

REF.NO./GHCL/AHMD/2019-2020/363**DATE: NOVEMBER 27, 2019**

TO BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: Security Code No. 526367	TO National Stock Exchange Of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Ref: Company Symbol: GANESHHOUC
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SUB: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019, in format as specified in the relevant Accounting Standards.

Please note that the Board of Directors of the Company has adopted audited financial results for the financial year ended 30th September, 2019 at its meeting held on 14th November, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.



**PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: As Above

GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com

GANESH HOUSING CORPORATION LIMITED

Related Parties:

Other Related Parties

Starnet Software (I) Limited	Matang Properties Pvt Ltd.
Maple Brandmark Pvt. Ltd.	Madhumati Realty Pvt Ltd
A.Mody Construction Co.	Madhuj Realty Pvt Ltd
Maheshwari (Thaltej) Complex Pvt Ltd	Sujan Developers Pvt Ltd
Homelab Designs Pvt Ltd.	Shaily Infrastructure Pvt Ltd.
Mukur Real Estate Pvt. Ltd.	Medhbhuti Complex Pvt Ltd
Mahavir (Thaltej) Complex Pvt Ltd	Tarang Realty Private Limited
Martand Estate Pvt Ltd.	Gujarat Institute of Housing & Estate Developers – CREDAI
Bharat Patel	Ashish Modi
Tarang Desai	Monsoon India Infrastructure Direct II Ltd.

Key Managerial Personnel

Shri Shekhar G.Patel
Shri Dipakkumar G.Patel

Relatives of Key Managerial Personnel

Smt. Sagnaben D. Patel
Smt. Archanaben S. Patel
Late Smt. Lalitaben G. Patel
Mr. Anmol D. Patel
Ms. Aneri D. Patel

Key Managerial Personnel Compensation

Particulars	For the half year ended 30.09.2019 (in Rs.)
Short term employee benefits	12,000,000

GANESH HOUSING CORPORATION LTD.



MANAGING DIRECTOR

GANESH HOUSING CORPORATION LIMITED						
CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01-04-2019 TO 30-09-2019						
Sr. No.	PARTICULARS	Balance As on 01-04-2019	Debit during the Period	Credit during the Period	Balance As on 30-09-2019	(Amount in Rs.) Types of Related Party
1	ADVANCES :					
	Business Advances :					
	Shaily Infrastructure Pvt Ltd.	119,557,803	1,641,000		121,198,803	Other Related Party
	Maheshwari (Thaltej) Complex Pvt Ltd	3,933,612	19,270,000	15,326,324	7,877,288	Other Related Party
	Mahavir Thaltej Complex Pvt Ltd.	1,510,000	356,000		1,866,000	Other Related Party
	Advances For Purchase Of Land :					
	Starnet Software (India) Ltd	1,949,607,667	575,000	104,600,000	1,845,582,667	Other Related Party
	Dipakkumar G. Patel	1,501,670	-	-	1,501,670	KMP
	Late Smt. Lalitaben G. Patel	592,385	-	-	592,385	Other Related Party
	Archnaben S. Patel	2,044,112	-	-	2,044,112	Other Related Party
	Advance Paid For Purchase of Investments :					
	Monsoon India Infrastructure Direct II Ltd.	199,930,737	-	-	199,930,737	Other Related Party
2	Short Term Loan Taken :					
	Mukur Real Estate Pvt Ltd.	293,058	-	-	293,058	Other Related Party
3	Trade Receivables :					
	Starnet Software (India) Ltd	104,395,625	-	104,395,625	-	Other Related Party
4	Reimbursement Of Expenses :					
	Shaily Infrastructure Pvt Ltd.	212,161	24,118		236,279	Other Related Party
	Madhuj Realty Pvt Ltd.	109,619			109,619	Other Related Party
	Madhumati Realty Pvt Ltd.	26,140			26,140	Other Related Party
	Martand Estate Pvt Ltd.	4,139			4,139	Other Related Party
	Matang Properties Pvt Ltd.	4,139			4,139	Other Related Party
	Medhbhuti Complex Pvt Ltd.	208,749			208,749	Other Related Party
	Sujan Developers Pvt Ltd.	233,330	-	233,330	-	Other Related Party
	Maple Brandmark Pvt Ltd.	18,000	-	-	18,000	Other Related Party
	Tarang Realty Pvt Ltd.	27,890	-	-	27,890	Other Related Party

GANESH HOUSING CORPORATION LTD.


MANAGING DIRECTOR

GANESH HOUSING CORPORATION LIMITED[CIN: L45200GJ1991PLC015817]Regd. Off: Ganesh Corporate House, 100 ft. Hebatpur-thaltej

Rd, Nr. Sola Bridge, Off S.G.Highway, Ahmedabad-380054(P:) 079 6160 8888 (W:) www.ganeshhousing.com

Sr. No.	PARTICULARS		Debit during the Period	Credit during the Period	Balance As on 30-09-2019	Types of Related Party
5	Trade Payables :					
	Ashish Modi - Siting Fee	23,850	1,770	17,700	39,780	KMP
	Bharat J Patel - Siting Fee	9,000	10,000	10,000	9,000	KMP
	Tarang M Desai - Siting Fee	25,830	27,710	18,800	16,920	KMP
	Aneri D. Patel - Siting Fee	10,980	1,220	12,200	21,960	KMP
	Shekhar Govindbhai Patel	42,453,475	-	-	42,453,475	KMP
	Dipakkumar Govindbhai Patel	42,453,475	-	-	42,453,475	KMP
	Shekhar Govindbhai Patel	-	10,000,000	10,000,000	-	KMP
	Shekhar Govindbhai Patel - Unpaid Remuneration	655,197	5,999,701	6,000,000	655,496	KMP
	Dipakkumar Govindbhai Patel - Unpaid Remuneration	654,605	5,999,701	6,000,000	654,904	KMP
	A.Mody Construction Co Labour & Work Contract Exp.	-	8,070	8,862	792	Other Related Party
	A.Mody Construction Co Labour & Work Contract Exp.	707,190	375,629	37,073	368,634	Other Related Party
	Anmol Dipakkumar Patel Unpaid Salary	152,674	1,197,661	1,200,000	155,013	Other Related Party
	Gujarat Institute of Housing & Estate Developers - CREDAI	2,349,000	1,011,800	11,800	1,349,000	Other Related Party
	Homelab Designs Pvt Ltd.	-	5,152,864	3,542,519	- 1,610,345	Other Related Party
6	Other Current Liability :					
	<u>Advance From Customers:</u>					
	Dr. Tarang Desai	326,200	1,000,000	673,800	-	KMP
7	Remuneration To Directors :					
	Shri Dipakkumar G. Patel	-	-	-	6,000,000	KMP
	Shri Shekhar G. Patel	-	-	-	6,000,000	KMP
8	Expenses :					
	Salary To Anmol Dipakkumar Patel	-	-	-	1,200,000	Other Related Party
	Site Maintenance Exp - Homelab Designs Pvt Ltd.	-	-	-	3,508,621	Other Related Party
	Sitting Fee	-	-	-	58,700	KMP
	Director's Foreign Travelling Exp.	-	-	-	115,668	KMP
	Repairs & Maintenance Exps - Ashish H. Modi - A.Mody Construction Co.	-	-	-	37,073	KMP

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MANAGING DIRECTOR