

December 11, 2020

To,

BSE Limited Corporate Relationship Department 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001 Scrip Code: 532799	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: HUBTOWN
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Dear Sir,

Sub.: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For Hubtown Limited


Sadanand Lad
Company Secretary



Encl.: a/a

Related party disclosures for the half year ended 30 September, 2020 (Consolidated FS)

A. Names of related parties and description of relationship

I. Subsidiaries

- 1 Akruti Safeguard Systems Private Limited
- 2 Citygold Education Research Limited
- 3 Citywood Builders Private Limited
- 4 Diviniti Projects Private Limited
- 5 Gujarat Akruti-TCG Biotech Limited
- 6 India Development And Construction Venture Capital Private Limited (Applied for strike off 19th March, 2019)
- 7 Joynest Premises Private Limited
- 8 Sanas Developers Private Limited
- 9 Vama Housing Limited
- 10 Vega Developers Private Limited
- 11 Vishal Techno Commerce Limited
- 12 Yantti Buildcon Private Limited

II. Associates

- 1 Giraffe Developers Private Limited
- 2 Shubhsiddhi Builders Private Limited
- 3 Vinca Developer Private Limited
- 4 Whitebud Developers Limited
- 5 Rubix Trading Private Limited [Subsidiary Of Vinca]

III. Joint Ventures

- 1 Akruti GM Joint Venture
- 2 Hubtown Bus Terminal (Adajan) Private Limited
- 3 Hubtown Bus Terminal (Ahmedabad) Private Limited
- 4 Hubtown Bus Terminal (Mehsana) Private Limited
- 5 Hubtown Bus Terminal (Vadodara) Private Limited
- 6 Joyous Housing Limited
- 7 Rare Townships Private Limited
- 8 Rising Glory Developers
- 9 Shreenath Realtors
- 10 Sunstone Developers Jv
- 11 Primeria Joint Venture
- 12 Jairaj Developers - Unit 9
- 13 Sunstream City Private Limited
- 14 Twenty Five South Realty Limited (Upto 29th June 2020)
- 15 Sunstone Developers Joint Venture
- 16 Hill View Ventures

IV. Key management personnel

- 1 Mr. Hemant M. Shah, Executive Chairman
- 2 Mr. Vyomesh M. Shah, Managing Director
- 3 Mr. Sunil Mago, Chief Financial Officer
- 4 Mr. Sadanand Lad, Company Secretary (From 30 July, 2020)



Related party disclosures for the half year ended 30 September, 2020 (Consolidated FS)

V. Non Executive directors over which they are able to exercise significant influence (where transaction have taken place)

- 1 Mr. Sunil C Shah
- 2 Mr. Abhijit B Datta
- 3 Mrs. Priti K Shah
- 4 Mrs. Ketaki Rajat Shah [From 15/09/2020]
- 5 Mr. Kartik Shantilal Ruparel [From 15/09/2020]

VI. Relatives of key management personnel

- 1 Mrs. Lata M. Shah, Mother of Executive Chairman and Managing Director (Deceased)
- 2 Mrs. Kunjal H. Shah, Wife of Executive Chairman
- 3 Mrs. Falguni V. Shah, Wife of Managing Director
- 4 Mr. Rushank V. Shah, Son of Managing Director
- 5 Mr. Khilen V. Shah, Son of Managing Director
- 6 Mr. Kushal H. Shah, Son of Executive Chairman
- 7 Mrs. Nutan Dhanki, Sister of Executive Chairman and Managing Director
- 8 Mrs. Hemanti Parekh, Sister of Executive Chairman and Managing Director
- 9 Hemant M. Shah HUF- Karta Executive Chairman
- 10 Mrs. Pratiti K. Shah, Daughter in Law of Managing Director
- 11 Mrs. Meha R. Shah, Daughter in Law of Managing Director
- 12 Mrs. Aishwarya K. Shah, Daughter in Law of Executive Chairman
- 13 Vyomesh M. Shah HUF- Karta Managing Director
- 14 Mahipatray V. Shah HUF- Karta Executive Chairman
- 15 Mahipatray V. Shah Discretionary Trust- Trustees Executive Chairman and Managing Director
- 16 Estate of Mahipatray V Shah – Beneficiaries Executive Chairman and Managing Director

VII. Enterprises where key management personnel or their relatives exercise significant influence

(Where transactions have taken place)

- 1 Adhivitiya Properties Limited
- 2 Buildbyte. Com. (India) Private Limited
- 3 Citygold Management Services Private Limited
- 4 Distinctive Realty Private Limited
- 5 E Commerce Magnum Solution Limited
- 6 Fern Infrastructure Private Limited
- 7 Fourjone Realtors Private Limited
- 8 Heet Builders Private Limited
- 9 Helictite Residency Private Limited
- 10 Helik Advisory Limited
- 11 High Scale Trading Private Limited
- 12 Hubtown Solaris Maintenance Private Limited
- 13 Ichha Constructions Private Limited
- 14 Lista City Private Limited
- 15 Powersoft It Private Limited
- 16 Starzone Developers Private Limited
- 17 Sheshan Housing And Area Development Engineers Limited
- 18 Trans Gulf MEP Engineers Private Limited
- 19 Vishal Nirman (India) Limited
- 20 Wellgroomed Developers Limited [Upto 31/07/2020]



HUBTOWN LIMITED**CONSOLIDATED RELATED PARTIES DISCLOSURE FOR THE SIX MONTHS ENDED 30 SEPTEMBER, 2020**

Transactions with Related Parties for the period April - September 20				
(Rs. In Lacs)				
Sr. No.	Nature of transaction	Associate Companies	Joint Ventures	Key management personnel, their relatives and enterprises
1	Advance received against FSI	-	112.88	-
2	Advances/Other Debit balance written off	-	-	304.90
3	Amount Withdrawn from Partner's Current Account	-	4,442.10	-
4	Business Advances given / repaid / adjusted	34.40	669.98	5.00
5	Business Advances received / recovered / adjusted	2,878.95	1.00	-
6	Contribution in Partner's Current Account	-	1,708.68	-
7	Directors' Remuneration	-	-	3.00
8	Interest income on loans/Debentures	-	300.07	-
9	Investment write off in Partnership/Joint Venture/Subsidiaries	-	-	3.00
10	Loans and Advances given/ repaid/adjusted	-	27.31	-
11	On behalf payments made (Including reimbursement of expenses)	-	1.71	37.65
12	On behalf payments received/adjusted	-	-	21.64
13	Reduction in value of rights sold	-	10,500.00	-
14	Share of loss from Partnerships/Joint Ventures	-	15.19	-
15	Share of profit from Partnerships/Joint Ventures	-	1.84	-
16	Purchase of properties/rights/Material/services (Net of GST)	-	500.00	13.37
17	Remuneration to Relatives of KMPs	-	-	4.50

