

Ref. No.: SECY/S-16/2019

18<sup>th</sup> December, 2019

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

**Sub: Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2019**

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

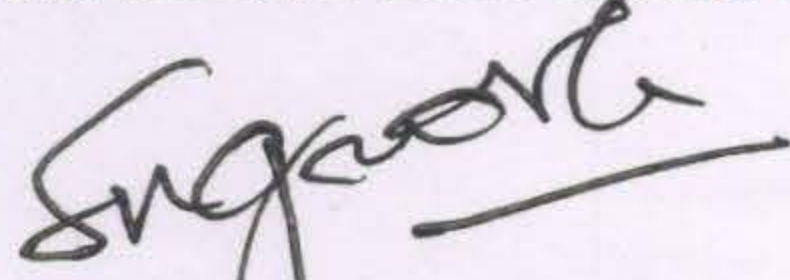
Please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified, in the accounting standards, for the half year ended on 30<sup>th</sup> September, 2019

This is for your information and records.

Thanking you.

Yours faithfully,

For **ANSAL HOUSING LTD.**



( S.N. Grover )

Addl. V.P. & Company Secretary

M. No. FCS 4055



Encl: As above

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821



**DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019**  
**[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]**

PARTICULARS	Subsidiaries	KMP & Its Relatives	Associates	Amount in Rs.	
				Entites over which KMP & its Relatives have SI	Total
<b>Rent received</b>					
M/s Ansal Clubs Pvt. Ltd.				141,600	141,600
M/s Geo Connect Ltd.	85,87,174				85,87,174
<b>Remuneration</b>					
Mr. Deepak Ansal		758,607			758,607
Mr. Karun Ansal		19,44,000			19,44,000
Mr. Kushagr Ansal		2,525			2,525
Mr. Tarun Kathuria		17,11,506			17,11,506
Mr. SN Grover		14,29,468			14,29,468
<b>Sitting Fee</b>					
Mr. Surrinder Lal Kapur		2,40,000			2,40,000
Mr. Ashok Khanna		2,40,000			2,40,000
Mr. Maharaj Kishen Trisal		160,000			160,000
Mrs. Neha Ansal		40,000			40,000
<b>Expenses Reimbursed from</b>					
M/s Geo Connect Ltd.	55,25,270				55,25,270
<b>Retainership Fee</b>					
Mrs. Megha Ansal		6,00,000			6,00,000
Mrs. Neha Ansal		6,00,000			6,00,000
<b>Expenses Reimbursed to</b>					
M/s Geo Connect Ltd.	13,40,868				13,40,868
<b>Rent Expense</b>					
Mrs. Divya Ansal		12,74,400			12,74,400
<b>ICD Received</b>					
M/s Geo Connect Ltd.	1732,00,000				1732,00,000
M/s Ansal Development Pvt. Ltd.	--			513,00,000	513,00,000
M/s Ansal Rep Construction International Pvt. Ltd.	--			600000	600000
M/s Ansal Clubs Pvt. Ltd.				13,50,000	13,50,000
M/s Ansal Land & Housing Pvt. Ltd.				500000	500000
Mr. Deepak Ansal		1500000			1500000
Mr. Kushagr Ansal		1710000			1710000
<b>Repayment of ICD</b>					
M/s Geo Connect Ltd.	340,00,000				340,00,000
M/s Ansal Development Pvt. Ltd.				10500000	10500000
M/s Ansal Rep Construction International Pvt. Ltd.				1000000	1000000
M/s Ansal Land & Housing Pvt. Ltd.				450,00,000	450,00,000
Mr. Deepak Ansal		140,50,000	--		140,50,000
Mr. Kushagr Ansal		159,00,000	--		159,00,000
<b>Finance Cost</b>					
M/s Khanna Watches Ltd.				5,26,438	5,26,438
M/s K Watches Pvt. Ltd.				4,51,233	4,51,233
<b>Reversal of Interest</b>					
M/s Sungrace Securities Services Pvt. Ltd.				96,52,719	96,52,719
M/s Global Consultants & Designers Pvt. Ltd.				78,87,900	78,87,900
M/s Akash Deep Portfolios Pvt. Ltd.				109,30,046	109,30,046
M/s Snow White Cable Network Pvt. Ltd.				95,36,516	95,36,516
M/s Ansal Development Pvt. Ltd.				222,26,470	222,26,470
M/s Ansal Land & Housing Pvt. Ltd.				301,90,180	301,90,180
M/s Ansal Rep Construction International Pvt. Ltd.				135,61,721	135,61,721
M/s Ansal Clubs Pvt. Ltd.				25,22,443	25,22,443
<b>Revenue (sales) Booked</b>					
Mrs. Usha Khanna W/o Mr. Ashok Khanna		112,64,000			112,64,000
<b>Cancelation of Booking (Sales)</b>					
Mrs. Usha Khanna W/o Mr. Ashok Khanna		22,00,000			22,00,000

