

Ref No.: SECY/S-16/2022

10<sup>th</sup> June, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, <b>Bandra (E), Mumbai – 400 051</b> Ph. No.: 022-26598237
<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 31<sup>st</sup> March, 2022.**

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

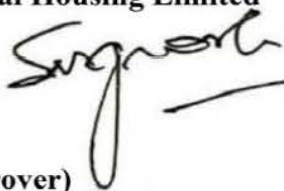
Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the statement of Related Party Transactions in the format specified for the half year ended on 31<sup>st</sup> March, 2022.

This is for your information and records please.

Thanking you.

**Yours faithfully,**  
**For Ansal Housing Limited**



(S.N. Grover)  
Addl V.P. & Company Secretary  
M.No.: F4055

**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

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
S. No	Details of the party (listed entity /subsidiary) entering into the transaction)		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b) (Figures in Rs.)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	ANSAL HOUSING LIMITED AAACA0377R		M/s Ansal Clubs Pvt. Ltd.	AABCA0577A	Entities with joint control or significant influence over entity	Rent Received	1,20,000	68032393	69082078	-	-	-	-	-	-	-	
2			Mr. Kushagr Ansal	AAJPA4991R	Key management personnel of entity or parent	Loans and Advances	500,000	35882745	35382745	-	-	-	-	-	-	-	
3			Mr. Karun Ansal	AFEPA9283L	President (Projects) and Promoter of the Company	Remuneration	1,919,082	4950625	4950625	-	-	-	-	-	-	-	
4			Mr. Kushagr Ansal	AAJPA4991R	Key management personnel of entity or parent	Remuneration	50,202	11433700	11433700	-	-	-	-	-	-	-	
5			Mr. Tarun Kathuria	AEIPK5947A	Key management personnel of entity or parent	Remuneration	1,802,511	1807475	1807475	-	-	-	-	-	-	-	
6			Mr. S N Grover	ACIPG7156P	Key management personnel of entity or parent	Remuneration	1,470,792	675412	675412	-	-	-	-	-	-	-	
7			Mr. Surrinder Lal Kapur	AFVPK6331G	Key management personnel of entity or parent	Sitting Fees	200,000	0	0	-	-	-	-	-	-	-	
8			Mr. Ashok Khanna	AANPK7480R	Key management personnel of entity or parent	Sitting Fees	240,000	0	0	-	-	-	-	-	-	-	
9			Mr. Maharaj Kishen Trisal	AABPT3496Q	Key management personnel of entity or parent	Sitting Fees	120,000	0	0	-	-	-	-	-	-	-	
10			Mrs. Neha Ansal	AJVPK5611P	Key management personnel of entity or parent	Sitting Fees	120,000	0	0	-	-	-	-	-	-	-	
11			Mrs. Neha Ansal	AJVPK5611P	Key management personnel of entity or parent	Retainership Fees	0	4404330	4404330	-	-	-	-	-	-	-	
12			Mrs. Neha Ansal	AJVPK5611P	Key management personnel of entity or parent	Advance	0	2030000	2030000	-	-	-	-	-	-	-	
13			Mrs. Neha Ansal	AJVPK5611P	Key management personnel of entity or parent	Other Payables	0	4441000	4441000	-	-	-	-	-	-	-	
14			Mrs. Iqneet Kaur	AJYPG0691E	Key management personnel of entity or parent	Sitting Fees	120,000	0	0	-	-	-	-	-	-	-	
15			Mrs. Megha Ansal	AMIPA2723J	Relative of KMP	Retainership Fees	0	3243460	3243460	-	-	-	-	-	-	-	
16			Mrs. Megha Ansal	AMIPA2723J	Relative of KMP	Advance	0	45267311	45267311	-	-	-	-	-	-	-	
17			M/s Ansal Development Pvt. Ltd.	AAGCA1427L	Entities with joint control or significant influence over entity	Loans and Advances	7,501,821	438049924	431048103	-	-	-	-	-	-	-	
18			M/s Snow white Cables Network Pvt. Ltd.	AAFCS0766D	Promoters of the Company	Loans and Advances	1,000,607	44146668	43146061	-	-	-	-	-	-	-	
19			M/s Ansal Rep Construction International Pvt. Ltd.	AAACA0005A	Entities with joint control or significant influence over entity	Loans and Advances	3,200,000	130311468	127111468	-	-	-	-	-	-	-	
20			M/s Ansal Land & Housing Pvt. Ltd.	AAHCA4971C	Entities with joint control or significant influence over entity	Loans and Advances	14,406,273	114748716	100342443	-	-	-	-	-	-	-	
21		Late Mr. Deepak Ansal	AAAPA3035H	Promoters of the Company	Loans and Advances	3,400,425	49032293	45631868	-	-	-	-	-	-	-		

Approval of Audit Committee has been taken and accordingly reported.

22	Mrs. Divya Ansal	AAAPA3037 F	Promoters of the Company	Loans and Advances
23	M/s Andri Builders & Developers Pvt. Ltd.	AAJCA9103 C	Wholly Owned Subsidiary	Balance Outsanding
24	M/s VS Infracrown Pvt. Ltd.	AAECV3751 A	Wholly Owned Subsidiary	Balance Outsanding
25	M/s Optus Crona Developers Pvt. Ltd.	AABCO4429 R	Associate	Balance Outsanding
26	M/s Housing & Construction Lanka Pvt. Ltd.		Wholly Owned Subsidiary	Balance Outsanding
27	M/s. Identity Buildtech pvt ltd	AABCI6096 A	Wholly Owned Subsidiary	Expenses Reimbursed
28	M/s. Identity Buildtech pvt ltd	AABCI6096 A	Wholly Owned Subsidiary	Balance Outsanding
29	M/s Fenny Real Estate Pvt. Ltd.	AAACF9615 M	Wholly Owned Subsidiary	Balance Outsanding
30	M/s. Third Eye Media Private Limited	AAACT2661 H	Wholly Owned Subsidiary	Balance Outsanding
31	M/s. A R Paradise Private Limited	AAFC9A9658 J	Wholly Owned Subsidiary	Balance Outsanding
32	M/s. Oriane Developers Private Limited	AABC07231 R	Wholly Owned Subsidiary	Balance Outsanding
33	M/s. Shamia Automobiles Private Limited	AAKCS3581 P	Wholly Owned Subsidiary	Balance Outsanding
34	M/s. Aevee Iron & steels Private Limited	AAECA1048 M	Wholly Owned Subsidiary	Balance Outsanding
35	M/s Sungrace Securities Services Pvt. Ltd.	AAGCS2561 K	Promoters of the Company	Loans and Advances
36	M/s Global Consultants & Designers Pvt. Ltd.	AAACG0511 F	Promoters of the Company	Loans and Advances
37	M/s Akash Deep Portfolios Pvt. Ltd.	AADCA268 2E	Promoters of the Company	Loans and Advances
38	M/s Glorious Properties Pvt. Ltd.	AAACG0075 C	Promoters of the Company	Loans and Advances
39	M/s Khanna Watches Ltd.		Private Company in which director is a director	Loans and Advances
40	M/s Suraj Kumari Charitable Trust		Entities with joint control or significant influence over entity	Customer Advance
41	M/s Ansal Buildwell Ltd.		Entities with joint control or significant influence over entity	Customer Advance
42	M/s. Geo Connect Limited	AAECS2401 C	Wholly Owned Subsidiary	Commission given for Services Provided
43	M/s. Geo Connect Limited	AAECS2401 C	Wholly Owned Subsidiary	Expenses Reimbursed
44	M/s. Geo Connect Limited	AAECS2401 C	Wholly Owned Subsidiary	Rent Received
45	M/s. Geo Connect Limited	AAECS2401 C	Wholly Owned Subsidiary	Balance Outsanding
46	M/s. Geo Connect Limited	AAECS2401 C	Wholly Owned Subsidiary	Refund against booking
47	M/s. Cross Bridge developers Pvt. Ltd.	AAACC5209 Q	Wholly Owned Subsidiary	Land Advance adjusted
48	Late Mr. Deepak Ansal	AAAPA3035 H	Promoters of the Company	Other Payables
49	Mr. Karun Ansal	AFEPA9283 L	President (Projects) and Promoter of the Company	Other Payables
50	Mr. Maharaj Kishen Trisal	AABPT3496 Q	Key management personnel of entity or parent	Other Payables
51	Mr. Karun Ansal	AFEPA9283 L	President (Projects) and Promoter of the Company	Liability created on account of bank loan repaid by Promoter
52	M/s Sungrace Securities Services Pvt. Ltd.	AAGCS2561 K	Promoters of the Company	Liability created on account of bank loan repaid by Promoter
53	M/s Snow White Cable Network Pvt. Ltd.	AAFC50766 D	Promoters of the Company	Liability created on account of bank loan repaid by Promoter

Approval of Audit Committee has been taken and accordingly reported.

405,922	9298571	8892649	-	-	-	-	-	-	-	-	-	-
0	77203924	77206353	-	-	-	-	-	-	-	-	-	-
0	24102167	24104697	-	-	-	-	-	-	-	-	-	-
0	108955	126655	-	-	-	-	-	-	-	-	-	-
0	992500	992500	-	-	-	-	-	-	-	-	-	-
11632340	0	0	-	-	-	-	-	-	-	-	-	-
0	15259286	15259286	-	-	-	-	-	-	-	-	-	-
0	527092	259855	-	-	-	-	-	-	-	-	-	-
0	57596	55168	-	-	-	-	-	-	-	-	-	-
0	661416	658583	-	-	-	-	-	-	-	-	-	-
0	50417069	50418891	-	-	-	-	-	-	-	-	-	-
0	10432638	10434156	-	-	-	-	-	-	-	-	-	-
0	7223284	7221261	-	-	-	-	-	-	-	-	-	-
0	44884783	44884783	-	-	-	-	-	-	-	-	-	-
0	12916486	12916486	-	-	-	-	-	-	-	-	-	-
0	45162227	45162227	-	-	-	-	-	-	-	-	-	-
0	4660	4660	-	-	-	-	-	-	-	-	-	-
0	7657931	4350000	-	-	-	-	-	-	-	-	-	-
0	86899845	87097690	-	-	-	-	-	-	-	-	-	-
0	1681499	1681499	-	-	-	-	-	-	-	-	-	-
1806065	1806065	0	-	-	-	-	-	-	-	-	-	-
3742143	0	0	-	-	-	-	-	-	-	-	-	-
6568614	0	0	-	-	-	-	-	-	-	-	-	-
0	0	44766	-	-	-	-	-	-	-	-	-	-
27500000	0	0	-	-	-	-	-	-	-	-	-	-
21000000	21269178	3417104	-	-	-	-	-	-	-	-	-	-
0	1235415	1235415	-	-	-	-	-	-	-	-	-	-
0	13600000	13600000	-	-	-	-	-	-	-	-	-	-
0	9541525	9541525	-	-	-	-	-	-	-	-	-	-
0	37500000	37500000	-	-	-	-	-	-	-	-	-	-
0	3306396	3306396	-	-	-	-	-	-	-	-	-	-
0	3306396	3306396	-	-	-	-	-	-	-	-	-	-

ANSAL HOUSING LIMITED

AAACA0377R

54	M/s Glorious Properties Pvt. Ltd.	AAACG0075C	Promoters of the Company	Liability created on account of bank loan repaid by Promoter
55	M/s Global Consultants & Designers Pvt. Ltd.	AAACG0511F	Promoters of the Company	Liability created on account of bank loan repaid by Promoter
56	M/s Akashdeep Portfolios Pvt. Ltd.	AADCA2682E	Promoters of the Company	Liability created on account of bank loan repaid by Promoter
57	M/s Geo Connect Ltd.	AAECS2401C	Wholly Owned Subsidiary	Credit Balance Outstanding
58	Late Mr. Deepak Ansal	AAAPA3035H	Promoters of the Company	Credit Balance Outstanding
59	Mrs. Divya Ansal	AAAPA3037F	Promoters of the Company	Credit Balance Outstanding
60	AR Infrastructure Private Limited	AAFCA2909J	Wholly Owned Subsidiary	Sale of land
61	AR Infrastructure Private Limited	AAFCA2909J	Wholly Owned Subsidiary	Balance Outstanding
62	Maestro Promoters Private Limited	AABCM3123G	Wholly Owned Subsidiary	Advance paid for land purchase
63	M/s. Cross Bridge developers Pvt. Ltd.	AACCC5209Q	Wholly Owned Subsidiary	Profit share under land collaboration
64	M/s. Sunrise Facility Managemnet Private Limited	AAKCS5687E	Wholly Owned Subsidiary	Balance Outstanding
65	M/s. Wrangler Builders Private Limited	AAACW1549H	Wholly Owned Subsidiary	Balance Outstanding

Approval of Audit Committee has been taken and accordingly reported.

0	3306396	3306396	-	-	-	-	-	-	-	-	-
0	3306396	3306396	-	-	-	-	-	-	-	-	-
0	3306396	3306396	-	-	-	-	-	-	-	-	-
0	513706482	502208800	-	-	-	-	-	-	-	-	-
0	2479798	2479798	-	-	-	-	-	-	-	-	-
0	78271824	78271824	-	-	-	-	-	-	-	-	-
12251000	0	0	-	-	-	-	-	-	-	-	-
0	25972	394143	-	-	-	-	-	-	-	-	-
3300000	4122051	7424884	-	-	-	-	-	-	-	-	-
260702	0	0	-	-	-	-	-	-	-	-	-
0	4104802	4107230	-	-	-	-	-	-	-	-	-
0	140523670	140526907	-	-	-	-	-	-	-	-	-

ANSAL HOUSING LIMITED

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