

Ref No.: SECY/S-16/2020

09<sup>th</sup> December, 2020

|   |  |
|---|--|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai – 400 001</b><br>Ph. No.: 022-22723121 | National Stock Exchange of India Limited (NSE)<br>“Exchange Plaza”,<br>Bandra-Kurla Complex,<br><b>Bandra (E), Mumbai – 400 051</b><br>Ph. No.: 022-26598237 |
| <b>COMPANY NO. 507828</b>   | <b>SYMBOL : ANSALHSG</b><br><b>SERIES : EQ</b>   |

**Sub: Disclosure of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2020.**

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

Dear Sir/ Ma'am,

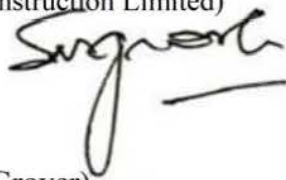
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the statement of Related Party Transactions on a consolidated basis, in the format specified, in the accounting standards, for the half year ended on 30<sup>th</sup> September, 2020

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Housing Limited  
(Formerly known as Ansal Housing  
and Construction 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

**DETAILS OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED ON 30TH SEPTEMBER 2020**  
**[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) 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.                               | 38,47,223    |                     |            |  | 38,47,223  |
| <b>Remuneration</b>                                |              |                     |            |  |            |
| Mr. Karun Ansal                                    |              | 13,96,800           |            |  | 13,96,800  |
| Mr. Tarun Kathuria                                 |              | 12,23,120           |            |  | 12,23,120  |
| Mr. SN Grover                                      |              | 9,42,769            |            |  | 9,42,769   |
| <b>Sitting Fee</b>                                 |              |                     |            |  |            |
| Surrinder Lal Kapur                                |              | 200,000             |            |  | 200,000    |
| Ashok Khanna                                       |              | 200,000             |            |  | 200,000    |
| Maharaj Kishen Trisal                              |              | 160,000             |            |  | 160,000    |
| Mrs. Neha Ansal                                    |              | 120,000             |            |  | 120,000    |
| Ms. Iqneet Kaur                                    |              | 40,000              |            |  | 40,000     |
| <b>Expenses Reimbursed from</b>                    |              |                     |            |  |            |
| M/s Geo Connect Ltd.                               | 48,54,422    |                     |            |  | 48,54,422  |
| <b>Repayment of Loan</b>                           |              |                     |            |  |            |
| M/s Ansal Development Pvt. Ltd.                    |              |                     |            | 272,00,000                                     | 272,00,000 |
| M/s Ansal Rep Construction International Pvt. Ltd. |              |                     |            | 20,00,000                                      | 20,00,000  |
| M/s Ansal Land & Housing Pvt. Ltd.                 |              |                     |            | 142,50,000                                     | 14250,000  |
| M/s Ansal Clubs Pvt. Ltd.                          |              |                     |            | 1,00,000                                       | 1,00,000   |
| Mr. Deepak Ansal                                   |              | 7,25,000            | -          |  | 7,25,000   |
| Mr. Kushagr Ansal                                  |              | 87,00,000           | -          |  | 87,00,000  |