

Ref No.: SECY/S-16/2021

26<sup>th</sup> August, 2021

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, 2021.**

**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 31<sup>st</sup> March, 2021.

This is for your information and records.

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



ANSAL HOUSING LIMITED							
DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED ON 31ST MARCH 2021							
[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]							
							Amount in Rs.
PARTICULARS			Subsidiaries	KMP & Its Relatives	Associates	Entites over which KMP & its Relatives have SI	Total
<b>Rent received</b>							
M/s Ansal Clubs Pvt. Ltd.						141,600	141,600
<b>Remuneration</b>							
Mr. Karun Ansal				1,718,600			1,718,600
Mr. Kushagr Ansal				96,346			96,346
Mr. Tarun Kathuria				1,691,520			1,691,520
Mr. SN Grover				1,308,313			1,308,313
<b>Sitting Fee</b>							
Surrinder Lal Kapur				200,000			200,000
Ashok Khanna				240,000			240,000
Maharaj Kishen Trisal				120,000			120,000
Mrs. Neha Ansal				160,000			160,000
Ms. Iqneet Kaur				120,000			120,000
<b>Repayment of Loan</b>							
M/s Ansal Development Pvt. Ltd.						818,606	818,606
M/s Sunrace Securities Services Pvt. Ltd.						4,900,000	4,900,000
M/s Snow white Cables Network Pvt. Ltd.						4,859,200	4,859,200
M/s Akash Deep Portfolios Pvt. Ltd.						1,019,628	1,019,628
M/s Ansal Rep Construction International Pvt. Ltd.						1,500,000	1,500,000
M/s Ansal Land & Housing Pvt. Ltd.						28,621	28,621
M/s Ansal Clubs Pvt. Ltd.						1,500,000	1,500,000
M/s Global Consultants & Designers Pvt. Ltd.						13,324,971	13,324,971
Mr. Kushagr Ansal				400,000		-	400,000
<b>Liability Created on account of bank loan Repaid by promoter</b>							
Mr. Karun Ansal				3,72,00,000			3,72,00,000
Mrs. Divya Ansal				7,40,50,000		-	7,40,50,000

