

Ref No.: SECY/S-16/2020

27<sup>th</sup> August, 2020

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, 2020.**

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

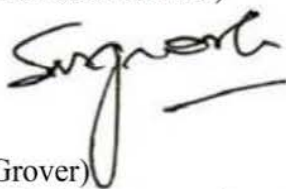
Dear Sir/ Ma'am,

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 31<sup>st</sup> March, 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 THE HALF YEAR ENDED 31st March 2020**  
**[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

PARTICULARS	Subsidiaries	KMP & its Relatives	Associates	Entities over which KMP & its Relatives have SI	Amount in Rs.
					Total
<b>Rent received</b>					
M/s Ansal Clubs Pvt. Ltd.				141,600	141,600
M/s Geo Connect Ltd.	12,800,962				12,800,962
<b>Remuneration</b>					
Mr. Deepak Ansal		(528,921)			(528,921)
Mr. Karun Ansal		2,619,601			2,619,601
Mr. Kushagr Ansal		186,221			186,221
Mr. Tarun Kathuria		1,863,551			1,863,551
Mr. SN Grover		1,284,866			1,284,866
<b>Sitting Fee</b>					
Mr. Surrinder Lal Kapur		160,000			160,000
Mr. Ashok Khanna		200,000			200,000
Mr. Maharaj Kishen Trisal		80,000			80,000
Mrs. Neha Ansal		160,000			160,000
<b>Expenses Reimbursed from</b>					
M/s Geo Connect Ltd.	26,455,852				26,455,852
<b>Retainership Fee</b>					
Mrs. Megha Ansal		600,000			600,000
Mrs. Neha Ansal		600,000			600,000
<b>Rent Expense</b>					
Mr. Deepak Ansal		-			-
Mrs. Divya Ansal		165,600			165,600
<b>Amount paid under Collaboration</b>					
Mr. Deepak Ansal and Mr. Kushagr Ansal					-
<b>Profit on Land</b>					
Geo Connect Ltd.	566,000				566,000
<b>Profit share under land collaboration</b>					
M/s A.R.Paradise Pvt. Ltd.	196,720				196,720
<b>Land Advance Adjusted</b>					
Geo Connect Ltd.	8,651,412				8,651,412
M/s A.R. Paradise Pvt. Ltd.	10,208,230				10,208,230
M/s Anjuman Buildcon Pvt. Ltd.	12,913,700				12,913,700
<b>ICD Received</b>					
M/s Geo Connect Ltd.	27,200,000				27,200,000
M/s Ansal Development Pvt. Ltd.				-	-
M/s Ansal Rep Construction International Pvt. Ltd.				-	-
M/s Ansal Clubs Pvt. Ltd.				-	-
M/s Ansal Land & Housing Pvt. Ltd.				-	-
Mr. Deepak Ansal				-	-
Mr. Kushagr Ansal		5,000,000			5,000,000
<b>Loan paid during the year</b>					
M/s Housing & Construction Lanka Pvt.	934,040				934,040
M/s Glorious Properties Pvt. Ltd.				3,041	3,041
<b>Repayment of ICD</b>					
M/s Geo Connect Ltd.	423,612,261				423,612,261
M/s Ansal Development Pvt. Ltd.				17,450,000	17,450,000
M/s Ansal Rep Construction International Pvt. Ltd.				1,000,000	1,000,000
M/s Ansal Land & Housing Pvt. Ltd.				7,800,000	7,800,000
Mr. Deepak Ansal		7,250,397			7,250,397
Mrs. Divya Ansal		4,100,000			4,100,000
Mr. Kushagr Ansal		4,200,000			4,200,000
M/s Ansal Clubs Pvt. Ltd.				200,000	200,000
<b>Finance Cost</b>					
Mr. Deepak Ansal					-
Mrs. Divya Ansal					-
Mr. Kushagr Ansal					-
Mr. Aaryan Ansal					-
Mr. Veer Ansal					-
Ms. Ayesha Ansal					-
M/s Sungrace Securities Services Pvt. Ltd.					-
M/s Global Consultants & Designers Pvt. Ltd.					-

M/s Akash Deep Portfolios Pvt. Ltd.					-	-
M/s Snow White Cable Network Pvt. Ltd.					-	-
M/s Ansal Development Pvt. Ltd.					-	-
M/s Ansal Land & Housing Pvt. Ltd.					-	-
M/s Ansal Rep Construction International Pvt. Ltd.					-	-
M/s Ansal Clubs Pvt. Ltd.					-	-
M/s Khanna Watches Ltd.					1,052,875	1,052,875
M/s K Watches Pvt. Ltd.					902,466	902,466
M/s Geo Connect Ltd.					(7,066,373)	(7,066,373)
<b>Services Purchased</b>						
M/s Geo Connect Ltd.		1,292,514			-	1,292,514
<b>Investment redeemed during the year</b>						
M/s Enchant Costructions Pvt. Ltd.		100,000			-	100,000
M/s Geo Connect Ltd.-Preference Shares		-			-	-
M/s Rishu Buildtech Pvt. Ltd.					-	-
<b>Advance Paid to/ (Recovered from)/ Adjusted- Net</b>						
M/s Maestro Promoters Pvt. Ltd.		4,463				4,463
M/s Wrangler Builders Pvt. Ltd.		4,464				4,464
M/s Geo Connect Ltd.		(16,668,549)				(16,668,549)
M/s Anjuman Buildcon Pvt. Ltd.		(13,573,673)				(13,573,673)
M/s A.R. Infrastructure Pvt. Ltd.		2,851				2,851
M/s A.R. Paradise Pvt. Ltd.		(10,400,498)				(10,400,498)
M/s Fenny Real Estate Pvt. Ltd.		(15,149)				(15,149)
M/s Enchant Costructions Pvt. Ltd.		(373,437)				(373,437)
M/s Third Eye Media Pvt. Ltd.		2,039				2,039
M/s Rishu Buildtech Pvt. Ltd.		-				-
M/s Sonu Buildwell Pvt. Ltd.		-				-
M/s Sunrise Facility Management Pvt. Ltd.		3,934,828				3,934,828
M/s Aevee Iron & Steel Works Pvt. Ltd.		3,540				3,540
M/s Andri Builders & Developers Pvt. Ltd.		2,824				2,824
M/s VS Infratown Pvt. Ltd.		(420,441)				(420,441)
M/s Identity Buildtech Pvt. Ltd.		1,301,559				1,301,559
M/s Cross Bridge Developers Pvt. Ltd.		3,656				3,656
M/s Shamia Automobiles Pvt. Ltd.		1,850				1,850
M/s Oriane Developers Pvt. Ltd.		2,745				2,745
M/s Optus Carona Developers Pvt. Ltd.					69,825	69,825
<b>Advance From Collobrator</b>						
M/s Geo Connect Ltd.		502,208,800				502,208,800
<b>Advance Received</b>						
Mr. Deepak Ansal					-	-
M/s Deepak Ansal (HUF)					-	-
Mrs. Divya Ansal					-	-
Mr. Kushagr Ansal					-	-
Mr. Karun Ansal					-	-
Mr. K K Singhal					-	-
Ms. Geeta Singhal					-	-
Master Druv Singhal					-	-
Mr. Sanjay Mehta					-	-
Mrs. Jyotika Mehta					-	-
Ms. Chandani Mehta					-	-
<b>Revenue (sales) Booked</b>						
Mrs. Usha Khanna W/o Mr. Ashok Khanna			(11,264,000)			(11,264,000)
<b>Cancelation of Booking (Sales)</b>						
Mr. Kushagr Ansal			15,000,000			15,000,000
Mr. Karun Ansal			13,600,000			13,600,000
M/s Geo Connect Ltd.		58,722,339				58,722,339
M/s Ansal Clubs Pvt. Ltd.					85,700	85,700
Mrs. Usha Khanna W/o Mr. Ashok Khanna			(2,200,000)			(2,200,000)

