

REF.NO./GHCL/AHMD/2021-2022/363A**DATE: JUNE 19, 2021**

TO BSE Limited Corporate Relation Department First Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 ----- Ref: Security Code No. 526367	TO National Stock Exchange Of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 ----- Ref: Company Symbol: GANESHHOUC
--	--

**SUB: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year
ended 31st March, 2021**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021 in format as specified in the relevant Accounting Standards.

This is for your information and records.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.**PRITI KAPADIA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: As Above

GANESH CORPORATE HOUSE100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817**P** +91 79 6160 8888**F** +91 79 6160 8899**E** ganesh@ganeshhousing.com**W** www.ganeshhousing.com

CONSOLIDATED RELATED PARTY TRANSACTIONS

For the period 01-04-2020 to 31-03-2021

Related Party Transactions:

Other Related Parties

Starnet Software (I) Limited	Mukur Real Estate Pvt. Ltd.
Monsoon India Infrastructure Direct II Ltd.	Shaily Infrastructure Pvt. Ltd.
Rohini Realty Private Limited	Tarang Realty Private Limited
Mahavir (Thaltej) Complex Pvt. Ltd	Homelab Designs Private limited
A. Mody Construction Co.	Mandar (Thaltej) Complex Pvt. Ltd.
Bharat Patel	Ashish Modi
Tarang Desai	

Key Management Personnel

Shri Shekhar G. Patel
Shri Dipakkumar G. Patel

Relative of Key Management Personnel

Smt Archanaben S. Patel
Mr. Anmol D. Patel
Ms. Aneri D. Patel

GANESH HOUSING CORPORATION LTD.



MANAGING DIRECTOR

GANESH CORPORATE HOUSE

100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN: L45200GJ1991PLC015817

P +91 79 6160 8888

F +91 79 6160 8899

E ganesh@ganeshhousing.com

W www.ganeshhousing.com

GANESH HOUSING CORPORATION LIMITED						
CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE PERIOD 01-10-2020 TO 31-03-2021				(Amount in Rs.)		
Sr. No.	PARTICULARS	Balance As on 01-10-2020	Debit during the Period	Credit during the Period	Balance As on 31-03-2021	Types of Related Party
1	ADVANCES :					
	Business Advances :					
	Shaily Infrastructure Pvt Ltd.	295,000	1,136,040	-	1,431,040	Other Related Party
	Mahavir Thaltej Complex Pvt Ltd.	22,300	1,486,534	1,508,834	-	Other Related Party
	Starnet Software (India) Ltd	1,573,493,187	10,150,000	77,100,000	1,506,543,187	Other Related Party
	Advances For Purchase Of Land :					
	Dipakkumar G. Patel	1,797,862	-	-	1,797,862	KMP
	Shekhar Govindbhai Patel	296,192	-	-	296,192	KMP
	Archnaben S. Patel	2,044,112	-	-	2,044,112	Other Related Party
	Dipakkumar G. Patel	-	57,461,025	46,643,550	10,817,475	KMP
	Shekhar Govindbhai Patel	-	72,919,075	51,977,850	20,941,225	KMP
	Advance Paid For Purchase of Investments :					
	Monsoon India Infrastructure Direct II Ltd.	199,930,737	24,991,310	224,922,047	-	Other Related Party
2	Short Term Loan Taken :					
	Mukur Real Estate Pvt Ltd.	293,058	-	-	293,058	Other Related Party
3	Reimbursement Of Expenses :					
	Rohini Realty Pvt Ltd.	659,148	-	659,148	-	Other Related Party
4	Trade Payables :					
	Ashish Modi - Siting Fee	21,530	1,163	15,500	35,867	KMP
	Bharat J. Patel - Siting Fee	25,470	916	12,200	36,754	KMP
	Tarang M Desai - Siting Fee	22,304	1,163	15,500	36,641	KMP
	Aneri D. Patel - Siting Fee	13,472	646	8,600	21,426	KMP
	A.Mody Construction Co (Labour & Work Contract Exp.)	13,733	1,939,145	2,061,409	135,997	Other Related Party
	A.Mody Construction Co (Labour & Work Contract Exp.)	108,634	150,744	42,110	-	Other Related Party
	Anmol Dipakkumar Patel Unpaid Salary	108,114	1,162,464	1,200,000	145,650	Other Related Party
	Homelab Designs Pvt Ltd.	-	225,000	225,000	-	Other Related Party
5	Other Current Liability :					
	Mandar (Thaltej) Complex Pvt Ltd.	128,698	128,698	-	-	Other Related Party
6	Expenses :					
	Salary To Anmol Dipakkumar Patel				1,200,000	Other Related Party
	Purchase of Furniture -Homelab Designs Pvt Ltd.				225,000	Other Related Party
	Works Contract Exp- A.Mody Construction Co.				2,061,409	Other Related Party
	Site Maintenance Exp- A.Mody Construction Co.				42,110	Other Related Party
	Siting Fee				51,800	KMP
	Purchase of Land - Dipakkumar Govindbhai Patel				46,643,550	KMP
	Purchase of Land - Shekharbhai Govindbhai Patel				51,977,850	KMP

GANESH HOUSING CORPORATION LTD.

MANAGING DIRECTOR