June 14, 2019

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To, **BSE Limited** 25<sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code : 531273** 

Dear Sir/Ma'am,

Sub: Submission of half yearly Disclosure on Related Party Transactions pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015, we hereby submit the Disclosure of Related Party Transactions for the half year ended on March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully, For, **Radhe Developers (India) Limited,** 

**Dipen A. Dalal** *Company Secretary & Compliance Officer* 



Encl: A/a

### DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED ON 31<sup>st</sup> March, 2019

In Pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

### (A) Names of Related Parties and Related Party Relationship:

Name of the related parties	Nature of Relationship
Ashish P. Patel Dipen A. Dalal (CS) <i>Appointed w.e.f August 28, 2018</i> Pranav J. Patel (CFO) Ashish P. Patel (HUF)	Key Management Personnel Relatives of Key Management Personnel
-	
Jahnavi Ashish Patel Dineshsingh Umashankarsingh Kshatriya (Independent Director) Harishkumar Bhalchandra Rajput (independent director) <i>Resigned w.e.f June 01, 2018</i> Tushar Patel (independent director) Appointed w.e.f July 20, 2018 Bharat Pandya Alok Harishikesh Vaidya	Director
Radhe Infra and Projects India Limited	
Pratigna Properties Private Limited	Parties where key management
Garima Venture Finance Limited	personnel have substantial interest
Saurashtra Cement Corporation	
Garima Communications	5



Regd. Office : 1<sup>st</sup> Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad - 380 009, India. Phone : +91-79-26583381 | E-mail : info@radheinfra.com | Website : www.radhedevelopers.com CIN : L45201GJ1995PLC024491

### (B) Related party transactions and balances

### Transactions with related parties:

The Particulars of transactions during half year ended on March 31, 2019 with related parties:

		(Rupees in Lacs)
ີ t Sr. No.	Particulars .	October 01, 2018 to March 31, 2019
1	Sales and other operating income	NIL
2	Purchase of stock in trade	NIL
3	Remuneration Paid	
	Ashish P. Patel	8.25
	Pranav J. Patel	1.26
111 m. 3	Dipen A. Dalal	1.89
4	Advances Received / adjusted during the period	Nil
5	Borrowings/ Loans Taken	
Ŀ	Jahnavi A. Patel	9.00
đ	Ashish P. Patel	79.70
6	Borrowings/ Loans Repaid	
-	Jahnavi A. Patel	NIL
s	Ashish P. Patel	111.18



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### **Balances with related parties:**

The details of balances with related parties at the end of the period are given below:

		(Rupees in Lacs)	
<del>ءُ</del> Sr. No.	Particulars	As at March 31, 2019	
1	Outstanding Payables (Accrued Salary & Wages)		
	Ashish P. Patel	0.00	
	Pranav J. Patel	0.20	
	Dipen A. Dalal	0.30	
2	Accounts payables outstanding	NIL	
3	Advances Received on account of Booking of Property		
	Ashish P. Patel (HUF)	7.00	
4	Borrowings (Loans Taken)		
	Ashish P. Patel	4.37	
	Jahnavi A. Patel	9.00	

You are requested to take the same on your record.

Thanking you,

Yours Faithfully, For, **Radhe Developers (India) Limited**,

**Dipen A. Dalal** *Company Secretary & Compliance Officer* 



Radhe Developers (India) Limited,

AHMEDAR. **Pranav Patel** ief Financial Officer