

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : November 18, 2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SETUINFRA

Dear Sirs,

Sub. : Disclosure of Related Party Transactions on Consolidated Basis

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

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions & balances for the half year ended September 30, 2020 on consolidated basis.

This is for your information and records.

For Setubandhan Infrastructure Ltd.

Sd/-

Prakash Laddha
Whole Time Director
DIN: 00126825
Place: Nashik

Encl.: As Above

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002
CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

SETUBANDHAN INFRASTRUCTURE LIMITED

Related Party Disclosures:

Sr. No.	Name of Related Party	Nature of Relation
1	Prakash P. Laddha	Director and CFO
2	Prafulla S. Bhat	Director
3	Jyoti R. Rathi	Director
4	Vishal M. Ahuja	Director
5	Alok A. Singh	CS/KMP
6	Aruna P. Laddha	Relative of Director
7	Dreamshelter Developers LLP	Associate
8	Vastukrupa Construction (I) Pvt. Ltd.	Associate
9	Atal Buildcon Pvt. Ltd.	Associate
10	Q Fab Cements Pvt. Ltd.	Associate
11	Unique Vastunirman & Projects Pvt. Ltd.	Subsidiary
12	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary
13	PLCONMAT Supplier Pvt. Ltd.	Associate
14	Godavari Projects JV	Joint Venture/Partnership
15	Setubandhan Infrastructure Ltd. (Ertwile Prakash Constrowell Limited)	Holding Company
16	Univastu India Limited	Associate of Subsidiary Company
17	Pradeep Kisan Khandagale	Director of Subsidiary Company
18	Rajashri Pradeep Khandagale	Director of Subsidiary Company
19	Pramod Vasant Kute	Director of Subsidiary Company

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Transactions with Related Parties:-

a. Setubandhan Infrastructure Limited

- Transactions

Sr. No.	Transactions	Nature of Related Party	For the half year ended on 30.09.2020
1	Payment of Sitting Fees	Directors	12,000.00
2	Payment of Salary/Compensation (Short Term Employee Benefits)	CS/CFO/KMP	1,00,000.00
3	Material advances taken	Associate	
4	Material advances paid	Associate	1,08,07,772.00
5	Sale of Fixed Asset	Joint Venture/Partnership	2,54,84,496.95
6	Lease Deposits recovered back	Director	7,36,215.00
7	Office Rent Paid	Director	9,60,000.00
8	Bungalow Rent Paid	Relative of Director	9,00,000.00

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• Closing Balances

Sr. No.	Name of Related Party	Nature of Relation	Closing Balance as on	
			30.09.2020	31.03.2020
1	Silver Key Developers Pvt. Ltd. (Erstwhile Atal Buildcon Pvt. Ltd.)	Associate	1,19,92,314.90	11,84,542.90
2	Q Fab Cements Pvt. Ltd.	Associate	7,74,425.85	7,74,425.85
3	Unique Vastu Nirman & Projects Pvt. Ltd.	Subsidiary	69,61,000.00	66,11,000.00
4	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary	1,00,000.00	1,00,000.00
5	PLCONMAT Supplier Pvt. Ltd.	Associate	1,02,35,031.00	1,02,35,031.00
6	Godavari Projects JV	Joint Venture/Partnership	1,45,09,086.95	1,75,25,410.00
7	Prakash P. Laddha	Director	7,82,062.57	5,90,197.00
8	Aruna P. Laddha	Relative of Director	7,75,980.00	15,95,730.00
9	Prafulla S. Bhatt	Director	2,15,000.00	80,49,286.00
10	Vastukrupa Construction (I) Pvt. Ltd.	Associate	30,00,000.00	30,00,000.00

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b. Unique Vastu Nirman & Projects Pvt. Ltd.

Sr. No.	Transaction	Name of the Party	Nature of relationship	Balance as at 30.09.2020	Balance as at 31.03.2020
1	Advance For Project	Pradeep Kisan Khandagale	Director	5,75000.00	5,75000.00
2	Advance received for Project	Setubandhan Infrastructure Ltd. (Ertwile Prakash Constrowell Limited)	Holding Company	66,11,000.00	66,11,000.00
3	Advance received for Project	Univastu India Limited	Associate Company	33,05,850.00	33,05,850.00

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