

To,  
BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Date: 26/06/2019

Scrip Code-523329

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on consolidated basis for the half year ended 31st March, 2019 in accordance with applicable accounting standards.

You are requested to take the above information on record.

Thanking you.  
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.

  
Company Secretary

Chandni Vij  
Company Secretary  
Mem No. : A46897

**Eldeco Housing & Industries Ltd.**

**RELATED PARTY DISCLOSURES:**

Related party disclosure (on consolidated basis) as per Indian Accounting Standard (Ind AS)-24 for the half year ended 31st March 2019

**A. Names of related parties and description of relationship:**

**1. Entities over which key managerial personnel or their relatives exercises significant influence**

- 1 Eldeco Infrastructure & Properties Limited
- 2 Eldeco Townships & Housing Limited
- 3 Eldeco Jalandhar Properties Private Limited
- 4 Eldeco County Limited
- 5 Ecoeski Developers Private Limited
- 6 Eldeco SIDCUL Industrial Park Limited
- 7 Indimedics Healthcare Private Limited
- 8 Mannat Homes Private Limited
- 9 Pankaj Bajaj (HUF)
- 10 Surya Season Foods Private Limited
- 11 Shrikant Jajodia (HUF)

**2. Key Management Personnel**

- |                          |                                |
|--------------------------|--------------------------------|
| 1 Mr Pankaj Bajaj        | Chairman cum Managing Director |
| 2 Mr. Shrikant Jajodia   | Director                       |
| 3 Mr. Ashish Jain        | Independent Director           |
| 4 Mr. Ranjeet Khattar    | Independent Director           |
| 5 Mr. Anil Tiwari        | Independent Director           |
| 6 Mrs. Rupali Chopra     | Independent Director           |
| 7 Mr. Rahul Aggarwal*    | Independent Director           |
| 8 Mr. Sushil Dutt Mishra | Chief Financial Officer        |
| 9 Ms. Chandni Vij        | Company Secretary              |
- \* Ceased to be Independent Director w.e.f. 8th February, 2019

**3. Relatives of Key Management Personnel**

- |                    |                           |
|--------------------|---------------------------|
| 1 Mrs Asha Bajaj   | Mother of Mr Pankaj Bajaj |
| 2 Mrs Varija Bajaj | Sister of Mr Pankaj Bajaj |

**B. Details of the transactions with the related parties during the half year ended 31st March, 2019 :**

Transactions	Key Management Personnel	Entities over which key managerial personnel or their relatives exercises significant influence	Relatives of Key Management Personnel	Total
<b>Director Remuneration</b>				
Mr Pankaj Bajaj	5,000,000			5,000,000
<b>Salary</b>				
Mr. Sushil Dutt Mishra	900,000			900,000
Ms. Chandni Vij	219,600			219,600
<b>Rent Paid</b>				
Mrs Asha Bajaj			2,779,200	2,779,200
<b>Dividend Paid</b>				
Mr Pankaj Bajaj	13,353,338			13,353,338
Eldeco Infrastructure & Properties Limited		125,000		125,000
<b>Sitting Fees</b>				
Mr. Shrikant Jajodia	20,000			20,000
Mr. Ashish Jain	10,000			10,000
Mr. Ranjit Khattar	20,000			20,000
Mr. Anil Tiwari	20,000			20,000
Mr. Rahul Aggarwal	10,000			10,000
Mrs. Rupali Chopra	10,000			10,000

For Eldeco Housing & Industries Ltd.

**Eldeco Housing & Industries Ltd.**

*Chandni*  
Company Secretary

Recovery of Taxes/Expenses				
Surya Season Foods Private Limited		23,478		23,478
<b>Branding Fees Paid</b>				
Eldeco Infrastructure & Properties Limited		23,323,369		23,323,369
<b>Interest Received</b>				
Eldeco Infrastructure & Properties Limited		8,750,000		8,750,000
<b>Balances Outstanding as at 31.03.2019</b>				
<b>Trade Payables</b>				
Mr Pankaj Bajaj	1,456,000			1,456,000
Surya Season Foods Private Limited		8,943,269		8,943,269
Mrs Asha Bajaj			117,254	117,254
Eldeco Infrastructure & Properties Limited		31,890,406		31,890,406
<b>Investments</b>				
Surya Season Foods Private Limited		1,002		1,002
<b>Unsecured Loans Given</b>				
Eldeco Infrastructure & Properties Limited		140,011,137		140,011,137

For Eldeco Housing & Industries Ltd.

*Chandni*  
Company Secretary