

Ref. No.: SECY/S-16/2019

28th June, 2019

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Disclosure of Related Party Transactions for the half year ended on 31st March, 2019

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

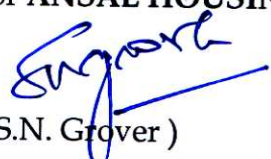
Please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified, in the accounting standards, for the half year ended on 31st March, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For **ANSAL HOUSING LTD.**


(S.N. Grover)

Addl. V.P. & Company Secretary
M. No. FCS 4055



Encl: As above

Ansal Housing Limited

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001, Ph.: 91-11-23317466, 23315108

Head Office : 2F-AHCL, 2nd 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

Disclosure of Related Party Transactions for the Half Year ended 31st March, 2019- on Consolidated Basis
[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

Related Party Disclosures

The following transactions were carried out with the related parties in the ordinary course of business

(Amount in Rs.)

	Subsidiaries	KMP & Its Relatives	Associates	Entites over which KMP & its Relatives have Significant Influence	Total
Rent received					
M/s Ansal Clubs Pvt. Ltd.				1,41,600	1,41,600
M/s Geo Connect Ltd.	198,90,440				198,90,440
Expenses Reimbursed from					
M/s Geo Connect Ltd.	1,31,24,836				1,31,24,836
Remuneration					
Mr. Deepak Ansal		9,87,724			9,87,724
Mr. Karun Ansal		5,73,135			5,73,135
Mr. Kushagr Ansal		6,95,856			6,95,856
Mr. Tarun Kathuria		17,74,878			17,74,878
Mr. SN Grover		13,64,881			13,64,881
Sitting Fee					
Mr. Surrinder Lal Kapur		1,60,000			1,60,000
Mr. Ashok Khanna		1,60,000			1,60,000
Mr. Maharaj Kishen Trisal		80,000			80,000
Mrs. Divya Ansal		80,000			80,000
Retainership Fee					
Mrs. Megha Ansal		7,79,161			7,79,161
Mrs. Neha Ansal		7,79,161			7,79,161
Rent Expense					
Mr. Deepak Ansal		1,03,200			1,03,200
Mrs. Divya Ansal		8,53,200			8,53,200
Amount paid under Collaboration					
Mr. Deepak Ansal and Mr. Kushagr Ansal		1,60,000			1,60,000
Finance Cost					
M/s Sungrace Securities Services Pvt. Ltd.				49,74,375	49,74,375
M/s Global Consultants & Designers Pvt. Ltd.				40,58,968	40,58,968
M/s Akash Deep Portfolios Pvt. Ltd.				56,19,417	56,19,417
M/s Glorious Properties Pvt. Ltd.				2,30,423	2,30,423
M/s Snow White Cable Network Pvt. Ltd.				49,10,903	49,10,903
M/s Ansal Development Pvt. Ltd.				1,46,45,736	1,46,45,736
M/s Ansal Land & Housing Pvt. Ltd.				1,86,36,847	1,86,36,847
M/s Ansal Rep Construction International Pvt. Ltd.				76,14,823	76,14,823
M/s Ansal Clubs Pvt. Ltd.				13,27,997	13,27,997
M/s Khanna Watches Ltd.				5,23,560	5,23,560
M/s Geo Connect Ltd.	1,23,06,808				1,23,06,808
Services Purchased					
M/s Geo Connect Ltd.	17,25,796				17,25,796
Investment redeemed during the year					
M/s Rishu Buildtech Pvt. Ltd.	100000				100000
M/s Sonu Buildwell Pvt. Ltd.	100000				100000
Advance Paid to/ (Recovered from)/ Adjusted- Net					
M/s Maestro Promoters Pvt. Ltd.	3668,508				3668,508
M/s Geo Connect Ltd.	(113,40,920)				(113,40,920)
M/s Anjuman Buildcon Pvt. Ltd.	(19,99,400)				(19,99,400)
M/s A.R. Paradise Pvt. Ltd.	400				400
M/s Rishu Buildtech Pvt. Ltd.	(159,600)				(159,600)
M/s Sonu Buildwell Pvt. Ltd.	(7662,700)				(7662,700)
M/s Aevee Iron & Steel Works Pvt. Ltd.	500				500
M/s Andri Builders & Developers Pvt. Ltd.	400				400
M/s Shamia Automobiles Pvt. Ltd.	5500,300				5500,300



	Subsidiaries	KMP & Its Relatives	Associates	Entites over which KMP & its Relatives have Significant Influence	Total
Amount Received against Booking/Construction					
M/s Geo Connect Ltd.	64002149				64002149
M/s Suraj Kumari Charitable Trust				9,11,790	9,11,790
Amount Refunded against Booking					
M/s Geo Connect Ltd.	10003902				10003902
M/s Aevee Iron & Steel Works Pvt. Ltd.					--
Cancellation of Allotment of Plots/Flats					
M/s Geo Connect Ltd.	70774184				7,07,74,184
Loan received during the year					
Mr. Deepak Ansal		7,22,50,000			7,22,50,000
Mrs. Divya Ansal		32,00,000			32,00,000
Mr. Kushagr Ansal		2,68,00,000			2,68,00,000
M/s Global Consultants & Designers Pvt. Ltd.				6,00,000	6,00,000
M/s Ansal Development Pvt. Ltd.				35,05,00,000	35,05,00,000
M/s Ansal Land & Housing Pvt. Ltd.				5,70,00,000	5,70,00,000
M/s Ansal Rep Construction International Pvt. Ltd.				3,25,00,000	3,25,00,000
M/s Geo Connect Ltd.	2,61,00,000				2,61,00,000
M/s Ansal Clubs Pvt. Ltd.				126,00,000	126,00,000
Loan Repaid during the year					
Mr. Deepak Ansal		324,25,000			324,25,000
Mr. Kushagr Ansal		47,00,000			47,00,000
M/s Sungrace Securities Services Pvt. Ltd.				105,00,000	105,00,000
M/s Global Consultants & Designers Pvt. Ltd.				17,00,000	17,00,000
M/s Akash Deep Portfolios Pvt. Ltd.				222,55,000	222,55,000
M/s Glorious Properties Pvt. Ltd.				3223280	3223280
M/s Snow White Cable Network Pvt. Ltd.				106,00,000	106,00,000
M/s Ansal Development Pvt. Ltd.				7,00,000	7,00,000
M/s Ansal Land & Housing Pvt. Ltd.				10,31,50,000	10,31,50,000
M/s Ansal Rep Construction International Pvt. Ltd.				46,00,000	46,00,000
M/s Geo Connect Ltd.	1,41,00,000				1,41,00,000
M/s Ansal Clubs Pvt. Ltd.				3500000	0,35,00,000

Balances as at 31st March 2019

Investment in Subsidiary/Associate					
M/s Housing & Construction Lanka Pvt. Ltd.	4,91,66,740			--	4,91,66,740
M/s Sunrise Facility Management Pvt. Ltd.	1,00,000				1,00,000
M/s Avee Iron & Steel Works Pvt. Ltd.	12,41,095				12,41,095
M/s Maestro Promoters Pvt. Ltd.	1,00,250				1,00,250
M/s Wrangler Builders Pvt. Ltd.	1,00,250				1,00,250
M/s Geo Connect Ltd.	9,89,71,689				9,89,71,689
M/s Anjuman Buildcon Pvt. Ltd.	1,00,000				1,00,000
M/s A.R. Infrastructure Pvt. Ltd.	49,32,300				49,32,300
M/s A.R. Paradise Pvt. Ltd.	10,02,500				10,02,500
M/s Fenny Real Estate Pvt. Ltd.	2,00,530				2,00,530
M/s Enchant Costructions Pvt. Ltd.	1,00,000				1,00,000
M/s Third Eye Media Pvt. Ltd.	1,00,000				1,00,000
M/s Andri Builders & Developers Pvt. Ltd.	1,00,000				1,00,000
M/s VS Infratown Pvt. Ltd.	56,77,258				56,77,258
M/s Identity Buildtech Pvt. Ltd.	1,46,68,502				1,46,68,502
M/s Cross Bridge Developers Pvt. Ltd.	90,22,500				90,22,500
M/s Shamia Automobiles Pvt. Ltd.	1,00,000				1,00,000
M/s Oriane Developers Pvt. Ltd.	5,01,25,000				5,01,25,000
M/s Optus Crona Developers Pvt. Ltd.			1,25,01,300		1,25,01,300
Other Current Assets- Advance against Land					
M/s Maestro Promoters Pvt. Ltd.	40,44,380				40,44,380
M/s Wrangler Builders Pvt. Ltd.	14,04,14,855				14,04,14,855
M/s Geo Connect Ltd.	1,16,92,717				1,16,92,717
M/s Anjuman Buildcon Pvt. Ltd.	12,90,49,209				12,90,49,209
M/s A.R. Paradise Pvt. Ltd.	97,36,658				97,36,658
M/s Fenny Real Estate Pvt. Ltd.	5,21,008				5,21,008
M/s Enchant Costructions Pvt. Ltd.	1,83,44,900				1,83,44,900
M/s Sunrise Facility Management Pvt. Ltd.	1,67,150				1,67,150
M/s Andri Builders & Developers Pvt. Ltd.	7,71,98,672				7,71,98,672
M/s VS Infratown Pvt. Ltd.	2,50,33,186				2,50,33,186
M/s Cross Bridge Developers Pvt. Ltd.	2,12,63,700				2,12,63,700



M/s Oriane Developers Pvt. Ltd.	5,04,11,900			5,04,11,900
M/s Shamia Automobile Pvt. Ltd.	1,04,28,967			1,04,28,967
Debit Balance Outstanding				
M/s Andri Builders & Developers Pvt. Ltd.	9,53,853			9,53,853
M/s VS Infratown Pvt. Ltd.	5,13,613			5,13,613
M/s Optus Crona Developers Pvt. Ltd.			4,100	4,100
M/s Suraj Kumari Charitable Trust			2,94,19,453	2,94,19,453
Other Financial Liability- Customer refund Outstanding				
M/s Geo Connect Ltd.	130622621			13,06,22,621
Master Aaryan Ansal		1,50,873		1,50,873
Master Veer Ansal		1,13,387		1,13,387
Ms. Ayesha Ansal		39,625		39,625
Maharaj Kishen Trisal		1,07,47,748		1,07,47,748
Mr. Ashok Khanna		6,77,894		6,77,894
Borrowings				
Mr. Deepak Ansal		6,95,57,690		
Mrs. Divya Ansal		1,33,98,571		
Mr. Kushagr Ansal		5,93,72,745		
M/s Sungrace Securities Services Pvt. Ltd.			3,57,00,000	3,57,00,000
M/s Global Consultants & Designers Pvt. Ltd.			16,63,036	16,63,036
M/s Akash Deep Portfolios Pvt. Ltd.			3,05,05,200	3,05,05,200
M/s Glorious Properties Pvt. Ltd.			0,00,000	0,00,000
M/s Snow White Cable Network Pvt. Ltd.			4,13,16,332	4,13,16,332
M/s Ansal Development Pvt. Ltd.			44,55,66,514	44,55,66,514
M/s Ansal Land & Housing Pvt. Ltd.			17,16,56,816	17,16,56,816
M/s Ansal Rep Construction International Pvt. Ltd.			12,26,22,426	12,26,22,426
M/s Khanna Watches Ltd.			75,00,000	75,00,000
M/s Geo Connect Ltd.	17,72,49,832			17,72,49,832
M/s Ansal Clubs Pvt. Ltd.			2,86,50,000	2,86,50,000
Interest accrued and due on Borrowings				
M/s Sungrace Securities Services Pvt. Ltd.			2,12,41,964	2,12,41,964
M/s Global Consultants & Designers Pvt. Ltd.			3,19,25,747	3,19,25,747
M/s Akash Deep Portfolios Pvt. Ltd.			2,37,75,651	2,37,75,651
M/s Snow White Cable Network Pvt. Ltd.			147,59,974	147,59,974
M/s Ansal Development Pvt. Ltd.			3,29,01,879	3,29,01,879
M/s Ansal Land & Housing Pvt. Ltd.			4,53,79,973	4,53,79,973
M/s Ansal Rep Construction International Pvt. Ltd.			2,47,95,403	2,47,95,403
M/s Ansal Clubs Pvt. Ltd.			48,15,540	48,15,540
M/s Geo Connect Ltd.	6,82,72,252		--	6,82,72,252
Other Current Liabilities- Customer Advances				
M/s Geo Connect Ltd.	27,34,32,352			27,34,32,352
M/s Identity Buildtech Pvt. Ltd.	1,36,00,000			1,36,00,000
M/s Aevee Iron & Steel Works Pvt. Ltd.	70,00,000			70,00,000
M/s A.R. Infrastructure Pvt. Ltd.	46,00,000			46,00,000
M/s Suraj Kumari Charitable Trust			4,19,45,822	4,19,45,822
Mrs. Megha Ansal		2,53,88,561		2,53,88,561
Mrs. Neha Ansal		20,30,000		20,30,000
Master Aaryan Ansal		1,50,875		1,50,875
Ms. Ayesha Ansal		39,625		39,625
Master Veer Ansal		1,13,387		1,13,387
Mr. KK Singhal		51,66,142		51,66,142
Ms. Geeta Singhal			--	--
Other Current Liabilities- Other Payables				
M/s Geo Connect Ltd.	(0,12,13,952)			(0,12,13,952)
M/s Third Eye Media Pvt. Ltd.	68,135			68,135
M/s Identity Buildtech Pvt. Ltd.	40,004			40,004
M/s Aevee Iron & Steel Works Pvt. Ltd.	2,29,354			2,29,354
M/s A.R. Infrastructure Pvt. Ltd.	31,242			31,242
M/s Ansal Buildwel Ltd.			16,81,499	16,81,499
M/s Suraj Kumari Charitable Trust			3,40,64,097	3,40,64,097
M/s Ansal Clubs Pvt. Ltd.			3,17,22,395	3,17,22,395
Mr. Deepak Ansal		12,35,415		12,35,415
Mrs. Divya Ansal		--		--
Mr. Kushagr Ansal		381,426		381,426
Mrs. Megha Ansal		24,63,460		24,63,460
Mrs. Neha Ansal		35,88,330		35,88,330
Mr. Karun Ansal		14,95,829		14,95,829
Mr. Tarun Kathuria		12,77,417		
Mr. Sanjay Mehta		7,96,767		7,96,767
Mr. SN Grover		2,87,293		2,87,293
Guarantees & Collaterals given as on 31.03.19				
(to the extent of loan outstanding)				
M/s Geo Connect Ltd.	16,25,99,760			16,25,99,760



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	Subsidiaries	KMP & Its Relatives	Associates	Entites over which KMP & its Relatives have Significant Influence	Total
Guarantees & Collaterals taken from as at 31.03.19 (to the extent of loan outstanding)					
M/s Geo Connect Ltd.	1,30,21,13,511				1,30,21,13,511
M/s Meastro Promoters P.Ltd	82,16,02,243				82,16,02,243
M/s Anjuman Buildcon P.Ltd	82,16,02,243				82,16,02,243
M/s Wrangler Builders Pvt. Ltd.	82,16,02,243				82,16,02,243
M/s Oriane Developers Pvt. Ltd	1,49,85,00,000				1,49,85,00,000
M/s Identity Buildtech Pvt. Ltd.	1,49,85,00,000				1,49,85,00,000
Mr. Kushagr Ansal		5,39,35,47,749			5,39,35,47,749
Mr. Deepak Ansal		5,34,60,36,385			5,34,60,36,385
Mr. Karun Ansal		8,50,00,000			8,50,00,000
Mrs. Divya Ansal		12,71,00,000			12,71,00,000



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