

Details of related parties:

| Description of relationship | Names of related parties |
|---|---|
| Subsidiaries | Arihant Abode Limited Arihant Aashiyana Private Limited Arihant Gruhnirman Private Limited Arihant Vatika Realty Private Limited |
| Key Management Personnel (KMP) | Ashok B. Chhajer Nimesh Shah Pradeep Mehta Govind Rao |
| Relatives of KMP | Sangeeta A. Chhajer Parth A Chhajer Bhavik A Chhajir |
| Entities in which KMP / Relatives of KMP can exercise significant influence | Arihant Technoinfra Private Limited Aksh Realty LLP Sarvodaya Vanaspati Pvt. Ltd. Arihant Paradise Realty Pvt. Ltd |



Statement of Related Party Transactions

Arihant Superstructures Ltd.
Period from :- 01-04-2019 to 30-09-2019

Unsecured Loan :

| Particulars | Relation | Opening Balance | Loan Taken | Loan Repaid | Interest Paid (Net of TDS) | Closing Balance | TDS deducted | Interest + Tds Amount |
|-------------------------------|--|--------------------|--------------------|--------------------|----------------------------|----------------------|------------------|-----------------------|
| | | 01.04.2019 | | | | 30.09.19 | | |
| | | (1) | (2) | (3) | (4) | (1+2-3+4=5) | | |
| Ashok B Chhajer | Director | 981,357,396 | 420,120,000 | 407,400,000 | 69,282,879 | 1,063,360,275 | 7,698,098 | 76,980,977 |
| Sarvodaya Vanaspati Pvt. Ltd. | Entity in which Relative of Director is Interested | 3,329,841 | - | - | 175,576 | 3,505,417 | 19,509 | 98,076 |
| Total | | 984,687,237 | 420,120,000 | 407,400,000 | 69,458,455 | 1,066,865,692 | 7,717,607 | 77,079,052 |

Loans & Advances(Asset) :

| Particulars | Relation | Opening Balance | Loan Given | Loan Given Repaid | Interest Received (Net of TDS) | Closing Balance | TDS deducted | Interest + Tds Amount |
|-----------------------------|--|--------------------|-------------------|-------------------|--------------------------------|--------------------|----------------|-----------------------|
| | | 01.04.2019 | | | | 30.09.19 | | |
| | | (1) | (2) | (3) | (4) | (1+2-3+4=5) | | |
| Arihant Aashiyana Pvt Ltd | Subsidiary | 3,629,380 | 17,000,000 | 19,512,500 | 301,559 | 1,418,439 | 33,507 | 335,066 |
| Arihant Abode Ltd | Subsidiary | 9,762,904 | 11,600,000 | 20,300,000 | 255,247 | 1,318,151 | 28,361 | 283,608 |
| Arihant Gruhnirman Pvt Ltd | Subsidiary | 107,322,542 | 800,000 | - | 3,767,403 | 111,889,945 | 418,600 | 4,186,003 |
| Arihant Vatika Pvt Ltd | Subsidiary | - | 6,000,000 | 3,500,000 | 42,719 | 2,542,719 | 4,747 | 47,466 |
| Arihant Technoinfra Pvt Ltd | Entity in which Relative of Director is Interested | 93,379,252 | 57,000,000 | 37,600,000 | 853,754 | 113,633,006 | - | 903,527 |
| Total | | 214,094,078 | 92,400,000 | 80,912,500 | 5,220,682 | 230,802,260 | 485,215 | 5,755,669 |

Other Transactions

| Particulars | Relation | Purchase | Rent | Remuneration/Salary | Profit |
|-------------------------------------|--|----------------|------------------|---------------------|---------------|
| Ashok B Chhajer | Director | - | 240,000 | 3,250,001 | - |
| Arihant Paradise Realty Private Ltd | Entity in which Director having substantial Interest | - | 6,824,988 | - | - |
| Arihant Technoinfra Pvt Ltd | Entity in which Relative of Director is Interested | 187,828 | - | - | - |
| Govind Rao | Company Secretary | - | - | 255,000 | - |
| Pradeep Mehta | CFO | - | - | 1,860,000 | - |
| Nimish Shah | Whole Time Director | - | - | 2,049,402 | - |
| Aksh Realty LLP | Entity in which Relative of Director is Interested | - | - | - | 14,553 |
| Total | | 187,828 | 7,064,988 | 7,414,403 | 14,553 |

Deposit Against Office

| Particulars | Relation | Opening Balance | Closing Balance |
|-----------------|----------|------------------|------------------|
| | | 01-Apr-19 | 30-Sep-19 |
| Ashok B Chhajer | Director | 2,000,000 | 2,000,000 |
| Total | | 2,000,000 | 2,000,000 |

Advance Against Office

| Particulars | Relation | Opening Balance | Closing Balance |
|---|----------|-------------------|-------------------|
| | | 01-Apr-19 | 30-Sep-19 |
| Arihant Paradise Realty Private Limited | Director | 15,000,000 | 15,000,000 |
| Total | | 15,000,000 | 15,000,000 |

Seen
12/12/19

