



Ref: UNIVASTU/CS/2019-20/363

Date: 8 August, 2020

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Sub.: Related party Disclosure under regulation 23(9) of SEBI (LODR), Regulations, 2015

Dear Sir,

In accordance with the provisions of the regulation 23(9) of SEBI (LODR), Regulations, 2015, the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.

Accordingly, please find enclosed herewith disclosure of related party transactions for the year ended 31 March 2020.

Request you to take the same on records.

Thanking you,

Yours faithfully,
For, UNIVASTU INDIA LTD

Amruta Sant
Company Secretary &
Compliance Officer





**Disclosure pursuant to Accounting Standard (AS)
18 Related Party Disclosures :**

List of Related Parties where Transactions have taken Place

Key Management Personnel

Pradeep Khandagale- Managing Director

Rajashri Khandagale

Associates

Unicon Vastu Nirman India Private Limited

Unique Vastu Nirman and Projects Private Limited

Unique Vastu Developers Private Limited

Enterprises Owned by Key Management Personnel

Prem Enterprises - Partnership firm in Which KMP are Partners

Subsidiary Company

Univastu HVAC India Pvt Ltd

Director and Relatives of Subsidiary

Sagar Gojare- Director

Swati Gojare- Spouse of Director

Name of Relationship

As At March 31, 2020 As At March 31, 2019

Remuneration Paid to Director

Pradeep Khandagale 4,200,000 3,900,000

Sagar Gojare 602,545 424,000

Sitting Fees Paid to Director

Rajashri Khandagale 150,000 130,000

Remuneration Paid to Relative of Director

Swati Gojare 203,026 -

Purchase of Material and Services Received

Unique Vastu Developers Private Limited 46,873,406 83,697,963

Deposit Paid Against Work Order

Unique Vastu Nirman & Projects Pvt. Ltd. 3,577,850 3,305,850

Unique Vastu Nirman India Pvt. Ltd. 10,645,286 26,692,827

Asant





Unsecured Loans received from Key Management Personnel

Pradhep Khandagale

Opening Balance	12,483,803	1,228,537
Add: Received	27,498,000	20,650,150
Less: Repaid	(34,356,595)	(8,742,487)
Closing Balance	5,625,208	12,483,803

Rajashri Khandagale

Opening Balance	5,694,180	448,333
Add: Received	3,488,000	3,741,829
Less: Repaid	(7,420,234)	(212,645)
Closing Balance	1,761,946	5,694,180

Sagar Gojare

Opening Balance	-	-
Add: Received	2,902,064	-
Less: Repaid	(15,000)	-
Closing Balance	2,887,064	-


