

Date: 10th June, 2022.

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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: <u>UNIVASTU</u>

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation Disclosure Requirement Regulations) 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Request you to take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

Ankita Joshi

Company Secretary and Compliance Officer

Membership No: ACS43193.

CIN: L45200PN2009PLC133864 An ISO 9001: 2015, 14001: 2015, OHSAS 18001: 2007 Certified Company

Registered Office:
UNIVASTU, Bunglow No: 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

info@univastu.com

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											Additional disclosure—applicable in case transaction relates to loans, intercorporate deposits, advancee or investment made/given by listed entity/subisidiary-Details to be disclosed only onve,during reporting period when such transaction was undertaken							
Sr. No	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction as approved by the audit committee	Value of transaction during reporting period	Money due as a result of transaction		financial indebtedness is incurred to make or give loans, inter-corporate .			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship with listed entity					Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/inter- corporate deposit/investment	Interest Rate (%)	Tenure	ecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Univastu India Ltd		Pradeep Khandagale		Managing Director	Remuneration		21.00										
2	Univastu India Ltd		Narendra Bhagatkar		Independent Director	Remuneration		7.40										
3	Univastu India Ltd		Sagar Gojare		Director in Subsidiary	Remunretaion		3.00										
4	Univastu India Ltd		Swati Gojare		Director in Subsidiary	Remunaration		1.80										
5	Univastu India Ltd		Pravin Patil		Key managerial Personnel	Remuneration		6.47										
6	Univastu India Ltd		Ankita Joshi		Key managerial Personnel	Remuneration		1.31										
7	Univastu India Ltd		Rajashri Khandagale		Director	Remueration		0.18										
8	Univastu India Ltd		Unique Vastu Nirman & Projects Pvt. Ltd.		Associate									36.36	C)	0 unsecured	
9	Univastu India Ltd		Unique Vastu Nirman India Pvt. Ltd.		Associate									140.11	()	0 unsecured	
10	Univastu India Ltd		Pradeep Khandagale		Managing Director				23.99	20.20	loan						unsecured	
11	Univastu India Ltd		Rajashri Khandagale		Director				35.81	23.52	loan						unsecured	
12	Univastu India Ltd		Sagar Gojare		Director in Subsidiary				26.85	30.84	loan						unsecured	
13	Univastu India Ltd		Swati Gojare		Director in Subsidiary				7.02	7.11	loan						unsecured	
14	Univastu India Ltd		Unigrano india Pvt Ltd.		Common Director	Purchase of Goods		2.65				1			1			