

Ref: UNIVASTU/CS/2019-20/416

Date: 2 December, 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 to the stock exchanges and publish the same on its website.

Accordingly, please find enclosed herewith disclosure of related party transactions for the half year ended 30 September, 2020.

Request you to take the same on records.

Thanking you,

Yours faithfully,  
For, **UNIVASTU INDIA LTD**

**Amruta Sant**  
**Company Secretary &**  
**Compliance Officer**

**Disclosure of related party transactions on a consolidated basis for the half year ended  
30 September 2020:**

**1) List of Related Parties:**

**Directors/Key Management Personnel**

Mr. Pradeep Khandagale- Managing Director  
Mrs. Rajashri Khandagale - Non-executive Director & relative of Managing Director  
Mr. Narendra Bhagatkar - Executive Director  
Mr. Pravin Patil - Chief Financial Officer  
Mrs. Amruta Sant - Company Secretary  
Mr. Sagar Gojare - Director of Subsidiary Company  
Mrs. Swati Gojare - Relative of Director of Subsidiary Company

**Subsidiary Company**

Univastu HVAC India Private Limited

**Associates**

Unicon Vastu Nirman India Private Limited  
Unique Vastu Nirman and Projects Private Limited

**Firm, in which a director or his relative is a partner;**

Prem Enterprises - Partnership Firm  
Unique Infrastructure Company - Partnership Firm

**Private company in which a director or his relative is a member or director;**

Unigrano India Private Limited  
Unicon Vastu India Private Limited  
Leadline Constructions Private Limited  
Bio Mining India Private Limited  
Unique Vastu Developers Private Limited

**Public company in which a director is director and holds along with his relatives, more than two per cent of its paid-up share capital;**

India Property Port Limited

**2) Transactions during half year ended 30 September, 2020 with Related Parties:**

<b>(Amount in Rs.)</b>	
<b>Name of Relationship</b>	<b>As at 30 September, 2020</b>
<b>Remuneration Paid to Directors</b>	
Mr.Pradeep Khandagale	700,000
Mr. Narendra Bhagatkar	400,000
Mr. Sagar Gojare	249,200
<b>Remuneration Paid to Relative of Director</b>	
Mrs. Swati Gojare	149,200
<b>Key Managerial Personnel</b>	
Mr. Pravin Patil	303,390
Mrs. Amruta Sant	110,328

<b>Sitting Fees Paid</b>	
Mrs. Rajashri Khandagale	70,000
<b>Purchase of Material and Services Received</b>	
Unique Vastu Developers Private Limited	493,667
<b>Deposit Paid Against Work Order</b>	
Unique Vastu Nirman & Projects Pvt. Ltd.	3,605,850
Unique Vastu Nirman India Pvt. Ltd.	11,262,945
<b>Unsecured Loans received from Key Management Personnel</b>	
Mr. Pradeep Khandagale	
Opening Balance	5,625,208
Add: Received	2,000,000
Less: Repaid	(3,185,888)
Closing Balance	4,439,320
Mrs. Rajashri Khandagale	
Opening Balance	1,761,946
Add: Received	-
Less: Repaid	-
Closing Balance	1,761,946
Mr. Sagar Gojare	
Opening Balance	2,887,064
Add: Received	-
Less: Repaid	(250,000)
Closing Balance	2,637,064

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

 Registered Office :  
 UNMASTU, Bungalow No : 36/B, Madhav Baug,  
 Shivtirth Nagar, Kothrud, Paud Road,  
 Pune - 411 038 MHINDIA  
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 [www.univastu.com](http://www.univastu.com)