

Ref: UNIVASTU/CS/2021-22/483

Date: 17 July 2021

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 2021.

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 - Non-executive Director

Narendra Bhagatkar - Executive Director

Pravin Patil - Chief Financial officer

Amruta Sant - Company Secretary

Associates

Unicon Vastu Nirman India Private Limited

Unique Vastu Nirman and Projects Private Limited

Unique Vastu Developers Private Limited

Relative of Director

Swati Gojare - Director of subsidiary

Sagar Gojare - relative of director of subsidiary company

Enterprises Owned by Key Management Personnel

Prem Enterprises - Partnership firm in Which KMP are Partners

Subsidiary Company

Univastu HVAC India Pvt Ltd

Name of Relationship	For half year ended 31 March 2021	For the year ended 31 March 2021
Remuneration Paid		
Pradeep Khandagale	3,500,000	4,200,000
Narendra Bhagatkar	664,700	1,064,700
Sagar Gojare	300,800	550,000
Remuneration Paid to Relative of Director		
Swati Gojare	180,800	330,000
Key Managerial Personnel		
Pravin Patil-CFO	366,473	669,863
Amruta Sant-CS	125,782	236,110



Sitting Fees Paid		
Rajashri Khandagale	40,000	110,000
Purchase of Material and Services Received		
Unique Vastu Developers Private Limited	13,523,708	14,017,375
Univastu HVAC India Pvt Ltd	5,540,900	5,540,900
Deposit Paid Against Work Order		
Unique Vastu Nirman & Projects Pvt. Ltd.	-	3,605,850
Unique Vastu Nirman India Pvt. Ltd.	186,450	11,449,395
Unsecured Loans received from Key Management Personnel		
Pradeep Khandagale		
Opening Balance	4,439,320	5,625,208
Add: Received	50,000	2,050,000
Less: Repaid	(3,554,585)	(6,740,473)
Closing Balance	934,735	934,735
Rajashri Khandagale		
Opening Balance	1,761,946	1,761,946
Add: Received	1,050,000	1,050,000
Less: Repaid	(79,919)	(79,919)
Closing Balance	2,732,027	2,732,027
Sagar Gojare		
Opening Balance	2,637,064	2,887,064
Add: Received	244,700	244,700
Less: Repaid	(300,000)	(550,000)
Closing Balance	2,581,764	2,581,764