

**DISCLOSURE ON RELATED PARTY TRANSACTIONS****IN PURSUANCE WITH REGULATION 23(9) OF SEBI (LODR) (AMENDMENTS) REGULATION, 2018****Related Party transactions****Names of Related parties (with whom transactions are entered during the half year ended March 31, 2022 and****Nature of relationship**

<b>Sr. No.</b>	<b>Relation</b>	<b>Related Party</b>
<b>1</b>	<b>Key Management Personnel &amp; Independent Directors</b>	Anupa Tanna Shah – Managing Director
		Nita T. Tanna – Chairperson
		Namrata Tanna – Non-Executive Director
		Shirish B Kamdar – Independent Director
		Anand Shailesh Bathiya – Independent Director
		Kishore M Vussonji - Independent Director
		Manish S. Chheda - CFO
		Marisa Ferreira - CS
<b>2</b>	<b>Enterprise controlled by the company</b>	Goldcrest Habitat Pvt. Ltd. (Wholly Subsidiary Company)
<b>3</b>	<b>Relative of Key Management Personnel</b>	Hansa T. Tanna
		Tushar T. Tanna
		Chirag Shah
<b>4</b>	<b>Enterprise over which Key Management personnel exercise significant influence</b>	Perique Properties Private limited

**DETAILS OF TRANSACTIONS WITH RELATED  
PARTIES**

<b>Particulars</b>	<b>31/03/2022</b>
<b><u>Remuneration (including Perquisites)</u></b>	
Managing Director & CEO	99,70,000
Executive Director & Chairperson	48,00,000
<b>Total</b>	<b>1,04,50,000</b>
<b><u>Sitting Fees</u></b>	
Independent & Non-Executive Director	1,60,000
<b><u>Purchase of Investments</u></b>	
Associate	Nil
<b><u>Sale of Investments</u></b>	
Associate	1,61,00,000
<b><u>Security Deposit</u></b>	
Associate	3,00,00,000
<b><u>Office Rent</u></b>	
Associate	54,00,000
<b><u>Medical</u></b>	
Managing Director & CEO	79,662
Executive Director & Chairperson	43,518
<b>Total</b>	<b>1,23,180</b>
<b><u>Mediclaime Expenditure</u></b>	
Managing Director & CEO	79,662
Executive Director & Chairperson	46,718
<b>Total</b>	<b>1,26,380</b>

<b>Traveling</b>	
Managing Director & CEO	9,17,514
Executive Director & Chairperson	13,94,660
<b>Total</b>	<b>23,12,174</b>
<b>Loans &amp; Advances Recoverable</b>	
<b>Subsidiary</b>	
Goldcrest Habitat Pvt. Ltd. (Wholly Subsidiary Company)	<b>5,38,62,000</b>