

**Disclosure of Related Party Transactions as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended 30<sup>th</sup> September, 2021 are as follows:**

**1. Name of Related Parties with whom transactions have taken place and their relationship:**

<b>Sl. No.</b>	<b>Subsidiaries:</b>	<b>Sl. No.</b>	<b>Subsidiaries:</b>
1	Agmon Projects Private Limited	38	Havelock Estates Private Limited
2	Akola Properties Limited	39	Havelock Realtors Limited
3	Algoa Properties Private Limited	40	Jalore Properties Private Limited
4	Aller Properties Private Limited	41	Lavender Developers Private Limited
5	Alor Golf Course Private Limited	42	Madison Builders Private Limited
6	Alor Recreation Private Limited	43	Mansar Properties Private Limited
7	Amur Developers Private Limited	44	Marine Builders Private Limited
8	Andes Estates Private Limited	45	Medlar Developers Private Limited
9	Angul Properties Private Limited	46	Medwyn Builders Private Limited
10	Arahan Properties Private Limited	47	Moonstone Projects Private Limited
11	Arcadia Build-Tech Limited	48	Moore Builders Private Limited
12	Ardent Build-Tech Limited	49	Nacre Gardens Hyderabad Limited
13	Askot Builders Private Limited	50	Plassey Builders Private Limited
14	Bengal Unitech Universal Infrastructures Private Limited	51	Purus Projects Private Limited
15	Broomfield Builders Private Limited	52	QNS Facility Management Private Limited
16	Bynar Properties Private Limited	53	Rhine Infrastructures Private Limited
17	Clarence Projects Private Limited	54	Robinia Developers Private Limited
18	Clover projects Private Limited	55	Sandwood Builders & Developers Private Limited
19	Cordia Projects Private Limited	56	Somerville Developers Limited
20	Dantas Properties Private Limited	57	Tabas Estates Private Limited
21	Devoke Developers Private Limited	58	Uni Homes Private Limited
22	Devon Builders Private Limited	59	Unitech Alice Projects Private Limited
23	Dibang Properties Private Limited	60	Unitech Build-Con Private Limited
24	Drass Projects Private Limited	61	Unitech Buildwell Private Limited
25	Elbe Builders Private Limited	62	Unitech Colossal Projects Pvt Ltd
26	Elbrus Builders Private Limited	63	Unitech Country Club Limited
27	Elixir Hospitality Management Ltd	64	Unitech Cynara Projects Private Limited
28	Erica Projects Private Limited	65	Unitech Hi-Tech Developers Limited
29	Flores Projects Private Limited	66	Unitech Holdings Limited
30	Flores Properties Limited	67	Unitech Hotel Services Private Limited
31	Grandeur Real Tech Developers Private Limited	68	Unitech Hotels & Projects Limited
32	Greenwood Projects Private Limited	69	Unitech Industries Limited
33	Halley Developers Private Limited	70	Unitech Realty Private Limited
34	Halley Projects Private Limited	71	Unitech Reliable Projects Private Limited

Sl. No.	Subsidiaries:	Sl. No.	Subsidiaries:
35	Harsil Properties Private Limited	72	Unitech Samus Projects Private Limited
36	Hassan Properties Private Limited	73	Unitech Valdel Hotels Private Limited
37	Hatsar Estates Private Limited	74	Zanskar Realty Private Limited
<b>Joint Venture:</b>			
Unitech Ltd. LG Construction Co. Ltd. (AOP)			
<b>Directors, Key management personnel (KMP) &amp; their relatives</b>			
Mr. Yudhvir Singh Malik		Chairman & Managing Director (Nominee Director)	
Mr. Ashok Kumar Yadav		Chief Executive Officer	
Mr. Deepak Kumar Tyagi		Chief Financial Officer	
Mr. Kailash Chand Sharma		Company Secretary	

**2. Summarized RPTs during the half year ended 30<sup>th</sup> September, 2021:**

**(Rs. in Lakhs)**

Sl. No.	Description	Subsidiaries	Associate / joint ventures / enterprises significantly influenced	Key managerial personnel	Others	Total
1.	Advances Paid	591.21	-	-	-	591.21
2.	Advances received	15,000.00	-	-	-	15,000.00
3.	Interest Income		1.87	-	-	1.87
4.	Remuneration paid	-	-	46.30	-	46.30

(Rs. in Lakhs)

Sr. No.	Nature of Transactions	Name of Related Party	For the half year ended 30 <sup>th</sup> September, 2021
1.	Advances Paid	Agmon Projects Private Limited	0.01
		Akola Properties Limited	0.01
		Algoa Properties Private Limited	0.01
		Aller Properties Private Limited	0.01
		Alor Golf Course Private Limited	0.01
		Alor Recreation Private Limited	0.01
		Amur Developers Private Limited	0.01
		Andes Estates Private Limited	0.01
		Angul Properties Private Limited	0.01
		Arahan Properties Private Limited	0.01
		Arcadia Build-Tech Limited	0.01
		Ardent Build-Tech Limited	0.01
		Askot Builders Private Limited	0.01
		Bengal Unitech Universal Infrastructures Private Limited	18.71
		Broomfield Builders Private Limited	0.01
		Bynar Properties Private Limited	0.01
		Clarence Projects Private Limited	0.01
		Clover projects Private Limited	0.01
		Cordia Projects Private Limited	0.01
		Dantas Properties Private Limited	0.01
		Devoke Developers Private Limited	0.01
		Devon Builders Private Limited	0.01
		Dibang Properties Private Limited	0.01
		Drass Projects Private Limited	0.01
		Elbe Builders Private Limited	0.01
		Elbrus Builders Private Limited	0.01
		Elixir Hospitality Management Limited	0.01
		Erica Projects Private Limited	0.01
		Flores Projects Private Limited	0.01
		Flores Properties Limited	0.01
		Grandeur Real Tech Developers Private Limited	0.01
		Greenwood Projects Private Limited	0.01
		Halley Developers Private Limited	0.01
		Halley Projects Private Limited	0.01
		Harsil Properties Private Limited	0.01
		Hassan Properties Private Limited	0.01
		Hatsar Estates Private Limited	0.01
		Havelock Investments Limited	0.01
		Havelock Properties Limited	61.36
		Havelock Realtors Limited	0.04
		Jalore Properties Private Limited	0.01
		Lavender Developers Private Limited	0.0002
		Madison Builders Private Limited	0.01
		Mansar Properties Private Limited	0.01
		Marine Builders Private Limited	0.01
		Medlar Developers Private Limited	0.01

		Medwyn Builders Private Limited	0.01
		Moonstone Projects Private Limited	0.01
		Moore Builders Private Limited	0.01
		Plassey Builders Private Limited	0.03
		Purus Projects Private Limited	0.01
		Qns Facility Management Private Limited	284.5
		Rhine Infrastructures Private Limited	0.01
		Robinia Developers Private Limited	0.01
		Sandwood Builders & Developers Private Limited	0.01
		Somerville Developers Limited	10
		Tabas Estates Private Limited	0.01
		Uni Homes Private Limited	0.01
		Unitech Alice Projects Private Limited	0.01
		Unitech Build-Con Private Limited	0.01
		Unitech Buildwell Private Limited	0.01
		Unitech Colossal Projects Private Limited	0.01
		Unitech Country Club Limited	150
		Unitech Cynara Projects Private Limited	0.01
		Unitech Hi-Tech Developers Limited	51.87
		Unitech Holdings Limited	0.01
		Unitech Hotel Services Private Limited	0.01
		Unitech Hotels & Projects Limited	0.01
		Unitech Industries & Estates Private Limited	0.01
		Unitech Realty Private Limited	0.94
		Unitech Reliable Projects Private Limited	13.13
		Unitech Samus Projects Private Limited	0.01
		Unitech Valdel Hotels Private Limited	0.01
		Zanskar Realty Private Limited	0.01
		<b>Total</b>	<b>591.21</b>
<b>2.</b>	<b>Advances Received</b>	Nacre Gardens Hyderabad Limited	15000
		<b>Total</b>	<b>15000</b>
<b>3.</b>	<b>Interest Income</b>	Unitech Ltd. LG Construction Co. Ltd. (AOP)	1.87
		<b>Total</b>	<b>1.87</b>
<b>4.</b>	<b>Remuneration</b>	Yudhvir Singh Malik	27.00
		Ashok Kumar Yadav (From 29.09.2021)	0.23
		Deepak Kumar Tyagi (Upto 30.06.2021)	10.67
		Kailash Chand Sharma	8.40
		<b>Total</b>	<b>46.30</b>

**Notes:-**

1. All the transactions are at arm length basis and in the ordinary course of business in line with related party transaction policy of the company.