DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES FROM APRIL 2024 TO MARCH 2025

Related party transactions

Disclosure of related parties	Principal Activities	Place of incorporation and operation	interest / v	of ownership oting rights parent entity
			As at	As at
			31.03.2025	31.03.2024
(a) Subsidiaries Ansal Real Estate Developers Private Limited Lancers Resorts & Tours Private Limited Potent Housing & Construction Private Limited Sabina Park Resorts & Marketing Private Limited Triveni Apartments Private Limited Ansal Crown Infrabuild Private Limited	Real estate Real estate Real estate Real estate Real estate Real estate	India India India India India India	100% 100% 100% 100% 100%	100% 100% 100% 100% 100%
(b) Associate Aadharshila Towers Private Limited	Real estate	India	37.21%	37.21%
(c) Joint ventures Ansal JKD Pearl Developers Private Limited (Formerly Incredible City Home Private Limited) Incredible Real Estate Private Limited Southern Buildmart Private Limited Sunmoon Buildmart Private Limited	Real estate Real estate Real estate Real estate	India India India India	50% 50% 50% 50%	50% 50% 50% 50%

(d) Key management personnel

Sh. Shobhit Charla (Wholetime Director)

Smt. Ritu Ansal (Director)

Sh. Vijay Talwar (Director)

Smt.Suman Dahiya (Director)

Sh. Ashok Babu (Company Secretary)

Sh. Ravinder Kumar Jain (Chief Financial Officer)

(e) Relatives of Key management personnel

Shri. Gopal Ansal (Husband of Director)

Gopal Ansal (HUF) (Director is member of HUF)

Mrs. Suruchi Bhardwaj (Daughter of Director)

Mrs. Shweta Charla (Daughter of Director)

Shri Ashok Mehra (Brother of Director)

Shri. Pranav Bhardwaj (Daughter's Husband of Director)

(f) Enterprises over which key management personnel and their relatives are able to exercise significant influence:

Ansal Buildwell Infrastructure Private Limited

Ansal Engineering Projects Limited

Ansal Hospitality & Leisure Co. Private Limited

Ansal KGK Developer Private Limited

APM Buildcon Private Limited

Bedi Exports Private Limited

Bhandari Machinery Co. Private Limited

Chandraprabha Estate Private Limited

Glorious Hotels Private Limited

Ansal Buildwell Infrabuild Private Limited (Formerly GSG Developers Private Limited)

K.C. Towers Private Limited

K.J. Towers Private Limited

M.K. Towers Private Limited

Madakinee Estate Private Limited

Mid Air Properties Private Limited

Rigoss Estate Networks Private Limited

S.J. Towers & Developers Private Limited

S.S. Towers Private Limited

Sankalp Hotels Private Limited

Saya Plantation & Resorts Private Limited

Ansal Theatres and Clubotels Private Limited

Stic Pens Private Limitéd

Stic Moulds private Limited

Rigoss Exports Private.Limited

Ansal Buildwell Developers Private.Limited

Ansal Buildwell real Estate promoters Private.Limited

Gyan Bharti Trust / school

Savera Association

Terra firma Developments Privațe limited

Platinum Tiles and Pavers Private Limited

ANSAL BUILDWILL LIMITED

DISCLOSURE OF TRANSACTIONS BETWEEN THE COMPARY AND RELATED PARTIES AND THE STATUS OF OUTSTANDING BALANCES AS ON 31ST MARCH 2025
(All emorals are Reial Light unless grinewing states)

Refated party transactions (continued)

A Nature of transactions	Nature of transactions	Cubridian age	- Carriera									
		Tompation	dings	Associate	Jaint ventures	ures	Key management personnel (KMP)) personnel	Relatives of KMP	KMP	Enterprises where KMP and their relatives has significant influence	: KMP and their ficant influence
Trading transactions		As at 31.03.2025	Year ended 31.03.2024	As at Year ended 31,03,2024	d As at	Year ended 31 03 2024	As at 31.03.2025	Year ended 31.03.2024	As at 31.03.2025	Year ended	As at 31.03 2025	Year ended
	Mrs. Ritu Ansal Rigoss Estate Networks Private		•				0.73	0 53				
Interest Expenses	Limited Chandraprabha Estate Private		. 4		1	•			•	W 1	18.65	33.01
	Mid Air Properties Private Limited		ï	,				1	a a	÷	5.80	5.42
	Mrs. Ritu Ansat										4.52	4.24
Rent Expenses	Mr. Gooal Ansal	.					77.67	77.67				
	Mrs. Shweta Charle Godal Ansal (HUF)		1 10 11	1 (6 5 1		0.85	0.85	Ē.s	1. 1
Rent Income	-Ansal Hospitality & Leisure Co. Private Limited		.				1		6.06	1.27		
Sale of Scrap	Rings Estate Naturally British		-			. .					66.08	ř.
Electricity Expenses	Limited						,	.			0.14	ļ
Development / Collaboration Agreement	Ansal Buildwell Infrabuild Private Limited (Formerly GSG Developers Private Limited)	,							.		1.81	
Interest Income	Ansal JKD Pearl Developers Private											3,49
	Home Private Limited)					1.72	ı	•			×	
Other related party	Southern Buildmart Private Limited					4.58	,	•	•	,		u.
transactions												
Short term Loan Received	Rigoss Estate Networks Private	. ,				٠	75.00	80.00	,			
Repayment of Short term Loan	Mrs. Ritu Ansal Rigoss Estate Networks Private						75.00	30.00	(F) 1		280.06	237.28
	Gvan Bharti Trust / school				,		-	×			550.46	421.87
sale of Flat /Plot	Ansal Buildwell Real Estate Promoters Private Limited		¥								400.00	
Other Advances Paid/(Received)	Ansal Crown Infrabuild Private	,	3							,	130.00	
	Triveni Apartments Private Limited	0.17	(24.99)		ı		î	¥,	ī	į	•	
	Ansal Real Estate Developers Private Limited	0.01	0.46		6 0		T.	,	ē	v	,	ť
	Lancers Resorts & Tours Private	10.0	0.02		. ,			i		ī	ć	•
	Sabina Park Resorts & Marketing Private Limited	(127.99)	(19.99)		c	ж .				1	,	•
	Private Limited	(10.0)	(35.18)		3	•	•				ı	,
	Aadharshila Towers Private Limited			4.19 (12.24)		•	•			,	,	į
	Ansal JKD Pearl Developers Private Limited (Formerly Incredible City					(36.35)				Þ	£	
	Incredible Real Estate Private		•							,		,
	Southern Buildmart Private Limited				,	(20.33)	¢	٠		ī		
	Sunmoon Buildmart Private Limited			,		(140.34)	,	•	п	r		ī
	Ansal Buildwell Infrastructure	i	ن ا		10	(53.55)	ı	4	4	,	ır	×
	Ansal Hospitality & Leisure Co.		ř.				1		ı	E	0.16	0.16
	Mid Air Properties Private Limited			•				4			·	(9.46)
	Chandraprabha Estate Private Limited	ï	ě.				,	,	•	п	0.66	1.05
	Ansal Engineering Projects Limited	ï	٠						Œ		1.07	0.95
	APM Buildoon Private Limited	ě	2	a d			в 1	- 361			3.39	1.09
	Sava Plantation & Reserts Private Sava Plantation & Reserts Private			* *	i k	100 141	п в :				0.21	0.31
	Limited Rigoss Exports International Private		*		Ĕ		,	ē	3		0.21	0.29
	Ansal Buitawell Developers Private				•			9	ě	r	0.02	0.19
	Ansal Buildwell Real Estate	. 3	. ,		Ē	٧	ì	,	£	19	0.18	(14.83)
	Madakinee Estate Private Limited		,		,	is.	ï	•1	ž		(8.37)	(9.96)
					þ		ē)

Boren Hice for

	Subsidiary companies	1panies	Associate	ite	Joint ventures	ures	Key management personnel (KMP)	t personnel	Relatives of KMP	of KMP	Enterprises where KMP and their relatives has significant influence	KMP and their ficant influence
Outstanding balance Debit./ (Credit)	As at 31.03.2025	As at 31.03.2024	As at 31.03.2025	As at 31.03.2024	As at 31.03.2025	As at 31.03.2024	As at 31,03,2025	As at	As at	As at	As at	As at
A	00000 APP 44 (00000							04.00.2027	21.03.2023	51.05.2024	31.03.2025	31.03.2024
Ansel Crown Infrabuild Private Limited	2 489 85	3 /50 05	9.14	4,95					-		-	
Southern Buildmart Private Limited		* 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	,						,			
Sunmoon Buildmart Private Limited		.		,	0.50	0.50			·			
Ansal Real Estate Developers Private Limited	426.18	426.46			-	-					L	_
Lancers Resorts & Tours Private Limited	70.04	20 03		•		-			ı			1
Potent Housing & Construction Private Limited	,	2			•		,	-				
Sabina Park Resorts & Marketing Private Limited	278.25	406 24			,				•	,		
Triveni Apartments Private Limited	9 17	6 00		-			-			,	-	,
Ansal Engineering Projects Limited		0.00				,			-		-	,
Gyan Bharti Trust / school						,	-				(125.12)	(128.52)
Sankalp Hotels Private Limited				,					,		(300.00)	(617.09)
Saya Plantation & Resorts Private Limited											43.78	43.57
Glorious Hotels Private Limited					,					,	47.46	47.25
Ansal Buildwell Infrastructure Private Limited						ŀ	-				45,45	45.24
APM Buildcon Private Limited			•		,	-					1.64	1,48
Ansal Buildwell Infrabuild Private Limited (Formerly GSG Developers Private Limited)									,		939.80	949.79
Chandraprabha Estate Private Limited	•				ı			-			926,92	924.70
Madakinee Estate Private Limited		•					,		-		(62.58)	(58.44)
Mid Air Properties Private Limited	1								1		(75.37)	(75.39)
Rigoss Estate Networks Private Limited	,	•			3						(48.95)	(45.54)
Rigoss Exports International Private Limited	•	•									And the state of t	(253.62)
Ansal Buildwell Developers Private Limited	,	•	-			•			-		(18.10)	(79.88)
Ansal Buildwell Real Estate Promoters Private Limited	•		ı				1		r		1.93	1.76
Mr. Shobhit Charla	1	,	ı						1	,	,	(120.33)
Mr. Ravinder Kumar Jain	•	1				1	(7.13)	(6.48)			1	
Mr. Ashok Babu						,	(1.76)	(2.72)			,	
Mrs. Ritu Ansal			1	,	1		(3.06)	(1.94)				
Mar Contain Market Mark			t		1		(0.00)	00.17	35.2			-
Mrs. Ch					-		-		19.00			
Godal Ansal (HUE)				•			,		(21 66)			
	1			•			-		(4.01)	(0.41)	,	
(Asset)			•	į								

Terms and conditions of transactions with related parties
The transactions with related parties are entered on terms equivalent to those that prevail in arm's length transactions. Outstanding balances for the year (April 2024 to March 2025) are unsecured and interest free (except Mrs.Ritu Ansal.Rigoss Estate Networks Pvt Limited, Chandraprabha Estate Networks Pvt.Limited and Mid Air Properties Pvt.Limited) and settlement occurs in cash. There have been no guarantees provided or received for any related party and the market in which the related party operates.

Short term benefits to key iv) management personnel Short term benefits to key iii) management personnel Dividend Paid for the F.Y.2023- Mrs. Suruchi Bhardwaj
24 APM Buildcon Private Limited
Chandraprabha Estate Private
Limited
Madakinee Estate Private Limited
Mid Air Properties, Private Limited Profit on Sale/shared under Rigoss Exports P. Land Callaboration Recrit (Recd) Against Hr. Gopal Ansal Rent Remuneration to Key Managerial Personnel / Relatives of Key Managerial Project Maintenance Service Income Project Management Consultancy Income Advance Refunded against booking During the Year Advance Received against booking During the Year Director's Sittina Fee Personnel (School) Rigoss Exports Private.Limited Mr. Gobal Ansal Mr. Shobhit Charla Mr. Ashok Babu Mr. Ravinder Kumar Jain Smt.Ritu Ansal Sh. Subhash Verma Sh. Vlíav Talwar Smt.Suman Dahiva Mrs. Ritu Ansal Mr. Gopal Ansal Gopal Ansal (HUF) Mrs. Ritu Ansal Mrs. Suruchi Bhardwai Mrs. Shweta Charia Gopal Ansal (HUF) Ansal JKD Pearl Developers Private Limited (Formerly Incredible City Home Private Limited) Ansai JKD Pearl Developers Private Limited (Formerly Incredible City Home Private Limited) Ansal Buildwell Real Estate Promoters Private Limited Smt.Ritu Ansal Gyan Bharti Trust / school Limited Ansal Engineering Projects Limited Gyan Bharti Trust / school Sunmoon Buildmart Private Limited Southern Buildmart Private Limited Incredible Real Estate Private 3 6 3 882.50 57.50 60.00 292.40 516.50 19.34 108.10 83.00 74.98 26.78 34.35 2.90 2.90 0.95 0.12 2.00 68.16 27.13 32.40 3.50 1.61 78.00 1.53 0.19 0.39 0.30 2.00 3.46 0.41 0.75 1.54 107.00 92.00 61.76 9.83 9.18 9.19 8.93 9.09 1.30 693.00 123.70 130.30