



POPULAR ESTATE MANAGEMENT LIMITED

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CIN: L65910GJ1994PLC023287

DATE: 22/09/2021

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai-400001

REF: SCRIP CODE NO.: 531870

ISIN: INE370C01015

Dear Sir/Madam,

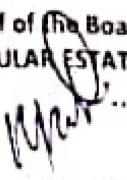
Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We hereby submit the disclosure on related party transactions for the financial year ended **31st March, 2021** drawn in accordance with applicable accounting standards.

Kindly take the same on your record and oblige.

Thanking you,

On behalf of the Board,
For, POPULAR ESTATE MANAGEMENT LIMITED


VIKRAM CHHAGANLAL PATEL
DIRECTOR
DIN: 00166707

Disclosure of Related Party Transactions
[Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018]

Notes to financial statement for the year ended March 31, 2021

Related Party Disclosure

(i) List of Related Parties:

Sr. No	Name of Related Party	Nature of Relationship
1.	Ramanbhai Bholdas Patel	Key Managerial Person (Managing Director & Chairman)
2.	Dashrathbhai Bholdas Patel	Key Managerial Person (Whole-time Director & CFO)
3.	Saritaben Natwarbhai Patel	Director
4.	Jay Ambe Enterprise	Firm in which the company is Partner
5.	Shiv Enterprise	Firm in which the company is Partner

(ii) Transactions during the period and balances outstanding with related parties are as under:

Transactions with related parties during the year:

Sr. No	Name of Related Party	Nature of Transactions	Year Ended 31.03.2021 (Amt in Rs.)	Year Ended 31.03.2020 (Amt in Rs.)
1.	Ramanbhai Bholdas Patel	Directors Remuneration	7,50,000	15,00,000
		Interest Paid	5,89,565	-
2.	Dashrathbhai Bholdas Patel	Directors Remuneration	6,00,000	12,00,000
		Interest Paid	5,23,832	-
3.	Saritaben Natwarbhai Patel	Municipal Tax	1,77,770	-
4.	Ramanbhai Bholdas Patel	Loan repaid (net off) During the year	-	(1,25,29,485)
5.	Dashrathbhai Bholdas Patel	Loan repaid (net off) During the	-	(10,17,108)

For, Popular Estate Management Ltd



Director

		year		
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Balances Outstanding With Related Parties:

Sr. No	Name of Related Party	Nature of Transactions	As At 31.03.2021 (Amt in Rs.)	As At 31.03.2020 (Amt in Rs.)
1.	Ramanbhai Bholdas Patel	Loan Received/repaid During the year	63,25,000	2,50,27,619
2.	Dashrathbhai Bholdas Patel	Loan Received /repaid During the year	38,50,000	2,32,25,033
3.	Saritaben Natwarbhai Patel	Loan Received /repaid During the year	25,000	-
4.	Jay Ambe Enterprise	Loan Received/repaid During the year	-	37,01,902
5.	Shiv Enterprise	Loan Received /repaid During the year	-	45,85,198

For, Popular Estate Management Ltd

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Director