

Related party

- a. Names of related parties identified in accordance with Ind AS -24 "Related Party Disclosures"

1. Entities where control exists:

Holding Company

NA

Shareholders having Substantial interest

Lake District Holdings Limited

2. Key Management Personnel

Mr. Sandeep Tandon	Chairperson and Independent Director
Mr. Sushil Kumar Agarwal	Managing Director and Chief Executive Officer
Mrs. Kalpana Iyer	Independent Director
Mrs. Soumya Rajan	Independent Director
Mr. Ramachandra Kasargod Kamath	Non-Executive Nominee Director
Mr. Vivek Vig	Non-Executive Nominee Director
Mr. Nishant Sharma	Non-executive Promoter Nominee Director
Mr. Manas Tandon	Non-executive Promoter Nominee Director
Mr. Kartikeya Dhruv Kaji	Non-executive Promoter Nominee Director
Mr. Ghanshyam Rawat	Chief Financial Officer
Mr. Sharad Pathak	Company Secretary & Compliance Officer

3. Post Employment Benefit Plan

Aavas Gratuity Trust

4. Enterprises under significant influence of the Key Management Personnel

Aavas foundation (From March 26, 2019)

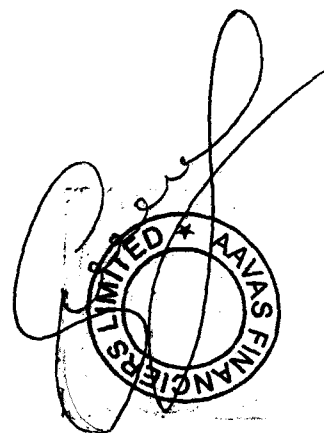
5. Relatives of Key Managerial Personnel

None

(Rs. in lakh)

- b. The nature and volume of transactions carried out with the above related parties in the ordinary course of business are as follows :

Name of related party	Nature of transactions	September 30, 2021		
		Amount received	Amount paid	Receivable
Mr. Sandeep Tandon	Sitting fees	-	-	-
	Commission	-	13.08	-
Mr. Sushil Kumar Agarwal	Remuneration	-	193.34	-
Mrs. Kalpana Iyer	Sitting fees	-	-	-
	Commission	-	13.08	-
Mrs. Soumya Rajan	Sitting fees	-	-	-
	Commission	-	13.08	-
Mr. Ramachandra Kasargod Kamath	Share based Payment	-	2.73	-
	Sitting fees	-	-	-
	Commission	-	13.08	-
Mr. Vivek Vig	Issue of Equity shares	483.69	-	-
	Share based Payment	-	13.66	-
	Sitting fees	-	-	-
Mr. Ghanshyam Rawat	Commission	-	13.08	-
	Remuneration	-	129.94	-
Mr. Sharad pathak	Issue of Equity shares	4.31	-	-
	Remuneration	-	10.29	-
	Share based Payment	-	0.82	-
Aavas Foundation	Contribute as a Settler (CSR)	-	180.00	-
Aavas Gratuity Trust	Gratuity Contribution	-	-	-



Note :The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits, as they are determined on an actuarial basis for the Company as a whole.