

# PROZONE INTU PROPERTIES LIMITED

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Andheri West, Mumbai – 400053, India

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Website : www.prozoneintu.com | CIN:L45200MH2007PLC174147

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**Dated: 7<sup>th</sup> August 2020**

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

**Subject: Disclosure of Related Party Transactions - Reg. 23(9) of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, please find attached a statement of related party transactions prepared on consolidated basis for the year ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Intu Properties Limited**

**Ajayendra Pratap Jain**

**CS and Chief Compliance Officer**

**Encl. as above**

# Prozone Intu Properties Limited

Statement of Related Party Transactions on consolidated basis for Financial year ended 31st March 2020

**Related party disclosures as required under Indian Accounting Standard 24, “Related party disclosures”**

(Currency: Indian rupees in lakhs)

## a) Names of related parties and nature of relationship

### A) Key Management Personnel (KMP) and their relatives :-

Mr. Nikhil Chaturvedi	Managing Director
Mr. Salil Chaturvedi	Dy. Managing Director
Mr. Aakansha Chaturvedi (From 16 February 2019)	Relative of KMP
Mr. Akhil Chaturvedi	Relative of KMP

### B) Independent Directors and Non Executive Directors :-

Mr. Punit Goenka	Chairman and Independent Director
Ms. Deepa Misra Harris	Woman Independent Director
Mr. Umesh Kumar (from 23 May 2019)	Independent Director
Mr. David Fischel (upto 3 June 2019)	Non Executive Director
Mr. Dushyant Singh Sangar	Non Executive Director

### C) Enterprises having common KMP with whom the Company has entered into transactions during the year :-

Provogue (India) Limited

### D) Joint Ventures :-

Emerald Buildhome Private Limited

Moontown Trading Company Private Limited

# Prozone Intu Properties Limited

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(Currency: Indian rupees in lakhs)

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

## Summary of related party transactions

Particulars	Key Management Personnel (KMP) and their relatives, Independent Directors and Non Executive Directors		Enterprises having common KMP		Joint Ventures	
	31.03.20	31.03.19	31.03.20	31.03.19	31.03.20	31.03.19
Remuneration to Key Management Personnel and their relatives						
Nikhil Chaturvedi	180.00	150.00	-	-	-	-
Salil Chaturvedi	120.00	90.00	-	-	-	-
Others related parties	29.89	19.41	-	-	-	-
Director sitting fees	4.80	0.90	-	-	-	-
Sale of services						
Provogue (India) Limited	-	-	15.08	10.31	-	-
Loans given	-	2.00	-	-	1.00	-
Purchase of services						
Provogue (India) Limited	-	-	36.00	36.00	-	-
Notional interest expenses on loans taken	-	-	-	-	55.14	50.59
Notional interest income on loans given	-	-	-	-	17.24	15.78

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(Currency: Indian rupees in lakhs)

## Balances payable/outstanding at the year end

Particulars	Key Management Personnel (KMP) and their relatives, Independent Directors and Non Executive Directors		Enterprises having common KMP		Joint Ventures	
	31.03.20	31.03.19	31.03.20	31.03.19	31.03.20	31.03.19
Trade Payable	-	-	27.93	10.05	-	-
Trade receivable	-	-	33.88	17.36	-	-
Loans given						
Moontown Trading Company Private Limited	-	-	-	-	280.15	261.91
Others related parties	2.00	2.00	-	-	-	-
Loans taken						
Emerald Buildhome Private Limited	-	-	-	-	1,532.52	1,477.39
Lease rental deposits taken	-	-	7.27	7.27	-	-
Advance remuneration	43.43	-	-	-	-	-
Remuneration Payable	11.88	21.69	-	-	-	-