

Dated: 7th December 2020

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

Dear Sir/Madam,

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

Dear Sir/Madam,

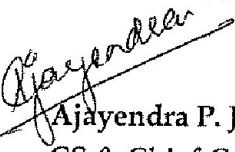
Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, please find attached a statement of related party transactions on consolidated basis for the half year ended on 30th September, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer



Encl: as above

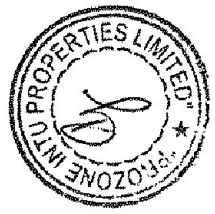
Prozone Intu Properties Limited

for the period ended 30 September 2020
(Currency: Indian rupees in lakhs)

Note 37 : Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

a) Names of related parties and nature of relationship

A) Key Management Personnel (KMP) and their relatives :-	
Mr. Nikhil Chaturvedi	Managing Director
Mr. Saif Chaturvedi	Dy. Managing Director
Mr. Aakansha Chaturvedi	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	Independent Director
Mr. Dushyant Singh Sangar	Non Executive Director
C) Enterprises having common KMP with whom the Company has entered into transactions during the period :-	
Provogue (India) Limited	
Festivalvalley Developers Private Limited	
D) Entities with joint control of, significant influence over, the entity :-	
Festivalvalley Developers Private Limited	
E) Joint Ventures :-	
Emerald Buildhome Private Limited	
Moontown Trading Company Private Limited	
Calendula Commerce Private Limited (from 4 May 2020)	



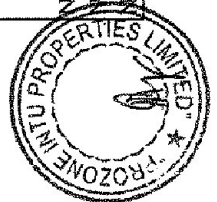
Prozone Intu Properties Limited

for the period ended 30 September 2020
(Currency: Indian rupees in lakhs)

Note 37 : Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

- 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, ID & NED	Entities with joint control of, significant influence over, the entity	Enterprises having common KMP	Joint Ventures
	30.09.20	30.09.20	30.09.20	30.09.20
Remuneration to Key Management Personnel and their relatives				
Nikhil Chaturvedi	45.00	-	-	-
Saili Chaturvedi	30.00	-	-	-
Others related parties	10.42	-	-	-
Director sitting fees	5.10	-	-	-
Sale of services				
Provogue (India) Limited	-	-	0.26	-
Loans given	2.65	-	-	0.35
Loan received back				
Festivalvalley Developers Private Limited	-	900.00	-	-
Loans taken				
Calendula Commerce Private Limited	-	-	-	205.00
Interest on loan taken from Joint venture	-	-	-	4.63
Purchase of services				
Provogue (India) Limited	-	-	18.00	-
Issue of Optionally convertible debenture				
Calendula Commerce Private Limited	-	-	-	5,000.00
Notional interest expenses on Optionally convertible debenture taken				
Notional interest expenses on loans taken				105.67
Notional interest income on loans given				196.97
		315.01		



Prozone Intu Properties Limited

for the period ended 30 September 2020
(Currency: Indian rupees in lakhs)

Note 37 : Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

Balances payable/outstanding at the year end

Particulars	Key Management Personnel (KMP) and their relatives, ID & NED	Entities with joint control of, significant influence over, the entity	Enterprises having common KMP	Joint Ventures
	30.09.20	30.09.20	30.09.20	30.09.20
Trade Payable	-	-	17.43	-
Trade receivable	-	-	34.14	-
Loans given	-	-	-	280.50
Moontown Trading Company Private Limited	-	-	-	-
Festivaivalley Developers Private Limited	-	5,886.98	-	-
Others related parties	4.65	-	-	-
Loans taken	-	-	-	1,729.49
Emerald Buildhome Private Limited	-	-	-	205.00
Calendula Commerce Private Limited	-	-	-	4,187.16
Issue of Optionally convertible debenture	-	-	-	-
Calendula Commerce Private Limited	-	-	-	-
Lease rental deposits taken	-	-	7.27	-
Advance remuneration	55.91	-	-	-
Remuneration Payable	9.06	-	-	-

