

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5<sup>th</sup> Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai- 400 079. India  
Tel.: +91-22-6169 8500  
Fax: +91-22-6169 8888  
Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

December 03, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Ref: **Godrej Properties Limited**  
BSE - Script Code: 533150, Scrip ID - GODREJPRP  
BSE- Security ID 782GPL20 – Debt Segment  
NSE - GODREJPROP

Sub: **Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

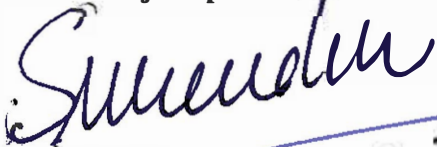
Dear Sir/Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019.

This is for your information and records.

Yours truly,

For Godrej Properties Limited



Surender Varma  
Chief Legal Officer & Company Secretary

Encl. as above



## Godrej Properties Limited

Consolidated Related party disclosures as required by IND AS - 24, "Related Party Disclosures" for the half year ended September 30, 2019 are given below:

### 1 Relationships:

#### i) Holding Company:

Godrej Industries Limited (GIL)

#### ii) a) Associate:

1 Godrej One Premises Management Private Limited

#### ii) b) Joint Ventures :

- 1 Godrej Realty Private Limited
- 2 Godrej Redevelopers (Mumbai) Private Limited
- 3 Godrej Greenview Housing Private Limited
- 4 Wonder Space Properties Private Limited (upto April 03, 2019)
- 5 Wonder City Buildcon Private Limited
- 6 Godrej Home Constructions Private Limited
- 7 Wonder Projects Development Private Limited
- 8 Godrej Real View Developers Private Limited
- 9 Pearlite Real Properties Private Limited
- 10 Godrej Skyline Developers Private Limited
- 11 Godrej Green Homes Private Limited (formerly known as Godrej Green Homes Limited)
- 12 Ashank Macbricks Private Limited (w.e.f. July 31, 2018)
- 13 Munjal Hospitality Private Limited (w.e.f. May 07, 2019)
- 14 Mosaic Landmarks LLP
- 15 Dream World Landmarks LLP
- 16 Oxford Realty LLP
- 17 Godrej SSPDL Green Acres LLP
- 18 Caroa Properties LLP
- 19 M S Ramaiah Ventures LLP
- 20 Oasis Landmarks LLP
- 21 Amitis Developers LLP
- 22 Godrej Construction Projects LLP
- 23 Godrej Housing Projects LLP
- 24 Godrej Property Developers LLP
- 25 AR Landcraft LLP
- 26 Baydhan Realty @ Pune 21 LLP
- 27 Prakhlyat Dwellings LLP
- 28 Godrej Highview LLP
- 29 Godrej Projects North Star LLP
- 30 Godrej Developers & Properties LLP
- 31 Godrej Reserve LLP (formerly known as Sai Srushti One Hub Projects LLP)
- 32 Godrej Irismark LLP
- 33 Roseberry Estate LLP (w.e.f. September 18, 2018 )
- 34 Suncity Infrastructures (Mumbai) LLP (w.e.f. October 10, 2018)
- 35 Manjari Housing Projects LLP (formerly known as Godrej Avamark LLP) (w.e.f. February 01, 2019)
- 36 Maan-Hinge Township Developers LLP (formerly known as Godrej Projects (Pune) LLP) (w.e.f. February 01, 2019)
- 37 Mahalunge Township Developers LLP (formerly known as Godrej Land Developers LLP) (w.e.f. February 01, 2019)
- 38 Godrej Vestamark LLP (w.e.f. May 03, 2019)
- 39 Maryata Industrial Parks LLP (w.e.f. April 22, 2019)

#### iii) Other Related Parties in Group :

- 1 Godrej & Boyce Manufacturing Company Limited
- 2 Godrej Agrovet Limited
- 3 Natures Basket Limited (upto July 04, 2019)
- 4 Godrej Consumer Products Limited
- 5 Annamudi Real Estates LLP
- 6 Godrej Housing Finance Limited
- 7 Godrej Investment Advisors Private Limited

#### iv) Key Management Personnel and their Relatives :

- 1 Mr. Adi B Godrej
- 2 Mr. Nadir B Godrej
- 3 Mr. Pirojsha Godrej
- 4 Mr. Mohit Malhotra
- 5 Mr. Jamshyd N. Godrej
- 6 Mr. K. B. Dadiseth
- 7 Mrs. Lalita D. Gupte
- 8 Mr. Pranay Vakil
- 9 Mr. Amitava Mukherjee
- 10 Mrs. Tanya Dubash
- 11 Mst. Hormazd Nadir Godrej



# Godrej Properties Limited

## 2 Consolidated Related Party Transactions for the half year ended September 30, 2019

### (i) Details relating to parties referred to in items 1(i), (ii), and (iii) above

#### a) Transactions for the half year ended September 30, 2019

INR Crore

Particulars	Godrej Industries Limited (i)	Associate (ii) (a)	Joint Ventures (ii) (b)	Other related parties in Godrej Group (iii)	Total
Expenses charged by other Companies / Entities	6.28	1.88	-	7.15	15.31
Interest Income on Debenture	-	-	48.79	-	48.79
Development Management Fees Received	-	-	33.34	2.29	35.63
Expenses charged to other Companies / Entities	0.12	-	98.47	0.01	98.60
Interest Income	-	-	76.61	-	76.61
Share of Profit/(Loss) in Joint Ventures and Associate	-	-	(31.41)	-	(31.41)
Amount received on transfer of Employee (Net)	0.01	-	-	0.01	0.02
Investment made in Equity / Preference Share	-	-	209.29	-	209.29
Investment made in Capital Account of LLP's	-	-	53.42	-	53.42
Investment made in Debenture	-	-	47.49	-	47.49
Sale of Investments/ Redemption of Preference Share/ Repayment of Partners Capital/ Withdrawal of Share of Profit	-	-	16.46	-	16.46
Revenue recognised for sale of Units / Development Rights	0.68	-	141.15	1.11	142.94
Loans and Advances given / (taken)	-	-	598.14	-	598.14
Loans and Advances repaid	-	-	201.39	-	201.39
Amount received against Sale of Unit	-	-	-	0.18	0.18

#### b) Balance Outstanding as at September 30, 2019

INR Crore

Particulars	Godrej Industries Limited (i)	Associate (ii) (a)	Joint Ventures (ii) (b)	Other related parties in Godrej Group (iii)	Total
Amount Payable	0.00	0.02	0.02	5.44	5.48
Unbilled Revenue	0.35	-	-	0.50	0.85
Advance received against Share of Profit	-	-	19.74	-	19.74
Deposit Receivable	0.36	0.03	-	3.17	3.56
Debenture Outstanding	-	-	717.82	-	717.82
Debenture Interest Outstanding	-	-	165.71	-	165.71
Advance received against Sale of Units	0.30	-	-	19.62	19.91
Amount Receivable	0.03	-	1,595.31	-	1,595.34
Investment in Capital account of LLP's	-	-	654.89	-	654.89
Investment in Equity/Preference shares	-	0.00	208.46	-	208.46
Commitment / Bank Guarantee / Letter of Credit / Corporate/ Performance Guarantee Outstanding	-	-	20.24	-	20.24

INR 0.00 represents amount less than INR 50,000

### (ii) Details relating to Key Management Personnel and their Relatives (KMP)

INR Crore

Particulars	September 30, 2019
Short-term employee benefits	6.52
Post retirement benefits	0.19
Share based payment transactions	0.29
<b>Total Compensation paid to Key Management Personnel</b>	<b>7.00</b>
Revenue recognised for sale of flats / units to KMP and their relatives	0.42
Amount received from sale of flats/ units to KMP and their relatives	0.53
Trade receivable / (advance) on account of sale of flats / units to KMP and their relatives	(28.77)