



July 22, 2020

To

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051 SCRIP CODE : PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001 SCRIP CODE: 533274
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020.

Please take the same on record.

Yours faithfully
For Prestige Estates Projects Limited

Manoj Krishna JV
Company Secretary and Compliance officer

Encl: as above

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars** **Half year ended
31st March 2020****Transactions during the year****Dividend Paid***Key Management Personnel & their relative*

Irfan Razack	28
Rezwan Razack	28
Noaman Razack	28
Badrunissa Irfan	7
Almas Rezwan	7
Sameera Noaman	7
Uzma Irfan	2
Faiz Rezwan	2
Zayd Noaman	2

Sub Total **111***Trusts in which the directors are interested*

Razack Family Trust	675
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Sub Total **675****Total** **786****Inter-Corporate Deposits taken***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Garden Constructions Private Limited	-
Morph Design Company	-

Total **-****Repayment of Inter-Corporate Deposits taken***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Vijaya Productions Private Limited	-
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Total **-****Repayment of Lease Deposits taken***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Fashions Private Limited	-
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Total **-****Lease Deposits Given***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

INR Holdings	-
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Sub Total **-**

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars** **Half year ended
31st March 2020***Key Management Personnel & their relative*

Badrunissa Irfan	-
Almas Rezwan	-
Alayna Zaid	-
Sameera Noaman	-
Sub Total	-
Total	-

Repayment of Lease Deposits given*Key Management Personnel & their relative*

Irfan Razack	-
Rezwan Razack	-
Noaman Razack	-
Danya Noaman	-
Total	-

Advances given*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Thomsun Realtors Private Limited	17
Total	17

Inter-Corporate Deposits given*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Garden Estates Private Limited	-
Prestige Projects Private Limited	138
Thomsun Realtors Private Limited	-
Bamboo Hotel and Global Centre (Delhi) Private Limited	725
Prestige Hyderabad Retail Ventures Private Limited	-
Prestige Mysore Retail Ventures Private Limited	-
Total	863

Inter-Corporate Deposits given recovered*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Hyderabad Retail Ventures Private Limited	-
Prestige Projects Private Limited	-
Thomsun Realtors Private Limited	-
Total	-

Refundable deposits given*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

INR Property Holdings	87
Total	87

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars** **Half year ended
31st March 2020****Investments made***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Thomsun Realtors Private Limited	-
Prestige Projects Private Limited	-
Prestige Hyderabad Retail Ventures Private Limited	-
Total	-

Sale / redemption of investment*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Thomsun Realtors Private Limited	-
Total	-

Sale of land/Units/Fitouts/Goods*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Apex Realty Ventures LLP	0
Prestige Living	12
Sub Total	12

Key Management Personnel & their relative

Faiz Rezwan	120
Venkat K Narayana	10
Anuradha V Sarma	-
Sub Total	130

Total **142****Management fees***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Hyderabad Retail Ventures Private Limited	-
Prestige Realty Ventures	85
Prestige City Properties	381
Vijaya Productions Private Limited	-
Thomsun Realtors Private Limited	-
Total	466

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars** **Half year ended
31st March 2020****Rent Income***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Go Gourmet	1
Overture Hospitality Private Limited	1
INR Holdings	9
Morph Design Company	2
Sublime	4
Prestige Fashions Private Limited	15
The Good Food Co.	3

Sub Total **34***Key Management Personnel & their relative*

Zayd Noaman	0
Sana Rezwan	0
Uzma Irfan	0
Badrunissa Irfan	1
Faiz Rezwan	0
Danya Noaman	0
Sameera Noaman	1
Almas Rezwan	1

Sub Total **3****Total** **37****Interest Income***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Thomsun Realtors Private Limited	-
INR Property Holdings	23
Prestige Projects Private Limited	-
Prestige Garden Estates Private Limited	-
Prestige Hyderabad Retail Ventures Private Limited	-

Total **23**

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars****Half year ended
31st March 2020****Rendering of services***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Hyderabad Retail Ventures Private Limited	-
Belgaum Solar Power Private Limited	18
Castlewood Investments	1
Falcon Property Management Services	0
India Learning Foundation	3
INR Energy Ventures	35
INR Holdings	0
INR Property Holdings	7
Mamdapur Solar Private Limited	10
Morph Design Company	7
Nebulla Investments	-
Overture Hospitality Private Limited	1
Prestige Constructions	1
Prestige Fashions Private Limited	21
Prestige Living	26
Prestige Projects Private Limited	6
Prestige Property Management & Services (Chennai)	3
Prestige Realty Ventures	14
Razack Family Trust	5
Silverline Estates	1
Spring Green	0
Sublime	4
Apex Realty Ventures LLP	4
The Good Food Co.	0
Xtasy Investments	0

Sub Total 166*Key Management Personnel & their relative*

Irfan Razack	3
Rezwan Razack	4
Noaman Razack	3
Faiz Rezwan	2
Anjum Jung	0
Sameera Noaman	0
Danya Noaman	0
Uzma Irfan	1

Sub Total 14**Total** 180**Share of Profit from Firms & Dividends from Companies***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Vijaya Productions Private Limited	92
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Total 92

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars** **Half year ended
31st March 2020****Share of Loss***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige City Properties	0
Silverline Estates	0
Apex realty Ventures LLP	43
Total	43

Purchase of Goods & Services*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Belgaum Solar Power Private Limited	282
Falcon Property Management Services	105
INR Energy Ventures	194
Mamdapur Solar Private Limited	135
Morph Design Company	117
Prestige Fashions Private Limited	-
Prestige Living	5
Prestige Property Management & Services (Chennai)	65
Rustomjee Prestige Vocational Education and Training Centre LLP	0
Spring Green	129
Sublime	158
Vijaya Productions Private Limited	-
Window Care	39
Sub Total	1,228

Key Management Personnel & their relative

Nihar. A. Sait	5
Sub Total	5
Total	1,233

Interest Expenses*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Vijaya Productions Private Limited	47
Total	47

Remuneration Paid*Key Management Personnel & their relative*

Irfan Razack	39
Rezwan Razack	39
Noaman Razack	2
Faiz Rezwan	3
Uzma Irfan	3
Mohammed Zaid Sadiq	3
Anjum Jung	1
Omer Bin Jung	-
Zayd Noaman	3
Total	93

PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million**

Particulars	Half year ended 31st March 2020
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Rental Expense*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

INR Holdings	25
Prestige Foods	0

Sub Total	25
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Key Management Personnel & their relative

Almas Rezwan	2
Alayna Zaid	0
Badrunissa Irfan	4
Faiz Rezwan	1
Irfan Razack	7
Noaman Razack	0
Rezwan Razack	5
VVBS Sarma	7
Sameera Noaman	2
Sana Rezwan	1
Uzma Irfan	1
Zayd Noaman	0
Danya Noaman	0
Venkat K Narayana	4
Nisha Kiran	1

Sub Total	35
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Total	60
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Donation Paid*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige Foundation	1
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Total	1
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Guarantees & Collaterals Provided*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige City Properties	-
Thomsun Realtors Private Limited	1,300

Total	1,300
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PRESTIGE ESTATES PROJECTS LIMITED**Details of Related Party Transactions and Balances****Rs. In Million****Particulars****Half year ended
31st March 2020****Release of Guarantees & Collaterals provided***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner) & trusts in which the directors are interested*

Prestige Hyderabad Retail Ventures Private Limited	-
Prestige City Properties	1,690
Apex Realty Ventures LLP	37
Vijaya Productions Private Limited	148
INR Energy Ventures	-

Total 1,875**Guarantees & Collaterals Received***Key Management Personnel & their relative*

Directors	9,546
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Total 9,546**Release of Guarantees & Collaterals received***Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner) & trusts in which the directors are interested*

Prestige Realty Ventures	-
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Sub Total -*Key Management Personnel & their relative*

Directors	3,179
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Sub Total 3,179**Total** 3,179