

30.11.2020

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/ Madam,

Sub: Disclosure of Related Party transactions

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

Pursuant to the referred regulation, please find enclosed the disclosure of related party transactions on consolidated basis for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer

Puravankara Limited

Notes to Consolidated Ind AS Financial Statements for the half year ended September 30, 2020
(All amounts in Indian Rs. Crore, unless otherwise stated)

Related party transactions

I Names of related parties and nature of relationship with the Company

(i) Parties where control exists

Mr. Ravi Puravankara

(ii) Key management personnel ('KMP')

a. Directors

Mr. Ravi Puravankara

Mr. Ashish R Puravankara

Mr. Nani R Choksey

Mr. R V S Rao (until August 21, 2019)

Mr. Pradeep Guha

Mr. Anup Shah Sanmukh (with effect from July 23, 2019)

Ms. Sonali Rastogi (with effect from October 26, 2018)

b. Other officers

Kuldeep Chawla (Chief Financial Officer)

Bindu Doraiswamy (Company Secretary)

(iii) Relatives of key management personnel

Ms. Geeta S Vhatkar

Mrs. Amanda Puravankara

(iv) Entities controlled/significantly influenced by key management personnel (other related parties)

Purva Developments

Puravankara Investments

Handiman Services Limited

Kenstream Ventures LLP

(v) Associates

Keppel Puravankara Development Private Limited

Propmart Technologies Limited

Sobha Puravankara Aviation Private Limited

Whitefield Ventures

(vi) Joint venture

Pune Projects LLP

Purva Good Earth Properties Private Limited (Joint Venture of Provident Housing Limited)

For PURAVANKARA LIMITED

Nani R. Choksey

Authorised Signatory

x *[Signature]*

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Puravankara Limited
Notes to Consolidated Ind AS Financial Statements for the half year ended September 30, 2020
(All amounts in Indian Rs. Crore, unless otherwise stated)

II Balances with related parties as on date are as follows

Nature of transaction	Associates / Joint venture		Key management personnel		Relatives of KMP		Other related parties	
	September 30, 2020	March 31, 2020	September 30, 2020	March 31, 2020	September 30, 2020	March 31, 2020	September 30, 2020	March 31, 2020
Loans given to								
Propmart Technologies Limited	19.29	19.76	-	-	-	-	-	-
Pune Projects LLP	76.80	73.97	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	6.06	6.14	-	-	-	-	-	-
Whitefield Ventures	0.02	0.02	-	-	-	-	-	-
Loans taken from								
Puravankara Investments	-	-	-	-	-	-	2.03	2.03
Purva Development	-	-	-	-	-	-	0.18	0.18
Ravi Puravankara	-	-	3.00	3.00	-	-	-	-
Amanda Puravankara	-	-	-	-	0.07	0.07	-	-
Advance for land contracts paid to								
Geeta S Vhatkar	-	-	-	-	21.13	21.13	-	-
Investment in debentures								
Purva Good Earth Properties Private Limited	69.28	69.48	-	-	-	-	-	-
Security Deposits paid to								
Ravi Puravankara	-	-	2.21	2.21	-	-	-	-
Dues from								
Purva Good Earth Properties Private Limited	-	1.31	-	-	-	-	-	-
Pune Projects LLP	0.68	0.57	-	-	-	-	-	-
Propmart Technologies Limited	0.13	0.10	-	-	-	-	-	-
Dues to								
Handiman Services Limited	-	-	-	-	-	-	2.35	2.92
Puravankara Investments	-	-	-	-	-	-	-	0.03
Kenstream Ventures LLP	-	-	-	-	-	-	1.52	1.52
Propmart Technologies Limited	-	0.04	-	-	-	-	-	-

For PURAVANKARA LIMITED

Munir Choksey

Authorised Signatory

Puravankara Limited
Notes to Consolidated Ind AS Financial Statements for the half year ended September 30, 2020
(All amounts in Indian Rs. Crore, unless otherwise stated)

III The transactions with related parties for the half year are as follows

Nature of transaction	Associates / Joint venture		Key management personnel		Relatives of KMP		Other related parties	
	September 30, 2020	March 31, 2020	September 30, 2020	March 31, 2020	September 30, 2020	March 31, 2020	September 30, 2020	March 31, 2020
Interest income on loans								
Propmart Technologies Limited	0.00	0.20	-	-	-	-	-	-
Pune Projects LLP	2.78	3.78	-	-	-	-	-	-
Loans given to								
Pune Projects LLP	0.16	1.49	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	0.54	1.22	-	-	-	-	-	-
Whitefield Ventures	-	0.02	-	-	-	-	-	-
Loans repaid by								
Propmart Technologies Limited	-	0.27	-	-	-	-	-	-
Pune Projects LLP	0.13	1.69	-	-	-	-	-	-
Gain arising from financial instruments designated as FVTPL								
Purva Good Earth Properties Private Limited	-	4.85	-	-	-	-	-	-
Advance paid to								
Sobha Puravankara Aviation Private Limited	1.57	5.64	-	-	-	-	-	-
Security expenses								
Handiman Services Limited	-	-	-	-	-	-	5.64	14.58
Rent expense								
Sobha Puravankara Aviation Private Limited	2.40	5.64	-	-	-	-	-	-
Puravankara Investments	-	-	-	-	-	-	1.96	3.74
Reimbursement of expenses from								
Pune Projects LLP	1.64	0.71	-	-	-	-	-	-
Propmart Technologies Limited	0.05	0.11	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	0.00	1.31	-	-	-	-	-	-
Income from administration charges								
Pune Projects LLP	-	6.09	-	-	-	-	-	-
Brokerage expenses								
Propmart Technologies Limited	-	0.40	-	-	-	-	-	-
Travel and conveyance								
Sobha Puravankara Aviation Private Limited	-	0.07	-	-	-	-	-	-
Investment in associates								
Keppel Puravankara Development Private Limited	-	5.15	-	-	-	-	-	-
Transfer of Security Deposit received to								
Kenstream Ventures LLP	-	-	-	-	-	-	-	1.52
Guarantees given by related party closed during the year								
Ravi Puravankara	-	-	-	49.11	-	-	-	-
Ashish Puravankara	-	-	-	49.11	-	-	-	-
Remuneration - short term employee benefits (Employee benefits expense) *								
Ravi Puravankara	-	-	-	1.17	-	-	-	-
Ashish R Puravankara	-	-	0.83	1.31	-	-	-	-
Nani R Choksey	-	-	0.80	2.40	-	-	-	-
Bindu Doraiswamy	-	-	0.09	0.23	-	-	-	-
Kuldeep Chawla	-	-	0.57	1.53	-	-	-	-
Amanda Puravankara	-	-	-	-	0.19	0.48	-	-
Professional charges (director's sitting fees and commission)								
R V S Rao	-	-	-	0.09	-	-	-	-
Anup S Shah	-	-	0.04	0.15	-	-	-	-
Pradeep Guha	-	-	0.04	0.19	-	-	-	-
Sonali Rastogi	-	-	-	0.14	-	-	-	-

* As the future liability for gratuity and leave benefits is provided on an actuarial basis for the group as a whole, the amount pertaining to individual is not ascertainable and therefore not included above.

For PURAVANKARA LIMITED

Nani R Choksey
 Authorised Signatory

P. S. Rao