

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 28th June, 2019

Dear Madam/ Sir,



Sub: Intimation under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the disclosure pertaining to Related Party Transactions of the Company on a consolidated basis, in the format specified in the applicable Indian Accounting Standards.

You are requested to take the above on record.

Thanking you.

Yours Sincerely,
For Peninsula Land Limited

Rajashekhar Reddy
Company Secretary

Encl.: As above

PENINSULA LAND LIMITED

1, Peninsula Spenta,
Mathuradas Mills,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013,
India.

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Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN NO. L17120MH1871PLC000005

DETAILS OF RELATED PARTY TRANSACTIONS - OUTSTANDING BALANCES

	Name of related parties	As at	AMOUNT PAYABLE TOWARDS					AMOUNT RECEIVABLE TOWARDS						
			Purch of Goods / Services from	Exps to be reimbursed to	Loans taken (incl. interest)	Securities / Gurantees taken from	Advances for property	Sales of Goods / Services	Exps to be reimbursed from	Loans given (incl. interest)	Debentures & interest thereon	Securities / Gurantees given to		
A	Controlling Entity													
1	Ashok Piramal Group Real Estate Trust	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -
B	Associates													
1	RA Realty Ventures LLP	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	2.33 1.12	86.54 133.45	- -	- -
2	SEW Engineering (India) Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	0.08 -	- -	- -	- -	- -	- -	- -
C	Companies where Key Management Personnel / their relatives exercise significant influence													
1	Ashok Piramal Management Corporation Ltd	2018-19 2017-18	1.43 -	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -
2	Freedom Registry Limited	2018-19 2017-18	0.01 0.01	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -
3	Morarjee Textiles Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	1.60 0.11	- -	- -	- -	- -
4	Thundercloud Technologies (India) Pvt Ltd	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	0.00 -	- -	- -	- -	- -
2	Peninsula SA Realty Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	0.01 0.01	- -	- -	- -
3	Peninsula Townships Development Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	0.01 0.01	- -	- -	- -
4	Ashok Piramal Mega City Development Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	- 0.01	- -	- -	- -
5	Ashok Piramal Mega Properties Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	0.01 -	- -	- -	- -
6	Goldlife Mercantile Company Private Limited	2018-19 2017-18	- -	0.00 0.00	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -
7	Highway Concessions One Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	0.02 0.02	- 0.00	- -	- -	- -
8	Miranda Bi-Metal Tools Private Limited	2018-19 2017-18	- -	- 0.01	- -	- -	- -	- -	- -	- -	- -	- -	- -	- -
9	PMP Auto Components Private Limited	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	0.17 0.17	0.08 0.08	- -	- -	- -
10	Delta Corp Limited	2018-19 2017-18	2.39 2.39	- -	- -	- -	- -	- -	- -	- 0.47	- -	- -	- -	- -
11	Logical Private Limited	2018-19 2017-18	- -	- -	- 0.83	- -	- -	- -	- -	- -	- -	- -	- -	- -
D	Joint Venture													
1	Bridgeview Real Estate Development LLP	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	1.78 0.94	79.76 78.82	- -	- -
E	Step Down Joint Ventures													
1	HEM Bhattad AOP	2018-19 2017-18	- -	- -	- -	- -	- -	- -	- -	- -	0.69 -	- 15.00	- -	- -
										0.58	-	-	-	-

DETAILS OF RELATED PARTY TRANSACTIONS - OUTSTANDING BALANCES

	Name of related parties	As at	AMOUNT PAYABLE TOWARDS					AMOUNT RECEIVABLE TOWARDS						
			Purch of Goods / Services from	Exps to be reimbursed to	Loans taken (incl. interest)	Securities / Gurantees taken from	Advances for property	Sales of Goods / Services	Exps to be reimbursed from	Loans given (incl. interest)	Debentures & interest thereon	Securities / Gurantees given to		
2	PenBrook Capital Advisors Private Limited (formerly known as Peninsula Brookfield Investment Managers Private Limited)	2018-19	-	-	-	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	-	-	-	-	0.01	-	-	-
F	Enterprises where Key Management Personnel / their relatives exercise significant influence													
1	Urvi Ashok Piramal Foundation	2018-19	0.00	0.00	-	-	-	-	-	-	-	-	-	-
		2017-18	-	0.00	-	-	-	-	-	-	-	-	-	-
2	Peninsula Brookfield India Real Estate Fund	2018-19	-	-	-	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	-	-	-	-	0.05	-	-	-
3	Peninsula Realty Fund	2018-19	-	-	-	-	-	-	-	-	-	-	0.00	-
		2017-18	-	-	-	-	-	-	-	-	-	-	90.57	-
4	Ashok Piramal Group Engineering Trust	2018-19	-	-	-	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	100.00	-	-	-	-	-	-	-
G	Key Management Personnel													
1	Harshvandhan Piramal	2018-19	-	-	-	-	-	-	-	-	-	-	-	-
		2017-18	0.01	-	-	-	-	-	-	-	-	-	-	-
2	Mahesh Gupta	2018-19	-	0.01	-	-	-	-	-	-	-	-	-	-
		2017-18	-	0.01	-	-	-	-	-	-	-	-	-	-
3	Rajeev Piramal	2018-19	0.07	-	-	-	544.00	-	-	-	-	-	-	-
		2017-18	-	-	-	-	600.00	-	-	-	-	-	-	-
4	Nandan Piramal	2018-19	0.07	-	-	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	-	-	-	-	-	-	-	-
5	Rajashekhar Reddy	2018-19	0.00	-	-	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	-	-	-	-	-	-	-	-
H	Relatives of Key Management Personnel													
1	Sunita Gupta	2018-19	-	-	-	-	-	-	-	-	-	-	-	3.17
		2017-18	-	-	-	-	-	-	-	-	-	-	-	1.52
I	Co-venturers / investing parties in JVs / Subsidiaries and Associates and their relatives													
1	Jayem Properties Private Limited	2018-19	-	-	0.02	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	-	-	-	-	0.04	-	-	-
2	Javed Tapia	2018-19	-	-	2.20	-	-	-	-	-	-	-	-	-
		2017-18	-	-	8.41	-	-	-	-	-	-	-	-	-
3	Azim Tapia	2018-19	-	-	-	-	-	-	-	-	-	-	-	-
		2017-18	-	-	-	-	-	-	-	-	-	-	-	2.50
4	Clover Holding & Investment Pvt. Ltd.	2018-19	-	-	-	-	-	-	-	-	-	-	1.19	-
		2017-18	-	-	0.05	-	-	-	-	-	-	-	19.35	-
5	Primary Debt Investments	2018-19	-	-	-	-	-	-	-	-	-	-	351.22	-
		2017-18	-	-	-	-	-	-	-	-	-	-	348.03	-
6	Gray Investments Private Limited	2018-19	-	-	-	-	-	-	-	-	-	-	1.40	-
		2017-18	-	-	-	-	-	-	-	-	-	-	1.40	-