

Date: June 08, 2022

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.

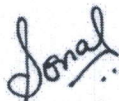
Dear Madam/ Sir,

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.

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited



Sonal A. Rathod
Company Secretary & Compliance Officer

Encl.: as above

Format for disclosure of related party transactions every six months (see Note 4)

(Amounts Rs. In Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S.No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Peninsula Land Limited	SEW Engineering (India) Private Limited	Associates	Advances for property		0	8	8	-	-	-	-	-	-	-	-
2.	Peninsula Land Limited	SEW Engineering (India) Private Limited	Associates	Investments in Equity Shares (As per IND As valuation after impairment)		327	327	0	-	-	-	-	-	-	-	-

3.	Peninsula Land Limited	RA Realty Ventures LLP	Associates	Loans given to (opening balance and closing is after considering IND-AS adjustment/ Impairment)	27500	9	5288	0	-	-	-	0	7 years w.e.f 1 st April, 2020	unsecured	For the purpose of Completing Real Estate Projects
4.				Expenses to be reimbursed from		39	331	369	-	-	-	-	-	-	-
5.				Impairment of Loans		5336	-	-	-	-	-	-	-	-	-
6.	Peninsula Land Limited	Ashok Piramal Management Corporation Limited	Companies where KMP / relatives exercise significant influence	Loan repaid by		0	27	0	-	-	-	-	-	-	-
7.	Peninsula Land Limited	Freedom Registry Limited	Companies where KMP / relatives exercise significant influence	Purch of Goods / Services		6	2	2	-	-	-	-	-	-	-
8.	Peninsula Land Limited	Morarjee Textiles Limited	Companies where KMP / relatives exercise significant influence	Impairment of dues (rent receivable)		105	0	0	-	-	-	-	-	-	-
9.	Peninsula Land Limited	Peninsula SA Realty Private Limited	Companies where KMP / relatives exercise significant influence	Loan repaid by		2	2	0	-	-	-	-	-	-	-

10.	Peninsula Land Limited	Peninsula Townships Development Private Limited	Companies where KMP / relatives exercise significant influence	Loan repaid by		1	1	0	-	-	-	-	-	-	-	-
11.	Peninsula Land Limited	Ashok Piramal Mega City Development Private Limited	Companies where Key Management Personnel / their relatives exercise significant influence	Loans given (incl. interest)		0	1	0	-	-	-	-	-	-	-	-
12.	Peninsula Land Limited	Ashok Piramal Mega Properties Private Limited	Companies where Key Management Personnel / their relatives exercise significant influence	Loans given (incl. interest)		0	1	0	-	-	-	-	-	-	-	-
13.	Peninsula Land Limited	Royalfeel Real Estate Development Private Limited	Companies where KMP / relatives exercise significant influence	Impairment of dues		(5)	0	0	-	-	-	-	-	-	-	-
14.	Peninsula Land Limited	Argento Home Products LLP	Companies where Key Management Personnel / their relatives exercise significant influence	Exps to be reimbursed from		2	0	2	-	-	-	-	-	-	-	-
15.	Peninsula Land Limited	Bridgeview Real Estate Development LLP	Joint Venture	Loans given to (including opening balance and closing is after considering IND-AS adjustment)	10,000	65	5837	3955	-	-	-	0	7 years w.e.f 1 st April, 2020	unsecured	For the purpose of Completing Real Estate Projects	

16.				Exps to be reimbursed from		55	64	119	-	-	-	-	-	-	-	-	-	-
17.				Impairment of dues		2000	0	0	-	-	-	-	-	-	-	-	-	-
18.	Peninsula Land Limited	HEM Bhattad AOP	Joint ventures of Step Down Joint Ventures	Loans repaid to	1500	729	876	147	-	-	-	-	12.6%	When Project will have the occupancy certificate then the AOP will have first right on the project cashflow received post occupancy certificate	secured	For the purpose of Completing Real Estate Projects		
19.				Interest expense		101	0	0	-	-	-	-	-	-	-	-	-	-
20.	Peninsula Land Limited	Penbrook Capital Advisors Pvt. Ltd.	Step Down Joint Ventures	Exps to be reimbursed from		0	1	1	-	-	-	-	-	-	-	-	-	-
21.	Peninsula Land Limited	Grapevine	Enterprises where Key Management Personnel / their relatives exercise significant influence	Rent Income		34	0	18	-	-	-	-	-	-	-	-	-	-
22.				Exps to be reimbursed from		39	0	0	-	-	-	-	-	-	-	-	-	-

23.				Exps to be reimbursed to	51	0	0	-	-	-	-	-	-	-	-
24.	Peninsula Land Limited	Parella Food District	Enterprises where Key Management Personnel / their relatives exercise significant influence	Rent Income	16	1	1	-	-	-	-	-	-	-	-
25.				Exps to be reimbursed from	4	0	0	-	-	-	-	-	-	-	-
26.				Exps to be reimbursed to	4	0	0	-	-	-	-	-	-	-	-
27.	Peninsula Land Limited	Mr. Rajeev A. Piramal	Key Management Personnel	Advances for property	80	0	0	-	-	-	-	-	-	-	-
28.				Remuneration	0	100	16	-	-	-	-	-	-	-	-
29.	Peninsula Land Limited	Mr. Mahesh S. Gupta	Key Management Personnel	Purch of Goods / Services	44	0	0	-	-	-	-	-	-	-	-
30.				Remuneration / Sitting Fees	84	0	0	-	-	-	-	-	-	-	-

31.	Peninsula Land Limited	Mr. Nandan A. Piramal	Key Management Personnel	Advances for property		119	0	119	-	-	-	-	-	-	-	-
32.				Remuneration		-	83	15								
33.	Peninsula Land Limited	Mr. KrupalKana kha	Key Management Personnel	Remuneration / Sitting Fees		3	0	0	-	-	-	-	-	-	-	-
34.	Peninsula Land Limited	Mr. Deepak H Summanwa	Key Management Personnel	Remuneration / Sitting Fees		4	0	0	-	-	-	-	-	-	-	-
35.	Peninsula Land Limited	Mr. PankajKana odia	Key Management Personnel	Remuneration / Sitting Fees		4	0	0	-	-	-	-	-	-	-	-
36.	Peninsula Land Limited	Mr. Harsh Mehta	Key Management Personnel	Remuneration / Sitting Fees		3	0	0	-	-	-	-	-	-	-	-

37.	Peninsula Land Limited	Mr. PawanSwamy	Key Management Personnel	Remuneration / Sitting Fees		1	0	0	-	-	-	-	-	-	-	-
38.	Peninsula Land Limited	Mr. Dinesh Jain	Key Management Personnel	Remuneration / Sitting Fees		101	13	42	-	-	-	-	-	-	-	-
39.	Peninsula Land Limited	Mr. N. Gangadharan	Key Management Personnel	Remuneration / Sitting Fees		50	0	8	-	-	-	-	-	-	-	-
40.	Peninsula Land Limited	Mr. Rajashekhar Reddy	Key Management Personnel	Remuneration / Sitting Fees		0	16	0	-	-	-	-	-	-	-	-
41.	Peninsula Land Limited	Mr. Vidhyadhar Apte	Key Management Personnel	Remuneration / Sitting Fees		0	1	0	-	-	-	-	-	-	-	-
42.	Peninsula Land Limited	Ms. Sonal Rathod	Key Management Personnel	Remuneration / Sitting Fees		4	0	1	-	-	-	-	-	-	-	-

43.	PENINSULA INVESTMENT MANAGEMENT COMPANY LIMITED	Ms. Jheel Talestra	Key Management Personnel	Remuneration / Sitting Fees		2	0	0	-	-	-	-	-	-	-
44.	RR MEGA CITY BUILDERS LIMITED	Clover Realty and Infrastructure Private Limited	Co-venturers / investing parties in JVs / Subsidiaries and Associates and their relatives	Debentures & interest thereon		88	0	0	-	-	-	-	-	-	-

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all shareholders/public shall also be reported.

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