

Date: December 10, 2021

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.

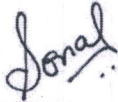
Dear Madam/ Sir,

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

Peninsula Land Limited
503, 5th Floor, Peninsula Tower-1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel (w),
Mumbai - 400 013

Phone : +91 22 6622 9300
Fax : +91 22 6622 9302
Email : info@peninsula.co.in
URL : www.peninsula.co.in
CIN : L17120MH1871PLC000005

Peninsula Land Limited

Related Party Disclosure (Consolidated)- Half Year Ended 30th September, 2021

Related Party Disclosure

a Controlling Entity

- (i) Ashok Piramal Group Real Estate Trust

b Key Management Personnel

- (i) Ms. Urvi A. Piramal - Non Executive Chairperson
- (ii) Mr. Rajeev A. Piramal - Vice Chairman & Managing Director
- (iii) Mr. Mahesh S. Gupta - Director
- (iv) Mr. Nandan A. Piramal - Wholetime Director
- (v) Mr. Sajit Suvarna - Independent Director (upto 14th December 2020)
- (vi) Mr. Deepak Summanwar - Independent Director
- (vii) Mr. Rohit Modi - Independent Director (upto 7th February 2020)
- (viii) Mr. Krupal Kanakia - Independent Director
- (ix) Mr. Pankaj Kanodia - Independent Director
- (x) Mr. Dinesh Jain - Chief Financial Officer (upto 31st August, 2021)
- (xi) Mr. Rajashekar Reddy - Company Secretary (upto 7th July 2020)
- (xii) Mr. Vidhyadhar Apte - Company Secretary (upto 31st December 2020)
- (xiii) Mr. Narendra Anuja - Director of a subsidiary and Independent Director of a joint venture entity
- (xiv) Mr. Bahram Vakil - Director

c Associates (including step down associates)

- (i) SEW Engineering (India) Private Limited (held for sale)
- (ii) RA Realty Ventures LLP
- (iii) JM Realty Management Private Limited

e Joint Ventures (including step down joint ventures)

- (i) Bridgeview Real Estate Development LLP
- (ii) HEM Infrastructure and Property Developers Private Limited
- (iii) HEM Bhattad AOP
- (iv) PenBrook Capital Advisors Private Limited (previously known Peninsula Brookfield Investment Managers Private Limited)

f Entities where Key Management Personnel / their relatives exercise significant influence

- (i) Urvi Ashok Piramal Foundation
- (ii) Ashok Piramal Management Corporation Limited
- (iii) Freedom Registry Limited
- (iv) Morarjee Textiles Limited
- (v) Thundercloud Technologies (India) Private Limited
- (vi) Peninsula SA Realty Private Limited
- (vii) Peninsula Townships Development Private Limited
- (viii) Ashok Piramal Mega City Development Private Limited
- (ix) Ashok Piramal Mega Properties Private Limited
- (x) Goldlife Mercantile Company Private Limited
- (xi) Topvalue Brokers Private Limited
- (xii) Highway Concessions One Private Limited
- (xiii) Miranda Tools Private Limited (previously know as PMP Auto Components Private Limited)
- (xiv) Peninsula Brookfield India Real Estate Fund
- (xv) Royalfeel Real Estate Development Pvt. Ltd.

g Co-venturers and Investing parties in JVs / Subsidiaries and Associates and their Relatives.

- (i) Javed Tapia
- (ii) Jayem Properties Private Limited
- (iii) Primary Debt Investments
- (iv) Gray Investments Private Limited
- (v) Clover Realty and Infrastructure Private Limited

PENINSULA LAND LIMITED

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	Debentures & interest thereon	Advances for property	Exps to be reimburse d from	Sales of Goods / Services	Loans given (incl. interest)	Debentures & interest thereon	Securities / Gurantees given to
A	Controlling Entity												
B	Associates												
1	RA Realty Ventures LLP	Sep 21								355		5,025	
2	SEW Engineering (India) Private Limited	Sep 21	0						8				
C	Companies where Key Management Personnel / their relatives exercise significant influence												
1	Ashok Piramal Management Corporation Ltd	Sep 21	-								-0		
2	Morarjee Textiles Limited	Sep 21								-	105		
D	Joint Venture												
1	Bridgeview Real Estate Development LLP	Sep 21								93		5,795	
E	Step Down Joint Ventures												
1	HEM Infrastructure and Property Developers Private Limited	Sep 21								0			
2	HEM Bhattad AOP	Sep 21			883							961	
3	Penbrook Capital Advisors Pvt. Ltd.	Sep 21								1			
F	Key Management Personnel												
1	Mahesh Gupta	Sep 21	20										
2	Urvi Piramal	Sep 21	0										
3	Rajeev Piramal	Sep 21	77			45,625							
4	Nandan Piramal	Sep 21	78										
5	Mr.Dinesh Jain	Sep 21	16										
6	Rajashekhhar Reddy	Sep 21	10										
7	Mr. Narendra Aneja	Sep 21	0										
8	Ms. Sonal Rathod	Sep 21	1										
9	Mr.N.Gangadharan	Sep 21	5										
10	Ms. Jheel Talesra	Sep 21	0										
11	Mr. Bahram Wakil	Sep 21	0										
G	Co-venturers / investing parties in JVs / Susidiaries and Associates and their relatives												
1	Javed Tapia	Sep 21										7	
2	Clover Realty and Infrastructure Private Limited	Sep 21						5				13	