

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Date: 13<sup>th</sup> December, 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 for the half year ended on 30<sup>th</sup> September, 2019, 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.

Phone : +91 22 6622 9300  
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Email : info@peninsula.co.in  
URL : www.peninsula.co.in  
CIN NO. L17120MH1871PLC000005

PENINSULA LAND LIMITED

DETAILS OF RELATED PARTY TRANSACTIONS : CONSOLIDATED

|          | Names of Related Parties / Nature of Transactions  | Period          | Rent Income | PMC Fee Income | Purch of Goods / Services | Loans given to | Loan repaid by | Interest income | Exps to be reimbursed from | Redemption of Debenture/units | Remuneration | Impairment of dues | Security / Guarantees taken from | Security / Guarantees released to |
|----------|--|-----------------|-------------|----------------|---------------------------|----------------|----------------|-----------------|----------------------------|-------------------------------|--------------|--------------------|----------------------------------|-----------------------------------|
| <b>A</b> | <b>Associates</b>  |                 |             |                |                           |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 1        | RA Realty Ventures LLP   | Apr 19 - Sep 19 |             |                |                           |                |                | 0.54            | 0.45                       |                               |              | 43.00              |                                  |                                   |
| <b>B</b> | <b>Companies where KMP / relatives exercise significant influence</b>                              |                 |             |                |                           |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 1        | Ashok Piramal Management Corporation Limited   | Apr 19 - Sep 19 |             |                | 0.02                      |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 2        | Freedom Registry Limited   | Apr 19 - Sep 19 |             |                | 0.01                      |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 3        | Morarjee Textiles Limited  | Apr 19 - Sep 19 | 1.11        |                |                           |                |                |                 | 0.16                       |                               |              |                    |                                  |                                   |
| 4        | Thundercloud Technologies (India) Private Limited  | Apr 19 - Sep 19 |             |                |                           |                |                |                 | 0.00                       |                               |              |                    |                                  |                                   |
| 5        | Peninsula SA Realty Private Limited  | Apr 19 - Sep 19 |             |                |                           |                |                |                 | 0.00                       |                               |              |                    |                                  |                                   |
| 6        | Peninsula Townships Development Private Limited  | Apr 19 - Sep 19 |             |                |                           |                |                |                 | 0.00                       |                               |              |                    |                                  |                                   |
| 7        | Peninsula Brookfield India Real Estate Fund  | Apr 19 - Sep 19 |             | 0.02           |                           |                |                |                 |                            | 0.04                          |              |                    |                                  |                                   |
| <b>C</b> | <b>Joint Venture</b>   |                 |             |                |                           |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 1        | Bridgeview Real Estate Development LLP   | Apr 19 - Sep 19 |             |                |                           | 0.80           | 0.80           |                 | 0.41                       |                               |              | 19.68              |                                  |                                   |
| <b>D</b> | <b>Step Down Joint Ventures</b>  |                 |             |                |                           |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 1        | Hem Infrastructure and Property Developers Private Limited   | Apr 19 - Sep 19 |             |                |                           |                |                |                 | 0.00                       |                               |              | 0.00               |                                  |                                   |
| <b>E</b> | <b>Enterprises where Key Management Personnel / their relatives exercise significant influence</b> |                 |             |                |                           |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 1        | Urvi Ashok Piramal Foundation  | Apr 19 - Sep 19 |             |                | 0.00                      |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 2        | Peninsula Realty Fund  | Apr 19 - Sep 19 |             |                |                           |                |                |                 | 0.00                       |                               |              |                    |                                  |                                   |
| <b>F</b> | <b>Key Management Personnel</b>  |                 |             |                |                           |                |                |                 |                            |                               |              |                    |                                  |                                   |
| 1        | Mr. Rajeev A. Piramal  | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.60         |                    | 545.00                           | 56.00                             |
| 2        | Mr. Nandan A. Piramal  | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.55         |                    |                                  |                                   |
| 3        | Mr. Deepak H Summanwar   | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.02         |                    |                                  |                                   |
| 4        | Mr. Mahesh S. Gupta  | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 4.03         |                    |                                  |                                   |
| 6        | Ms. Urvi A. Piramal  | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.02         |                    |                                  |                                   |
| 8        | Mr Sajit Raghava Suvama  | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.01         |                    |                                  |                                   |
| 11       | Mr. Narendra Aneja   | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.00         |                    |                                  |                                   |
| 12       | Mr. Bahram Vakil   | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.00         |                    |                                  |                                   |
| 13       | Mr. Rohit Modi   | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.00         |                    |                                  |                                   |
| 14       | Mr. Pankaj Kanodia   | Apr 19 - Sep 19 |             |                |                           |                |                |                 |                            |                               | 0.01         |                    |                                  |                                   |



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## 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 | 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 |
| <b>A</b> | <b>Controlling Entity</b>  |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Ashok Piramal Group Real Estate Trust  |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| <b>A</b> | <b>Associates</b>  |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | RA Realty Ventures LLP   | 30th Sep 2019 |                                |                              |                                   | -                     | 2.78                      | 71.03                      | -                            |                               |
| 2        | SEW Engineering (India) Private Limited  | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            | 0.08                         |                               |
| <b>B</b> | <b>Companies where Key Management Personnel / their relatives exercise significant influence</b> |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Ashok Piramal Management Corporation Ltd   | 30th Sep 2019 | 0.03                           |                              |                                   |                       |                           |                            |                              |                               |
| 2        | Freedom Registry Limited   | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            |                              |                               |
| 3        | Morarjee Textiles Limited  | 30th Sep 2019 |                                |                              |                                   | 0.99                  | 1.86                      |                            |                              |                               |
| 4        | Thundercloud Technologies (India) Pvt Ltd  | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            |                              |                               |
| 4        | Peninsula SA Realty Private Limited  | 30th Sep 2019 |                                |                              |                                   |                       |                           | 0.01                       |                              |                               |
| 5        | Peninsula Townships Development Private Limited  | 30th Sep 2019 |                                |                              |                                   |                       |                           | 0.01                       |                              |                               |
| 6        | Ashok Piramal Mega City Development Private Limited  | 30th Sep 2019 |                                |                              |                                   |                       |                           | 0.01                       |                              |                               |
| 7        | Ashok Piramal Mega Properties Private Limited  | 30th Sep 2019 |                                |                              |                                   |                       |                           | 0.01                       |                              |                               |
| 8        | Goldlife Mercantile Company Private Limited  | 30th Sep 2019 |                                |                              |                                   |                       |                           | 0.00                       |                              |                               |
| 9        | Highway Concessions One Private Limited  | 30th Sep 2019 |                                |                              |                                   | 0.02                  |                           |                            |                              |                               |
| 8        | Miranda Bi-Metal Tools Private Limited   | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            |                              |                               |
| 10       | PMP Auto Components Private Limited  | 30th Sep 2019 |                                |                              |                                   | 0.17                  | 0.08                      |                            |                              |                               |
| 11       | Topvalue Brokers Private Limited   | 30th Sep 2019 |                                |                              |                                   |                       | 0.00                      |                            |                              |                               |
| 12       | Delta Corp Limited   | 30th Sep 2019 | 2.00                           |                              |                                   |                       |                           |                            |                              |                               |
| 13       | Logical 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 | 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 |
| <b>C</b> | <b>Joint Venture</b>   |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Bridgeview Real Estate Development LLP   | 30th Sep 2019 |                                |                              |                                   |                       | 2.17                      | 60.09                      |                              |                               |
| <b>D</b> | <b>Step Down Joint Ventures</b>  |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Hem Infrastructure and Property Developers Private Limited   | 30th Sep 2019 |                                | 0.00                         |                                   |                       |                           | 0.00                       |                              |                               |
| 2        | HEM Bhattad AOP  | 30th Sep 2019 |                                |                              |                                   |                       | 0.69                      | 15.00                      |                              |                               |
| 3        | Peninsula Brookfield Investment Managers Private Limited   |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| <b>E</b> | <b>Enterprises where Key Management Personnel / their relatives exercise significant influence</b> |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Urvi Ashok Piramal Foundation  | 30th Sep 2019 |                                |                              |                                   |                       |                           | 0.00                       |                              |                               |
| 2        | Peninsula Brookfield India Real Estate Fund  | 30th Sep 2019 |                                |                              |                                   |                       | 0.01                      | 0.02                       |                              |                               |
| 3        | Peninsula Realty Fund  | 30th Sep 2019 |                                |                              |                                   |                       | 0.02                      | 0.01                       |                              |                               |
| 4        | Ashok Piramal Group Engineering Trust  | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            |                              |                               |
| 5        | Jayem Properties Private Limited   | 30th Sep 2019 |                                | 0.02                         |                                   |                       |                           |                            |                              |                               |
| <b>F</b> | <b>Key Management Personnel</b>  |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | <b>Harshvandhan Piramal</b>  |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Urvi Piramal   | 30th Sep 2019 | 0.00                           |                              |                                   |                       |                           |                            |                              |                               |
| 3        | Mahesh Gupta   | 30th Sep 2019 | 3.68                           |                              |                                   |                       |                           |                            |                              |                               |
| 2        | Rajeev Piramal   | 30th Sep 2019 | 0.36                           |                              | 1,130.40                          |                       |                           |                            |                              |                               |
| 3        | Nandan Piramal   | 30th Sep 2019 | 0.26                           |                              |                                   |                       |                           |                            |                              |                               |
| 6        | Mr. Deepak H Summanwar   | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            |                              |                               |
| 7        | Rajashekhar Reddy  | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            |                              |                               |
| 4        | Bahram Vakil   | 30th Sep 2019 | 0.00                           |                              |                                   |                       |                           |                            |                              |                               |
| 5        | Narendra Aneja   | 30th Sep 2019 | 0.00                           |                              |                                   |                       |                           |                            |                              |                               |
| <b>G</b> | <b>Relatives of Key Management Personnel</b>   |               |                                |                              |                                   |                       |                           |                            |                              |                               |
| 1        | Sunita Gupta   | 30th Sep 2019 |                                |                              |                                   |                       |                           |                            | 3.84                         |                               |

