



December 8, 2020

To

<b>The General Manager Dept. of Corporate Services National Stock Exchange of India Limited Bandra Kurla Complex Bandra (E) Mumbai-400051</b>	<b>The Manager Dept. of Corporate Services BSE Limited Floor 25, P J Towers Dalal Street Mumbai - 400 001</b>
<b>SCRIP CODE : PRESTIGE</b>	<b>SCRIP CODE: 533274</b>

Dear Sir/Madam,

***Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2020.

Please take the same on record.

Yours faithfully

For **Prestige Estates Projects Limited**

**Manoj Krishna JV**  
Company Secretary and Compliance officer



Encl: as above

**PRESTIGE ESTATES PROJECTS LIMITED**  
**NOTES FORMING PART OF THE CONSOLIDATED FINANCIAL STATEMENTS**

**Details of Related Party Transactions and Balances**

Rs. In Million

Particulars	Period ended 30th Sept 2020	Period ended 31st March 2020
<b>Transactions during the year</b>		
<b>Dividend Paid</b>		
<i>Key Management Personnel &amp; their relative</i>		
Irfan Razack	-	28
Rezwan Razack	-	28
Noaman Razack	-	28
Badrunissa Irfan	-	7
Almas Rezwan	-	7
Sameera Noaman	-	7
Uzma Irfan	-	2
Faiz Rezwan	-	2
Zayd Noaman	-	2
<b>Sub Total</b>	<b>-</b>	<b>111</b>
<i>Trusts in which the directors are interested</i>		
Razack Family Trust	-	675
<b>Sub Total</b>	<b>-</b>	<b>675</b>
<b>Total</b>	<b>-</b>	<b>786</b>
<b>Advances given</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner) &amp; trusts in which the directors are interested</i>		
Thomsun Realtors Private Limited	-	17
<b>Total</b>	<b>-</b>	<b>17</b>
<b>Inter-Corporate Deposits given</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner) &amp; trusts in which the directors are interested</i>		
Prestige Projects Private Limited	265	138
Bamboo Hotel and Global Centre (Delhi) Private Limited	37	725
<b>Total</b>	<b>302</b>	<b>863</b>
<b>Refundable deposits given</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner) &amp; trusts in which the directors are interested</i>		
INR Property Holdings	-	87
<b>Total</b>	<b>-</b>	<b>87</b>
<b>Investments made</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner) &amp; trusts in which the directors are interested</i>		
DB (BKC) Realtors Private Limited	744	-
<b>Total</b>	<b>744</b>	<b>-</b>



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**Details of Related Party Transactions and Balances**

Particulars	Rs. In Million	
	Period ended 30th Sept 2020	Period ended 31st March 2020
<b>Sale of land/Units/Fitouts/Goods</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
Apex Realty Ventures LLP	-	0
Prestige Foundation	36	-
Morph Design Company	4	-
Prestige Living	4	12
<b>Sub Total</b>	<b>44</b>	<b>12</b>
<b>Key Management Personnel &amp; their relative</b>		
Faiz Rezwan	-	120
Venkat K Narayana	-	10
<b>Sub Total</b>	<b>-</b>	<b>130</b>
<b>Total</b>	<b>44</b>	<b>142</b>
<b>Management fees</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
Prestige Realty Ventures	50	85
Prestige City Properties	95	381
<b>Total</b>	<b>145</b>	<b>466</b>
<b>Rental Income</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
Go Gourmet	-	1
Overture Hospitality Private Limited	-	1
INR Holdings	11	9
Morph Design Company	-	2
Sublime	-	4
Prestige Fashions Private Limited	6	15
The Good Food Co.	1	3
<b>Sub Total</b>	<b>18</b>	<b>34</b>
<b>Key Management Personnel &amp; their relative</b>		
Zayd Noaman	0	0
Sana Rezwan	0	0
Uzma Irfan	0	0
Badrunissa Irfan	1	1
Faiz Rezwan	0	0
Danya Noaman	-	0
Sameera Noaman	1	1
Almas Rezwan	1	1
<b>Sub Total</b>	<b>3</b>	<b>4</b>
<b>Total</b>	<b>21</b>	<b>37</b>



**PRESTIGE ESTATES PROJECTS LIMITED**  
**NOTES FORMING PART OF THE CONSOLIDATED FINANCIAL STATEMENTS**

**Details of Related Party Transactions and Balances**

Rs. In Million

Particulars	Period ended 30th Sept 2020	Period ended 31st March 2020
<b>Interest Income</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
INR Property Holdings	19	23
<b>Total</b>	<b>19</b>	<b>23</b>
<b>Rendering of services</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
Belgaum Solar Power Private Limited	33	18
Castlewood Investments	-	1
Falcon Property Management Services	0	0
India Learning Foundation	-	3
INR Energy Ventures	19	35
INR Holdings	-	0
INR Property Holdings	1	7
Mamdapur Solar Private Limited	10	10
Morph Design Company	1	7
Nebulla Investments	1	-
Overture Hospitality Private Limited	-	1
Prestige Constructions	2	1
Prestige Fashions Private Limited	-	21
Prestige Living	-	26
Prestige Projects Private Limited	-	6
Prestige Property Management & Services (Chennai)	-	3
Prestige Realty Ventures	-	14
Razack Family Trust	-	5
Silverline Estates	-	1
Spring Green	-	-
Sublime	1	4
Apex Realty Ventures LLP	-	4
The Good Food Co.	0	0
Vijaya Productions Private Limited	-	-
Xtasy Investments	0	0
<b>Sub Total</b>	<b>68</b>	<b>167</b>
<b>Key Management Personnel &amp; their relative</b>		
Irfan Razack	2	3
Rezwan Razack	1	4
Noaman Razack	1	3
Faiz Rezwan	-	2
Anjum Jung	0	0
Sameera Noaman	0	0
Danya Noaman	0	0
Zaid Noaman	-	0
Mohammed Zaid Sadiq	-	0
Omer Bin Jung	0	0
Uzma Irfan	-	1
<b>Sub Total</b>	<b>5</b>	<b>14</b>
<b>Total</b>	<b>73</b>	<b>180</b>



**PRESTIGE ESTATES PROJECTS LIMITED**  
**NOTES FORMING PART OF THE CONSOLIDATED FINANCIAL STATEMENTS**

**Details of Related Party Transactions and Balances**

Rs. In Million

Particulars	Period ended 30th Sept 2020	Period ended 31st March 2020
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**Share of Profit from Firms & Dividends from Companies**

*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Silverline Estates	1	-
Vijaya Productions Private Limited	-	92
<b>Total</b>	<b>1</b>	<b>92</b>

**Share of Loss**

*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Prestige City Properties	80	0
Silverline Estates	-	0
Apex realty Ventures LLP	12	43
<b>Total</b>	<b>92</b>	<b>43</b>

**Purchase of Goods & Services**

*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Belgaum Solar Power Private Limited	62	282
Falcon Property Management Services	-	105
INR Energy Ventures	148	194
Mamdapur Solar Private Limited	69	135
Morph Design Company	29	117
Overture Hospitality Private Limited	1	-
Prestige Fashions Private Limited	1	-
Prestige Constructions	1	-
Prestige Living	1	5
Prestige Property Management & Services (Chennai)	19	65
Rustomjee Prestige Vocational Education and Training Centre LLP	-	0
Spring Green	25	129
Sublime	108	158
Vijaya Productions Private Limited	4	-
Castlewood Investments	2	-
Window Care	-	39
<b>Sub Total</b>	<b>470</b>	<b>1,228</b>

**Key Management Personnel & their relative**

Nihar. A. Sait	-	5
<b>Sub Total</b>	<b>-</b>	<b>5</b>
<b>Total</b>	<b>470</b>	<b>1,233</b>

**Interest Expenses**

*Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested*

Vijaya Productions Private Limited	31	47
<b>Total</b>	<b>31</b>	<b>47</b>



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**NOTES FORMING PART OF THE CONSOLIDATED FINANCIAL STATEMENTS**

**Details of Related Party Transactions and Balances**

Rs. In Million

Particulars	Period ended 30th Sept 2020	Period ended 31st March 2020
<b>Remuneration Paid</b>		
<i>Key Management Personnel &amp; their relative</i>		
Irfan Razack	9	39
Rezwan Razack	9	39
Noaman Razack	2	2
Faiz Rezwan	2	3
Uzma Irfan	2	3
Mohammed Zaid Sadiq	2	3
Anjum Jung	1	1
Omer Bin Jung	7	
Zayd Noaman	2	3
<b>Total</b>	<b>36</b>	<b>93</b>
<b>Rental Expense</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
INR Holdings	20	25
Prestige Foods	-	0
<b>Sub Total</b>	<b>20</b>	<b>25</b>
<i>Key Management Personnel &amp; their relative</i>		
Almas Rezwan	1	2
Alayna Zaid	1	0
Badrunissa Irfan	4	4
Faiz Rezwan	-	1
Irfan Razack	6	7
Noaman Razack	-	0
Rezwan Razack	6	5
VVBS Sarma	4	7
Sameera Noaman	2	2
Sana Rezwan	2	1
Uzma Irfan	1	1
Zayd Noaman	0	0
Danya Noaman	0	0
Venkat K Narayana	5	4
Nisha Kiran	1	1
<b>Sub Total</b>	<b>33</b>	<b>35</b>
<b>Total</b>	<b>53</b>	<b>60</b>
<b>Donation Paid</b>		
<i>Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)&amp; trusts in which the directors are interested</i>		
Prestige Foundation	90	1
<b>Total</b>	<b>90</b>	<b>1</b>

