

July 5, 2021

To

The General Manager
Dept. of Corporate Services
National Stock Exchange of India
Limited
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

The Manager
Dept. of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE: PRESTIGE

SCRIP CODE: 533274

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 March 31, 2021.

Please take the same on record.

Yours faithfully

For Prestige Estates Projects Limited

Manoj Krishna JV

A-jL-1x

Company Secretary and Compliance officer

Encl: as above

		Rs. In Million
Particulars		Period ended 31st March 2021
Lease Deposits Given		
Key Management Personnel & their relative		
Uzma Irfan		1
	Total	1
Repayment of Lease Deposits given		
Associates, Joint Ventures and Companies, firms (including firms in w	hich	
Company is a partner)& trusts in which the directors are interested		
INR Holdings		13
	Total	13
Inter-Corporate Deposits given		
Associates, Joint Ventures and Companies, firms (including firms in w	hich	
Company is a partner)& trusts in which the directors are interested		
Prestige Projects Private Limited		580
DB (BKC) Realtors Private Limited		1,647
Bamboo Hotel and Global Centre (Delhi) Private Limited	Takal	1,321
	Total	3,548
Refundable deposits given Associates, Joint Ventures and Companies, firms (including firms in w. Company is a partner)& trusts in which the directors are interested	hich	
INR Property Holdings		55
	Total	55
Investments made Associates, Joint Ventures and Companies, firms (including firms in w.	hich	
Company is a partner)& trusts in which the directors are interested		
Pandora Projects Private Limited		0
DB (BKC) Realtors Private Limited	Total	-744 (744)
	Total	
Sale of land/Units/Fitouts/Goods/TDR		
Associates, Joint Ventures and Companies, firms (including firms in w. Company is a partner)& trusts in which the directors are interested	hich	
Prestige Foundation		-36
Prestige City Properties		585
Morph Design Company		-4
Prestige Living	Total	-4
	Total	541

Details of Related Party Transactions and Balances	Rs. In Million
Particulars	Period ended 31st March 2021
Management fees	
Associates, Joint Ventures and Companies, firms (including firms in which	
Company is a partner)& trusts in which the directors are interested Prestige Realty Ventures	57
Total	
Rental Income	
Associates, Joint Ventures and Companies, firms (including firms in which	
Company is a partner)& trusts in which the directors are interested	
Falcon Property Management & Services	2
INR Holdings	9
Sublime Nebulla Investments	16 1
Prestige Fashions Private Limited	1
The Good Food Co.	1
Sub Total	30
Key Management Personnel & their relative	
Uzma Irfan	1
Sub Total Total	
Interest Income	
Associates, Joint Ventures and Companies, firms (including firms in which	
Company is a partner)& trusts in which the directors are interested	121
DB (BKC) Realtors Private Limited Prestige City Properties	121 31
INR Property Holdings	19
Total	171
Rendering of 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	27
Falcon Property Management Services	1
FRZ Investments India Learning Foundation	1 5
INR Energy Ventures	27
INR Property Holdings	5
Rustomjee Prestige Vocational Education & Training Centre LLP	1
Mandapur Solar Private Limited	10
Morph Design Company	9

	Rs. In Million
Particulars	Period ended 31st March 2021
Prestige Constructions	-2
Prestige Fashions Private Limited	2
Prestige Living	11
Prestige Projects Private Limited	9
Prestige Property Management & Services (Chennai)	4
Prestige Foundation	4
Silverline Estates	2
Spring Green	1
· · ·	
Sublime	-1
Prestige City Properties	6
Apex Realty Ventures LLP	4
Sub Tota	126
Key Management Personnel & their relative	
Irfan Razack	3
Rezwan Razack	3
Noaman Razack	2
Faiz Rezwan	2
Anjum Jung	1
Venkat K Narayana	1
Uzma Irfan	2
Sub Tota	
Tota	<u> 140</u>
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
Tota	
1014	·
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	233
Apex realty Ventures LLP	21
Tota	254
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	
	100
Belgaum Solar Power Private Limited	108
Falcon Property Management Services	94
INR Energy Ventures	238

Mamdapur Solar Private Limited Morph Design Company Prestige Fashions Private Limited Prestige Property Management & Services (Chennai) Spring Green	Period ended 31st March 2021
Morph Design Company Prestige Fashions Private Limited Prestige Property Management & Services (Chennai) Spring Green	
Morph Design Company Prestige Fashions Private Limited Prestige Property Management & Services (Chennai) Spring Green	80
Prestige Fashions Private Limited Prestige Property Management & Services (Chennai) Spring Green	50
Spring Green	12
• •	43
	94
Sublime	181
Vijaya Productions Private Limited	-4
Window Care	12
Total _s	908
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	28
Total	28
Remuneration Paid	
Key Management Personnel & their relative Irfan Razack	20
Rezwan Razack	39 39
Noaman Razack	3
Faiz Rezwan	4
Uzma Irfan	4
Mohammed Zaid Sadiq	4
Anjum Jung	1
Omer Bin Jung	9
Zayd Noaman	4
Total	107
Lease obligation/rental payments	
Associates, Joint Ventures and Companies, firms (including firms in which	
Company is a partner)& trusts in which the directors are interested	
INR Holdings	17
Overture Hospitality Pvt Ltd	1
Sub Total	18
Key Management Personnel & their relative	
Almas Rezwan	2
Alayna Zaid	1
Badrunissa Irfan	4
Irfan Razack	6
Noaman Razack	1
Rezwan Razack	5
VVBS Sarma	5

	Rs. In Million
Particulars	Period ended 31st March 2021
Sameera Noaman	1
Sana Rezwan	1
Uzma Irfan	1
Venkat K Narayana	- 5
Sub Tota	I 32
Tota	50
Donation Paid	
Associates, Joint Ventures and Companies, firms (including firms in which	
Company is a partner)& trusts in which the directors are interested	
Prestige Foundation	8
Tota	I8
Guarantees & Collaterals Provided Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested Prestige City Properties	9,631
Thomsun Realtors Private Limited	799
Tota	
Release of Guarantees & Collaterals provided Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested Apex Realty Ventures LLP	133
Vijaya Productions Private Limited	325
Tota	1 <u>458</u>
Release of Guarantees & Collaterals received Key Management Personnel & their relative Directors Tota	25,474