

APG/PLL/CS/SE/023/2020-21

Date: August 26, 2020

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



Vidyadhar A. Apte
Company Secretary & Compliance Officer

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

Peninsula Land Limited
Related Party Disclosure (Consolidated) - Year ended 31 March 2020

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 - Whole-time Director
- (v) Ms. Bhavna G. Doshi - Independent Director (up to 28-03-2019)
- (vi) Mr. Sudhindar K Khanna - Independent Director (up to 24-05-2019)
- (vii) Mr. Deepak Summanwar - Independent Director
- (viii) Mr. Sajit Suvarna - Independent Director
- (ix) Mr. Pankaj Kanodia - Independent Director
- (x) Mr. Rohit Modi - Independent Director (up to 07-02-2020)
- (xi) Mr. Bharat Sanghavi- Chief Financial Officer (upto 17/10/2018)
- (xii) Mr. Dinesh Jain (Chief Financial Officer w.e.f. 14/11/2018)
- (xiii) Mr. Rajashekar Reddy- Company Secretary
- (xiv) Mr. Narendra Aneja - Director of a subsidiary and Independent Director of a joint venture entity
- (xv) Mr. Bahram Vakil - Director of a subsidiary

c Relatives of Key Management Personnel

- (i) Ms. Sunita Gupta - Spouse of Director

d 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 (sold during the year)

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) Ashok Piramal Management Corporation Limited
- (ii) Freedom Registry Limited
- (iii) Morarjee Textiles Limited
- (iv) Thundercloud Technologies (India) Private Limited
- (v) Peninsula SA Realty Private Limited
- (vi) Peninsula Townships Development Private Limited
- (vii) Ashok Piramal Mega City Development Private Limited
- (viii) Ashok Piramal Mega Properties Private Limited
- (ix) Goldlife Mercantile Company Private Limited
- (x) Topvalue Brokers Private Limited
- (xi) Highway Concessions One Private Limited
- (xii) Miranda Tools Private Limited (previously know as PMP Auto Components Private Limited)
- (xiii) Delta Corp Limited
- (xiv) Urvi Ashok Piramal Foundation
- (xv) Logical Properties Private Limited
- (xvi) Jayem Properties Private Limited
- (xxvii) Ashok Piramal Group Engineering Trust

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

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

PENINSULA LAND LTD.
DETAILS OF RELATED PARTY TRANSACTIONS CONSOLIDATED- OUTSTANDING BALANCES - Year ended 31 March 2020

Sr No	Name of related parties	As at end of FY	AMOUNT PAYABLE 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
A Controlling Entity								
1	Ashok Piramal Group Real Estate Trust	2019-20 2018-19	- -	- -	- -	- -	- -	- -
B Associates								
1	RA Realty Ventures LLP	2019-20 2018-19	- -	- -	- -	- -	- -	- -
2	SEW Engineering (India) Private Limited	2019-20 2018-19	0.00 -	- -	- -	- -	- -	0.08 0.08
C Companies where Key Management Personnel / their relatives exercise significant influence								
1	Ashok Piramal Management Corporation Ltd	2019-20 2018-19	0.32 1.43	- -	- -	- -	- -	- -
2	Freedom Registry Limited	2019-20 2018-19	0.01 0.01	- -	- -	- -	- -	- -
3	Morarjee Textiles Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
4	Thundercloud Technologies (India) Pvt Ltd	2019-20 2018-19	- -	- -	- -	- -	- -	- -
5	Peninsula SA Realty Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
6	Peninsula Townships Development Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
7	Ashok Piramal Mega City Development Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
8	Ashok Piramal Mega Properties Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
9	Goldlife Mercantile Company Private Limited	2019-20 2018-19	- -	0.00 -	- -	- -	- -	- -
10	Highway Concessions One Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
12	Miranda Tools Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
13	Delta Corp Limited	2019-20 2018-19	- 2.39	- -	- -	- -	- -	- -
14	Topvalue Brokers Pvt Ltd	2019-20 2018-19	- -	- -	- -	- -	- -	- -
D Joint Venture								
1	Bridgeview Real Estate Development LLP	2019-20 2018-19	- -	- -	- -	- -	- -	- -
E Step Down Joint Ventures								
1	HEM Infrastructure and Property Developers Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
2	HEM Bhattad AOP	2019-20 2018-19	- -	- -	- -	- -	- -	- -
3	PenBrook Capital Advisors Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
F Enterprises where Key Management Personnel / their relatives exercise significant influence								
1	Urvi Ashok Piramal Foundation	2019-20 2018-19	- 0.00	- 0.00	- -	- -	- -	- -
3	Peninsula Realty Fund	2019-20 2018-19	- -	- -	- -	- -	- -	- -
G Key Management Personnel								
2	Mahesh Gupta	2019-20 2018-19	1.32 -	- -	- -	- -	- -	- -
3	Rajeev Piramal	2019-20 2018-19	0.56 0.07	- -	- -	887.00 544.00	- -	- -
4	Nandan Piramal	2019-20 2018-19	0.43 0.07	- -	- -	- -	- -	- -
5	Mr.Dinesh Jain	2019-20 2018-19	0.13 -	- -	- -	- -	- -	- -
6	Rajashekhar Reddy	2019-20 2018-19	0.03 0.00	- -	- -	- -	- -	- -
H Relatives of Key Management Personnel								
1	Sunita Gupta	2019-20 2018-19	- -	- -	- -	- -	- -	- 3.17
I Co-venturers / investing parties in JVs / Susidiaries and Associates and their relatives								
1	Jayem Properties Private Limited	2019-20 2018-19	- -	- -	- 0.02	- -	- -	- -
2	Javed Tapia	2019-20 2018-19	- -	- -	0.13 2.20	- -	- -	- -
4	Clover Realty and Infrastructure Private Limited	2019-20 2018-19	- -	- -	- -	- -	0.07 1.19	- -
5	Primary Debt Investments	2019-20 2018-19	- -	- -	- -	- -	377.83 351.22	- -
6	Gray Investments Private Limited	2019-20 2018-19	- -	- -	- -	- -	1.93 1.41	- -

PENINSULA LAND LTD.
DETAILS OF RELATED PARTY TRANSACTIONS CONSOLIDATED- OUTSTANDING BALANCES - Year ended 31 March 2020

Sr No	Name of related parties	As at end of FY	AMOUNT RECEIVABLE TOWARDS				
			Sales of Goods / Services	Exps to be reimbursed from	Loans given (incl. interest)	Debentures & interest thereon	Securities / Guarantees given to
A Controlling Entity							
1	Ashok Piramal Group Real Estate Trust	2019-20 2018-19	- -	- -	- -	- -	- -
B Associates							
1	RA Realty Ventures LLP	2019-20 2018-19	- -	3.02 2.33	63.45 113.50	- -	- -
2	SEW Engineering (India) Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
C Companies where Key Management Personnel / their relatives exercise significant influence							
1	Ashok Piramal Management Corporation Ltd	2019-20 2018-19	0.27 -	- -	- -	- -	- -
2	Freedom Registry Limited	2019-20 2018-19	- -	- -	- -	- -	- -
3	Morarjee Textiles Limited	2019-20 2018-19	- -	2.02 1.60	1.47 -	- -	- -
4	Thundercloud Technologies (India) Pvt Ltd	2019-20 2018-19	- -	- 0.00	- -	- -	- -
5	Peninsula SA Realty Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
6	Peninsula Townships Development Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
7	Ashok Piramal Mega City Development Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
8	Ashok Piramal Mega Properties Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
9	Goldlife Mercantile Company Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
10	Highway Concessions One Private Limited	2019-20 2018-19	0.02 0.02	- -	- -	- -	- -
12	Miranda Tools Private Limited	2019-20 2018-19	0.17 0.17	0.08 0.08	- -	- -	- -
13	Delta Corp Limited	2019-20 2018-19	- 0.47	- -	- -	- -	- -
14	Topvalue Brokers Pvt Ltd	2019-20 2018-19	- -	0.00 0.00	- -	- -	- -
D Joint Venture							
1	Bridgeview Real Estate Development LLP	2019-20 2018-19	- -	2.69 1.78	60.09 79.76	- -	- -
E Step Down Joint Ventures							
1	HEM Infrastructure and Property Developers Private Limited	2019-20 2018-19	- -	0.00 0.00	- -	- -	- -
2	HEM Bhattad AOP	2019-20 2018-19	- -	0.69 0.69	9.61 15.00	- -	- -
3	PenBrook Capital Advisors Private Limited	2019-20 2018-19	- -	0.01 0.00	- -	- -	- -
F Enterprises where Key Management Personnel / their relatives exercise significant influence							
1	Urvi Ashok Piramal Foundation	2019-20 2018-19	- -	- -	- -	- -	- -
3	Peninsula Realty Fund	2019-20 2018-19	- -	- -	- -	0.00 -	- -
G Key Management Personnel							
2	Mahesh Gupta	2019-20 2018-19	- -	- -	- -	- -	- -
3	Rajeev Piramal	2019-20 2018-19	- -	- -	- -	- -	- -
4	Nandan Piramal	2019-20 2018-19	- -	- -	- -	- -	- -
5	Mr.Dinesh Jain	2019-20 2018-19	- -	- -	- -	- -	- -
6	Rajashekhhar Reddy	2019-20 2018-19	- -	- -	- -	- -	- -
H Relatives of Key Management Personnel							
1	Sunita Gupta	2019-20 2018-19	- -	- -	- -	- -	- -
I Co-venturers / investing parties in JVs / Subsidiaries and Associates and their relatives							
1	Jayem Properties Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
2	Javed Tapia	2019-20 2018-19	- -	- -	- -	- -	- -
4	Clover Realty and Infrastructure Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
5	Primary Debt Investments	2019-20 2018-19	- -	- -	- -	- -	- -
6	Gray Investments Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -