



we make your dreams come true

June 19, 2019

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 521149

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah
Senior Manager- Legal and Company Secretary
M. No. A26087



Encl.: as above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1930 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, GST No : 27AABCP9571D2Z9
Export Office : B-41, Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600

Consolidated disclosure of Related Party transactions and balances of Prime Urban Development India Limited for the half year ended March 31, 2019

List of Related Parties and nature of relationships:

	Wholly owned subsidiaries / subsidiaries :	ATL Textile Processors Limited Manoj Yarn Processors Limited Pee Dee Yarn Processors Limited Patodia Developers Pvt Ltd Srivarsha Realtors Pvt Ltd Newline Buildtech Pvt Ltd
With whom transactions have been entered in to :		
(i)	Associates	Prime Developers Prime New line AOP Prime Mall Developers Prime Hitech Textiles LLP Prime Urban Developers (w.e.f. 11.10.2018)
(ii)	Key Managerial Personnel	Mr. Purusottamdas Patodia Chairman & Managing Director Mr. Manoj Kumar Patodia Vice Chairman & Managing Director Mr. Anuj Patodia Managing Director Mr. Banwarilal Singhal Non-Executive - Independent Director Mr. Nandkishore Bafna Non-Executive - Independent Director Mrs. Ryna Zaiwalla Karani Non-Executive - Independent Director Mr.T. Paul Sugumaran* Whole Time Director Mr. S. Udayananda GM (Finance) and CFO Mr. Krunal Shah Sr. Manager-Legal and Company Secretary
(iii)	Enterprises having Common Key Management Personnel	Pat Credit Limited Anjana Syntex Company Limited



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(iv)	Relatives of Key Managerial Personnel	Mrs. Indiradevi Patodia Wife of Mr. Purusottamdas Patodia Mrs. Nandita Patodia Wife of Mr. Manoj Kumar Patodia Mrs. Meenal Patodia Wife of Mr. Anuj Patodia
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* Mr.T. Paul Sugumaran resigned on 31.10.2018.

Transactions with related parties in the ordinary course of business : (Amount in lacs)

Nature of Transaction	Subsidiary Companies	Associates	Key Managerial Personnel	Enterprises /Relatives of Key Managerial Personnel	Total
Services received (Civil contracts)	62.23				62.23
Rent received	-	0.14	--	--	0.14
Share of Profit/(Loss) from firms:-					
a. Prime Developers		11.19			11.19
b. Prime Newline AOP		(121.67)			(121.67)
c. Prime Mall Developers		(2.31)			(2.31)
d. Prime Urban Developers		(0.30)			(0.30)
Remuneration Paid				0.84	0.84
a. Mr. Purusottamdas Patodia			27.53		27.53
b. Mr. Manoj Kumar Patodia			20.33		20.33
c. Mr. Anuj Patodia			19.30		19.3
d. Mr. T Paul Sugumaran			3.35		3.35
e. Mr. S. Udayananda			6.72		6.72
f. Mr Krunal Shah			5.88		5.88



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Commission and Other benefit to Independent Director- Sitting Fees					
a. Mr. Banwarilal Singhal			0.45		0.45
b. Mr. Nandkishore Bafna			0.45		0.45
c. Mrs. Ryna Zaiwalla Karani			0.25		0.25
Total	62.23	0.14	84.26		146.63

Balance as on 31.3.2019

Amount Payable:	Subsidiary Companies	Associates	Key Managerial Personnel	Enterprises /Relatives of Key Managerial Personnel	Total
ATL Textile Processors Ltd.	512.86				512.86
Pee dee Yarn Processors Ltd.	2.72				2.72
Prime Mall Developers		1,269.74			1,269.74
Prime Newline AOP		394.86			394.86
Newline Buildtech Pvt. Ltd.	3,961.71				3,961.71
Amount Receivable:					
Manoj Yarn Processors Ltd.	9.00				9.00
Prime Urban Developers		210.41			210.41
Prime Developers		165.54			165.54



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