

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Fax: + 91-22-6169 8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

November 18, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE- Security Code - 959822 – Debt Segment

NSE - GODREJPROP

Sub: Disclosure of Related Party Transactions – September 30, 2020.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half-year ended September 30, 2020.

This is for your information and records.

Yours truly,

For Godrej Properties Limited



Surinder Varma

Company Secretary & Chief Legal Officer

Encl. as above



Godrej Properties Limited

Consolidated Related party disclosures as required by IND AS - 24, "Related Party Disclosures" for the half year ended September

1 Relationships:

i) Holding Company:

Godrej Industries Limited (GIL)

ii) Associate:

1 Godrej One Premises Management Private Limited

iii) Joint Venture :

- 1 Godrej Realty Private Limited
- 2 Godrej Redevelopers (Mumbai) Private Limited
- 3 Godrej Greenview Housing Private Limited
- 4 Wonder Space Properties Private Limited (upto April 04, 2019)
- 5 Wonder City Buildcon Private Limited
- 6 Godrej Home Constructions Private Limited
- 7 Wonder Projects Development Private Limited
- 8 Godrej Real View Developers Private Limited
- 9 Pearlite Real Properties Private Limited
- 10 Godrej Skyline Developers Private Limited
- 11 Godrej Green Homes Private Limited (formerly known as Godrej Green Homes Limited)
- 12 Ashank Macbricks Private Limited
- 13 Munjal Hospitality Private Limited (w.e.f. June 29, 2019)
- 14 Yujya Developers Private Limited (w.e.f. December 2, 2019)
- 15 Vivrut Developers Private Limited (w.e.f. February 10, 2020)
- 16 Madhuvan Enterprises Private Limited (w.e.f. January 16, 2020)
- 17 Mosaic Landmarks LLP
- 18 Dream World Landmarks LLP
- 19 Oxford Realty LLP
- 20 Godrej SSPDL Green Acres LLP
- 21 Caroa Properties LLP
- 22 M S Ramaiah Ventures LLP
- 23 Oasis Landmarks LLP
- 24 Godrej Amitis Developers LLP (formerly known as Amitis Developers LLP)
- 25 Godrej Construction Projects LLP
- 26 Godrej Housing Projects LLP
- 27 Godrej Property Developers LLP
- 28 AR Landcraft LLP
- 29 Bavdhan Realty @ Pune 21 LLP
- 30 Prakhhyat Dwellings LLP
- 31 Godrej Highview LLP
- 32 Godrej Projects North Star LLP
- 33 Godrej Developers & Properties LLP
- 34 Godrej Reserve LLP (formerly known as Sai Srushti One Hub Projects LLP)
- 35 Godrej Irismark LLP
- 36 Roseberry Estate LLP
- 37 Suncity Infrastructures (Mumbai) LLP
- 38 Manjari Housing Projects LLP
- 39 Maan-Hinge Township Developers LLP
- 40 Mahalunge Township Developers LLP
- 41 Godrej Vestamark LLP (w.e.f. May 03, 2019)
- 42 Manyata Industrial Parks LLP (w.e.f. April 22, 2019)
- 43 Godrej Odyssey LLP (w.e.f. September 26, 2019)
- 44 Universal Metro Properties LLP. (w.e.f. December 2, 2019)
- 45 Embellish Houses LLP (w.e.f. May 10, 2020)

iv) Other Related Parties in Godrej Group :

- 1 Godrej & Boyce Manufacturing Company Limited
- 2 Godrej Investment Advisors Private Limited
- 3 Godrej Agrovet Limited
- 4 Natures Basket Limited (upto July 04, 2019)
- 5 Cream Line Dairy Products Limited
- 6 Godrej Consumer Products Limited
- 7 Annamudi Real Estates LLP
- 8 Godrej Housing Finance Limited

Godrej Properties Limited

v) **Key Management Personnel and their Relatives :**

- 1 Mr. Adi B Godrej
- 2 Mr. Nadir B Godrej
- 3 Mr. Pirojsha Godrej
- 4 Mr. Mohit Malhotra
- 5 Mr. Jamshyd N. Godrej
- 6 Mr. K. B. Dadiseth
- 7 Mrs. Lalita D. Gupte
- 8 Mr. Pranay Vakil
- 9 Mr. Amitava Mukherjee
- 10 Ms. Sutapa Banerjee (w.e.f November 5, 2019)
- 11 Mrs. Tanya Dubash
- 12 Mst. Hormazd Nadir Godrej

2 Related Party Transactions for the half year ended September 30, 2020

The following transactions were carried out with the related parties in the ordinary course of business.

(i) Details relating to parties referred to in items 1(i), (ii), (iii) and (iv) above

Transactions during the half year ended September 30, 2020

INR Crore

Nature of Transaction	Godrej Industries Limited (i)	Associate (ii)	Joint Ventures (iii)	Other related parties in Godrej Group (iv)	Total
Purchase of property, plant and equipment	-	-	-	0.14	0.14
Purchase of Land/ Development Agreement	-	-	-	9.60	9.60
Expenses charged by other Companies / Entities	4.60	1.43	0.01	12.68	18.72
Interest Income on Debenture	-	-	43.55	-	43.55
Amount paid on transfer of Employee (Net)	-	-	1.79	-	1.79
Income Received from other Companies / Entities	-	-	2.41	-	2.41
Development Management Fees Received	-	-	33.86	1.64	35.50
Expenses charged to other Companies / Entities	-	-	63.47	0.26	63.73
Interest Income	-	-	178.28	-	178.28
Share of Profit/(Loss) in Joint Ventures and Associate	-	-	(42.65)	-	(42.65)
Amount received on transfer of Employee (Net)	0.15	-	0.03	-	0.18
Investment made in Capital Account of LLP	-	-	211.72	-	211.72
Investment made in Debenture	-	-	5.40	-	5.40
Loans and Advances given / (taken) #	-	-	770.53	-	770.53
Loans and Advances repaid	-	-	145.73	-	145.73
Deposit given	-	-	-	0.60	0.60
Amount received against Sale of Unit/Development Rights	-	-	226.55	0.04	226.59

INR 0.00 represents amount less than INR 50,000

Balance Outstanding as at September 30,2020

INR Crore

Particulars	Godrej Industries Limited (i)	Associate (ii) (a)	Joint Ventures (ii) (b)	Other related parties in Godrej Group (iii)	Total
Amount Receivable	0.03	-	2,423.14	0.01	2,423.18
Amount Payable	1.32	0.00	-	84.61	85.93
Advance received against Share of Profit	-	-	53.95	-	53.95
Deposit Receivable	0.36	0.04	-	3.77	4.17
Debenture Outstanding	-	-	687.97	-	687.97
Debenture Interest Outstanding	-	-	184.24	-	184.24
Advance received against Sale of Units	-	-	-	0.15	0.15
Investment in Capital account	-	-	584.73	-	584.73
Investment in Equity/Preference shares	-	0.00	299.72	-	299.72
Commitment / Bank Guarantee / Letter of Credit / Corporate/ Performance Guarantee Outstanding	-	-	11.63	-	11.63

(ii) Details relating to parties referred to in items 1(v) above

INR Crore

Particulars	For the half year ended September 30, 2020
Short-term employee benefits	6.42
Post retirement benefits	0.19
Share based payment transactions	0.23
Total Compensation paid to Key Management Personnel	6.84
Revenue recognised for sale of flats / units to KMP and their relatives	0.20
Amount received from sale of flats/ units to KMP and their relatives	1.66
Trade receivable / (advance) on account of sale of flats / units to KMP and their relatives	(0.20)
Amount received on issue of equity shares under ESGs to KMP	0.01
Commission and sitting fees paid to KMP	0.71

Includes Interest receivable converted into Loan

INR 0.00 represents amount less than INR 50,000