

Dated: 28<sup>th</sup> June 2019

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip: PROZONINTU

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

Dear Sir/Madam,

**Subject : Disclosure of Related Party Transactions - Reg. 23(9) of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, please find attached a statement of related party transactions prepared on consolidated basis for the year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited

  
Ajayendra P. Jain  
CS & Chief Compliance Officer



Encl: as above

# Prozone Intu Properties Limited

Statement of Related Party Transactions on consolidated basis for Financial year ended 31st March 2019  
As per Indian Accounting Standard 24, "Related party disclosures"

(Currency: Indian rupees in lakhs)

a) Names of related parties and nature of relationship

<b>A) Key Management Personnel (KMP) and their relatives :-</b>	
Mr. Nikhil Chaturvedi	Managing Director
Mr. Salil Chaturvedi	Dy. Managing Director
Mr. Punit Goenka	Chairman and Independent Director
Ms. Deepa Misra Harris	Independent Director
Mr. David Fischel	Non Executive Director
Mr. Dushyant Sangar	Non Executive Director
Mr. Anurag Garg	Chief Financial Officer
Mr. Ajayendra Jain	Company Secretary & Chief Compliance Officer
Mr. Akhil Chaturvedi	Relative of KMP
Mr. Aakansha Chaturvedi (From 16 February 2019)	Relative of KMP
<b>B) Enterprises having common KMP with whom the Company has entered into transactions during the year :-</b>	
Provogue (India) Limited	
<b>C) Joint Ventures :-</b>	
Emerald Buildhome Private Limited	
Moontown Trading Company Private Limited	
<b>D) Associate Enterprises with whom the Company has entered into transactions during the year</b>	
Nailsfield Limited (Upto May 2018)	
Intu India (Portfolio) Limited (from May 2018)	

b) Transactions carried out with related parties referred to above, in ordinary course of business and balances outstanding:

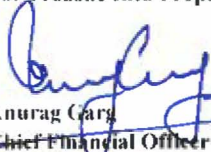
Summary of related party transactions

Particulars	Key Management Personnel (KMP) and their relatives	Enterprises having common KMP	Joint Ventures	Associate Enterprise
	31.03.19	31.03.19	31.03.19	31.03.19
Remuneration to Key Management Personnel	333.38	-	-	-
Director sitting fees	0.90	-	-	-
Sale of services	-	10.31	-	-
Loans given	9.00	-	-	-
Purchase of services	-	36.00	-	-
Interest on non convertible debentures	-	-	-	683.82
Notional Interest Expenses	-	-	50.59	-
Notional Interest Income	-	-	15.78	-

Balances payable/outstanding at the year end

Particulars	Key Management Personnel (KMP) and their relatives	Enterprises having common KMP	Joint Ventures	Associate Enterprise
	31.03.19	31.03.19	31.03.19	31.03.19
Trade Payable	-	10.05	-	-
Trade receivable	-	17.36	-	-
Loans given	9.00	-	261.91	-
Loans taken	-	-	1,477.39	-
Non Convertible debenture issues (along with interest thereon)	-	-	-	4,637.13
Lease Rental Deposits taken	-	7.27	-	-
Remuneration Payable	28.31	-	-	-

For Prozone Intu Properties Limited

  
Anurag Garg  
Chief Financial Officer

