

APG/PLL/CS/SE/042/2020-21

Date: December 9, 2020

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> 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, 5<sup>th</sup> 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**



**Rajeev A. Piramal**  
**Exe. Vice-Chairman and Managing Director**  
**DIN: 00044983**

*Encl.: as above*

**Peninsula Land Limited**  
**Related Party Disclosure (Consolidated) - Half Year ended 30th September 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) Mr. Deepak Summanwar - Independent Director
- (vi) Mr. Sajit Suvarna - Independent Director
- (vii) Mr. Pankaj Kanodia - Independent Director
- (viii) Mr. Krupal Kanakia - Independent Director
- (ix) Mr. Dinesh Jain - Chief Financial Officer
- (x) Mr. Vidyadhar Apte- Company Secretary
- (xi) Mr. Narendra Aneja - Director of a subsidiary and Independent Director of a joint venture entity
- (xii) 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

**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) Clover Realty and Infrastructure Private Limited

**PENINSULA LAND LTD.**

**DETAILS OF RELATED PARTY TRANSACTIONS : CONSOLIDATED**

Half year ended 30th September 2020

Sr No	Names of Related Parties / Nature of Transactions	Rent Income	Loans given to	Loans taken from	Loans repaid to	Interest income	Interest expense	Exps to be reimb from	Exps to be reimb to	Redempti on of Deb with premium	Remun.	Security / Guarantee taken from	Security / Guarantee released to
<b>A Controlling Entity</b>													
1	Ashok Piramal Group Real Estate Trust												
<b>B Associates</b>													
1	RA Realty Ventures LLP					0.60		0.14					
<b>C Companies where KMP / relatives exercise significant influence</b>													
1	Morarjee Textiles Ltd	0.24											
2	Peninsula SA Realty Pvt Ltd							0.01					
3	Peninsula Townships Development Pv Ltd							0.00					
<b>D Joint Venture</b>													
1	Bridgeview Real Estate Development LLP							0.38					
<b>E Step Down Joint Ventures</b>													
1	Hem Infrastructure & Property Developers Pvt Ltd							0.00	0.00				
2	HEM Bhattad AOP			8.36	0.25		0.05						
3	PenBrook Capital Advisors Pvt Ltd							0.01					
<b>F Key Management Personnel</b>													
1	Mr. Rajeev A. Piramal										0.62	23	430
2	Mr. Nandan A. Piramal										0.51		
3	Mr. Deepak H Summanwar										0.04		
4	Mr. Mahesh S. Gupta										0.02		
5	Ms. Urvi A. Piramal										0.03		
6	Mr Sajit Raghava Suvama										0.03		
7	Mr. Pankaj Kanodia										0.04		
8	Mr.Krupal Kanakia										0.01		
9	Mr.Vidyadhar Apte										0.07		
10	Mr.Dinesh Jain										0.51		
11	Mr. Narendra Aneja										0.00		
12	Mr. Bahram Vakil										0.00		
<b>G Co-venturers and investing parties in JVs / Susidiaries and Associates and their relatives</b>													
1	Javed Tapia		0.07		0.13								
2	Clover Realty and Infrastructure Pvt Ltd									0.41			

**PENINSULA LAND LTD.**  
**DETAILS OF RELATED PARTY TRANSACTIONS CONSOLIDATED**  
**OUTSTANDING BALANCES AS AT 30TH SEPTEMBER 2020**

Sr No	Name of related parties	AMOUNT PAYABLE TOWARDS					AMOUNT RECEIVABLE 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	Sales of Goods / Services	Exps to be reimbursed from	Loans given (incl. interest)	Debentures & interest thereon
<b>A Controlling Entity</b>											
1	Ashok Piramal Group Real Estate Trust	-	-	-	-	-	-	-	-	-	-
<b>B Associates</b>											
1	RA Realty Ventures LLP	-	-	-	-	-	-	-	-	-	-
2	SEW Engineering (India) Pvt Ltd	0.00	-	-	-	-	-	0.08	-	-	-
<b>C Companies where Key Management Personnel / their relatives exercise significant influence</b>											
1	Ashok Piramal Management Corporation Ltd	0.27	-	-	-	-	-	-	-	-	-
2	Morarjee Textiles Ltd	-	-	-	-	-	-	-	-	-	-
3	Peninsula SA Realty Pvt Ltd	-	-	-	-	-	-	-	-	-	-
4	Peninsula Townships Development Pvt Ltd	-	-	-	-	-	-	-	-	-	-
5	Ashok Piramal Mega City Development Pvt Ltd	-	-	-	-	-	-	-	-	-	-
6	Ashok Piramal Mega Properties Pvt Ltd	-	-	-	-	-	-	-	-	-	-
7	Highway Concessions One Pvt Ltd	-	-	-	-	-	-	-	-	-	-
8	Miranda Tools Pvt Ltd	-	-	-	-	-	-	-	-	-	-
9	Topvalue Brokers Pvt Ltd	-	-	-	-	-	-	-	-	-	-
<b>D Joint Venture</b>											
1	Bridgeview Real Estate Development LLP	-	-	-	-	-	-	-	-	-	-
<b>E Step Down Joint Ventures</b>											
1	HEM Bhattad AOP	-	-	8.10	-	-	-	-	-	-	-
2	PenBrook Capital Advisors Pvt Ltd	-	-	-	-	-	-	-	-	-	-
<b>F Key Management Personnel</b>											
1	Mahesh Gupta	1.26	-	-	-	-	-	-	-	-	-
2	Rajeev Piramal	0.95	-	-	480.00	-	-	-	-	-	-
3	Nandan Piramal	0.78	-	-	-	-	-	-	-	-	-
4	Mr.Dinesh Jain	0.16	-	-	-	-	-	-	-	-	-
5	Mr.Vidyadhar Apte	0.02	-	-	-	-	-	-	-	-	-
<b>G Co-venturers / investing parties in JVs / Susediaries and Associates and their relatives</b>											
1	Javed Tapia	-	-	-	-	-	-	-	-	-	-
2	Clover Realty and Infrastructure Pvt Ltd	-	-	-	-	-	0.07	-	-	-	-