

07.12.2019

To

<b>The General Manager – DCS,</b> Listing Operations-Corporate Services Dept. BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <b><u>Mumbai 400 001.</u></b>  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai 400 051</u></b>  <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a> <b>Stock Code: PURVA</b>
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Dear Sir/ Madam,

Sub: Disclosure of Related Party transactions

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

Pursuant to the referred regulation, please find enclosed the disclosure of related party transactions on consolidated basis for the half-year ended September 30, 2019.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary & Compliance Officer

**Related party transactions**

**I Names of related parties and nature of relationship with the Company**

**(i) Parties where control exists**

Mr. Ravi Puravankara

**(ii) Key management personnel ('KMP')**

**a. Directors**

Mr. Ravi Puravankara

Mr. Ashish R Puravankara

Mr. Nani R Choksey

Mr. R V S Rao

Mr. Pradeep Guha

Ms. Suchitra Misra (until July 27, 2018)

Ms. Sonali Rastogi (with effect from October 26, 2018)

**b. Other officers**

Kuldeep Chawla (Chief Financial Officer)

Bindu Doraiswamy (Company Secretary)

**(iii) Relatives of key management personnel**

Ms. Geeta S Vhatkar

Mrs. Amanda Puravankara

**(iv) Entities controlled/significantly influenced by key management personnel (other related parties)**

Purva Developments

Puravankara Investments

Handiman Services Limited

Kenstream Ventures LLP

**(v) Associates**

Keppel Puravankara Development Private Limited

Propmart Technologies Limited

Sobha Puravankara Aviation Private Limited

Whitefield Ventures

**(vi) Joint venture**

Pune Projects LLP

Purva Good Earth Properties Private Limited (Joint Venture of Provident Housing Limited)

For PURAVANKARA LIMITED

*Nani R Choksey*  
Authorised Signatory

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Puravankara Limited  
Notes to Consolidated half year ended September 30, 2019  
(All amounts in Indian Rs. Crore, unless otherwise stated)

II Balances with related parties as on date are as follows

Nature of transaction	Associates / Joint venture		Key management personnel		Relatives of KMP		Other related parties	
	September 30, 2019	March 31, 2019	September 30, 2019	March 31, 2019	September 30, 2019	March 31, 2019	September 30, 2019	March 31, 2019
<b>Loans given to</b>								
Propmart Technologies Limited	19.97	19.84	-	-	-	-	-	-
Pune Projects LLP	64.95	70.39	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	4.49	4.92	-	-	-	-	-	-
<b>Loans taken from</b>								
Puravankara Investments	-	-	-	-	-	-	1.88	1.88
Purva Development	-	-	-	-	-	-	0.18	0.18
<b>Advance for land contracts paid to</b>								
Geeta S Vhatkar	-	-	-	-	21.13	21.13	-	-
<b>Investment in debentures</b>								
Purva Good Earth Properties Private Limited	72.21	70.07	-	-	-	-	-	-
<b>Security Deposits paid to</b>								
Ravi Puravankara	-	-	2.21	2.21	-	-	-	-
<b>Dues from</b>								
Pune Projects LLP	0.70	0.28	-	-	-	-	-	-
<b>Dues to</b>								
Handiman Services Limited	-	-	-	-	-	-	1.52	3.52
Puravankara Investments	-	-	-	-	-	-	0.03	0.03

For PURAVANKARA LIMITED  
Manik Choksey  
Authorised Signatory

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Puravankara Limited  
Notes to Consolidated half year ended September 30, 2019  
(All amounts in Indian Rs. Crore, unless otherwise stated)

III The transactions with related parties for the year are as follows

Nature of transaction	Associates / Joint venture		Key management personnel		Relatives of KMP		Other related parties	
	September 30, 2019	March 31, 2019	September 30, 2019	March 31, 2019	September 30, 2019	March 31, 2019	September 30, 2019	March 31, 2019
<b>Interest income on loans</b>								
Propmart Technologies Limited	0.88	1.95	-	-	-	-	-	-
Pune Projects LLP	2.79	5.54	-	-	-	-	-	-
<b>Loans given to</b>								
Pune Projects LLP	0.63	1.50	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	0.43	4.23	-	-	-	-	-	-
<b>Loans repaid by</b>								
Propmart Technologies Limited	0.75	1.45	-	-	-	-	-	-
Pune Projects LLP	0.53	1.48	-	-	-	-	-	-
Purva Good Earth Properties Private Limited		0.75	-	-	-	-	-	-
<b>Gain arising from financial instruments designated as FVTPL</b>								
Purva Good Earth Properties Private Limited	2.38	4.74	-	-	-	-	-	-
<b>Advance paid to</b>								
Sobha Puravankara Aviation Private Limited	1.91	6.40	-	-	-	-	-	-
<b>Advances for land contracts paid to</b>								
Geeta S Vhatkar	-	-	-	-	-	2.56	-	-
<b>Security expenses</b>								
Handiman Services Limited	-	-	-	-	-	-	5.80	19.68
<b>Rent expense</b>								
Sobha Puravankara Aviation Private Limited	0.30	1.13	-	-	-	-	-	-
Ravi Puravankara	-	-	1.86	3.63	-	-	-	-
<b>Income from administration charges</b>								
Pune Projects LLP	2.40	2.95	-	-	-	-	-	-
<b>Brokerage expenses</b>								
Propmart Technologies Limited	-	0.15	-	-	-	-	-	-
<b>Travel and conveyance</b>								
Sobha Puravankara Aviation Private Limited	0.07	0.12	-	-	-	-	-	-
<b>Remuneration - short term employee benefits (Employee benefits expense) *</b>								
Ravi Puravankara	-	-	1.42	2.52	-	-	-	-
Ashish R Puravankara	-	-	1.10	2.20	-	-	-	-
Nani R Choksey	-	-	1.10	2.20	-	-	-	-
Bindu Doraiswamy	-	-	0.11	0.19	-	-	-	-
Kuldeep Chawla	-	-	0.76	1.29	-	-	-	-
Amanda Puravankara	-	-	0.24	0.36	-	-	-	-
<b>Professional charges (director's sitting fees and commission)</b>								
R V S Rao	-	-	-	0.17	-	-	-	-
Pradeep Guha	-	-	-	0.16	-	-	-	-
Sonali Rastogi	-	-	-	0.06	-	-	-	-
Suchitra Misra	-	-	-	0.06	-	-	-	-

For PURAVANKARA LIMITED  
Nani R Choksey  
Authorised Signatory

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