

Date: July 20, 2021

Corporate Relations Department
BSE Limited
1st 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, 5th 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



Sonal Rathod
Company Secretary & Compliance Officer

Encl.: as above

Peninsula Land Limited
Related Party Disclosure (Consolidated) - Year ended March 31, 2021

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 - Wholetime Director
- (v) Mr. Sajit Suvarna - Independent Director
- (vi) Mr. Deepak Summanwar - Independent Director
- (vii) Mr. Rohit Modi - Independent Director (upto 7th February 2020)
- (viii) Mr. Krupal Kanakia - Independent Director (from 15th September 2020)
- (ix) Mr. Pankaj Kanodia - Independent Director
- (x) Mr. Dinesh Jain - Chief Financial Officer
- (xi) Mr. Rajashakar Reddy - Company Secretary (upto 7th July 2020)
- (xii) Mr. Vidyadhar Apte - Company Secretary (upto 31st December 2020)
- (xiii) Ms. Sonal Rathod - Company Secretary (from 12th February 2021)
- (xiv) Mr. Narendra Aneja - Director of a subsidiary and Independent Director of a joint venture entity
- (xv) Mr. Bahram Vakil - Director of subsidiary

c Associates (including step down associates)

- (i) SEW Engineering (India) Private Limited (held for sale)
- (ii) RA Realty Ventures LLP
- (iii) JM Realty Management Private Limited (sold during the year)

d 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)
- (v) Peninsula Brookfield Trustee Private Limited
- (vi) Peninsula Brookfield Investment Managers LLP

e Entities where Key Management Personnel / their relatives exercise significant influence

- (i) Urvi Ashok Piramal Foundation
- (ii) Ashok Piramal Management Corporation Limited
- (iii) Freedom Registry Limited
- (iv) Moratjee Textiles Limited
- (v) Thundercloud Technologies (India) Private Limited
- (vi) Peninsula SA Realty Private Limited
- (vii) Peninsula Townships Development Private Limited
- (viii) PMP Auto Components Private Limited
- (ix) Peninsula Brookfield India Real Estate Fund

f Co-venturers and Investing parties in JVs / Subsidiaries and Associates and their Relatives.

- (i) Javed Tapia
- (ii) Jayem Properties Private Limited
- (iii) Primary Debt Investments
- (iv) Gray Investments Private Limited
- (v) Clover Realty and Infrastructure Private Limited

Peninsula Land Limited

Details of Related Party Transaction : Consolidated - Year ended March 31, 2021

(Rs.in Lakhs)

	Names of Related Parties / Nature of Transactions	Period	Rent Income	advance	Asset Sale	PMC Fee Income	Purch of Goods / Services	Loans given to	Loan repaid by	Loans taken from	Loans repaid to	Interest income	Interest expense	Exps to be reimbursed from	Exps to be reimbursed to	Investment in Equity	Investment in Debenture	Redemption of Debenture with premium	Remuneration / Sitting Fees	Impairment of dues
G	Key Management Personnel																			
1	Mr. Rajeev A. Piramal	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	68	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	121	-
2	Mr. Nandan A. Piramal	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	57	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	114	-
3	Mr. Deepak H Summanwar	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	-
4	Mr. Mahesh S. Gupta	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	423	-
5	Ms. Urvi A. Piramal	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-
6	Mr. Krupal Kanakia	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	Mr Sajit Raghava Suvarna	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-
8	Mr. Rohit Modi	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
9	Mr. Pankaj Kanodia	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-
10	Mr. Vidyadhar Apte	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	17	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	Mr. Rajashekar Reddy	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	30	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	59	-
12	Mr. Dinesh Jain	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	112	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	132	-
13	Mr. Narendra Aneja	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
14	Mr. Bahram Wakil	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
H	Co-venturers and investing parties in JVs / Subsidiaries and Associates and their relatives																			
1	Jayem Properties Private Limited	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-	-	-
2	Javed Tapia	2020-21	-	-	-	-	-	-	-	-	20	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	207	-	-	-	-	-	-	-	-	-
3	Clover Holding & Investment Pvt. Ltd.	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	131	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	224	-
4	Primary Debt Investments	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	-	-	2,941	-	-	-	-	-	-	-
5	Gray Investments Private Limited	2020-21	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	-	-	12	-	-	-	-	-	-	-

(Rs.in Lakhs)

	Name of related parties	As at	AMOUNT PAYABLE TOWARDS					AMOUNT RECEIVABLE TOWARDS					
			Purch of Goods / Services from	Remunerati on	Exps to be reimbursed to	Loans taken (incl. interest)	Debentures & interest thereon	Advances for property	Exps to be reimbursed from	Sales of Goods / Services	Loans given (incl. interest)	Debentures & interest thereon	
A	Controlling Entity												
1	Ashok PIRAMAL Group Real Estate Trust	2020-21	-		-	-	-	-	-	-	-	-	-
		2019-20	-		-	-	-	-	-	-	-	-	-
B	Associates												
1	RA Realty Ventures LLP	2020-21	-		-	-	-	-	-	331	-	4,956	-
		2019-20	-		-	-	-	-	-	302	-	6,345	-
2	SEW Engineering (India) Private Limited	2020-21	0		-	-	-	-	8	-	-	-	-
		2019-20	0		-	-	-	-	8	-	-	-	-
C	Companies where Key Management Personnel / their relatives exercise significant influence												
1	Ashok PIRAMAL Management Corporation Ltd	2020-21	24		-	-	-	-	-	-	27	-	-
		2019-20	32		-	-	-	-	-	-	27	-	-
2	Freedom Registry Limited	2020-21	2		-	-	-	-	-	-	-	-	-
		2019-20	1		-	-	-	-	-	-	-	-	-
3	Morarjee Textiles Limited	2020-21	-		-	-	-	-	-	27	147	-	-
		2019-20	-		-	-	-	-	-	202	147	-	-
4	Peninsula SA Realty Private Limited	2020-21	-		-	-	-	-	-	-	-	2	-
		2019-20	-		-	-	-	-	-	-	-	1	-
5	Peninsula Townships Development Private Limited	2020-21	-		-	-	-	-	-	-	-	1	-
		2019-20	-		-	-	-	-	-	-	-	1	-
6	Ashok PIRAMAL Mega City Development Private Limited	2020-21	-		-	-	-	-	-	-	-	1	-
		2019-20	-		-	-	-	-	-	-	-	1	-
7	Ashok PIRAMAL Mega Properties Private Limited	2020-21	-		-	-	-	-	-	-	-	1	-
		2019-20	-		-	-	-	-	-	-	-	1	-
8	Goldlife Mercantile Company Private Limited	2020-21	-		-	-	-	-	-	-	-	0	-
		2019-20	-		-	-	-	-	-	-	-	-	-
9	Miranda Tools Private Limited	2020-21	-		-	-	-	-	-	-	-	-	-
		2019-20	-		-	-	-	-	-	8	17	-	-
10	Topvalue Brokers Pvt Ltd	2020-21	-		-	-	-	-	-	0	-	-	-
		2019-20	-		-	-	-	-	-	0	-	-	-
D	Joint Venture												
1	Bridgeview Real Estate Development LLP	2020-21	-		-	-	-	-	-	64	-	5,772	-
		2019-20	-		-	-	-	-	-	269	-	6,009	-
E	Step Down Joint Ventures												
1	HEM Infrastructure and Property Developers Private Limited	2020-21	-		-	-	-	-	-	0	-	-	-
		2019-20	-		-	-	-	-	-	0	-	-	-
2	HEM Bhattad AOP	2020-21	-		-	884	-	-	-	-	-	961	-
		2019-20	-		-	-	-	-	-	69	-	961	-
3	Penbrook Capital Advisors Pvt. Ltd.	2020-21	-		-	-	-	-	-	1	-	-	-
		2019-20	-		-	-	-	-	-	1	-	-	-

(Rs.in Lakhs)

	Name of related parties	As at	AMOUNT PAYABLE TOWARDS					AMOUNT RECEIVABLE TOWARDS					
			Purch of Goods / Services from	Remunerati on	Exps to be reimbursed to	Loans taken (incl. interest)	Debentures & interest thereon	Advances for property	Exps to be reimbursed from	Sales of Goods / Services	Loans given (incl. interest)	Debentures & interest thereon	
F	Enterprises where Key Management Personnel / their relatives exercise significant influence												
1	Urvi Ashok Piramal Foundation	2020-21	-		-	-	-	-	-	-	-	-	-
		2019-20	-		-	-	-	-	-	-	-	-	-
2	Peninsula Brookfield India Real Estate Fund	2020-21	-		-	-	-	-	-	-	-	-	-
		2019-20	-		-	-	-	-	-	-	-	-	-
G	Key Management Personnel												
1	Mr Mahesh S. Gupta	2020-21	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	132	-	-	-	-	-	-	-	-	-
2	Ms Urvi A. Piramal	2020-21	-	0	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-
3	Mr Rajeev A. Piramal	2020-21	-	100	-	-	-	-	-	-	-	-	-
		2019-20	-	56	-	-	-	-	-	-	-	-	-
4	Mr Nandan A. Piramal	2020-21	-	83	-	-	-	-	-	-	-	-	-
		2019-20	-	43	-	-	-	-	-	-	-	-	-
5	Mr.Dinesh Jain	2020-21	-	13	-	-	-	-	-	-	-	-	-
		2019-20	-	13	-	-	-	-	-	-	-	-	-
6	Mr Rajashekhar Reddy	2020-21	-	16	-	-	-	-	-	-	-	-	-
		2019-20	-	3	-	-	-	-	-	-	-	-	-
7	Mr Vidyadhar Apte	2020-21	-	1	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	-	-	-	-	-	-	-
8	Mr. Narendra Aneja	2020-21	-	0	-	-	-	-	-	-	-	-	-
		2019-20	-	0	-	-	-	-	-	-	-	-	-
9	Mr. Bahram Vakil	2020-21	-	0	-	-	-	-	-	-	-	-	-
		2019-20	-	0	-	-	-	-	-	-	-	-	-
I	Co-venturers / investing parties in JVs / Susidiaries and Associates and their relatives												
1	Javed Tapia	2020-21	-	-	-	-	-	-	-	-	-	7	-
		2019-20	-	-	-	13	-	-	-	-	-	-	-
2	Clover Holding & Investment Pvt. Ltd.	2020-21	-	-	-	-	6	-	-	-	-	-	-
		2019-20	-	-	-	-	7	-	-	-	-	-	-
3	Primary Debt Investments	2020-21	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	37,783	-	-	-	-	-	-
4	Gray Investments Private Limited	2020-21	-	-	-	-	-	-	-	-	-	-	-
		2019-20	-	-	-	-	193	-	-	-	-	-	-