

General information about company	
Name of The Company	Peninsula Land Limited
BSE Scrip Code	503031
NSE Symbol	PENINLAND
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed					Detail
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (le advance/ intercorp deposit/ investmer	
1	Peninsula Land Limited	AAACT5173A	SEW Engineering (India) Private Limited	AAACS4827L	Associates	Advance		0	No Remarks	0	7.96	7.96						
2	Peninsula Land Limited	AAACT5173A	Freedom Registry Limited	AAACA9210H	Companies where KMP / relatives exercise significant influence	Purchase of goods or services		0	No Remarks	1.18	0	0						
3	Peninsula Land Limited	AAACT5173A	Argento Home Products LLP	AAAYFA1699K	Companies where Key Management Personnel / their relatives exercise significant influence	Any other transaction	Expenses to be reimbursed from	50	No Remarks	0	1.79	1.79						
4	Peninsula Land Limited	AAACT5173A	Bridgeview Real Estate Development LLP	AANFB5395E	Joint Venture	Loan		800	No Remarks	189.28	3834	3644.72						
5	Peninsula Land Limited	AAACT5173A	Bridgeview Real Estate Development LLP	AANFB5395E	Joint Venture	Any other transaction	Expenses to be reimbursed from	0	No Remarks	0	121.93	121.93						
6	Peninsula Land Limited	AAACT5173A	Hem Infrastructure and Property Developers Private Limited	AABCH6783M	Joint ventures of Step Down Joint Ventures	Loan		0	No Remarks	0.07	0.06	0.13						
7	Peninsula Land Limited	AAACT5173A	HEM Bhattad AOP	AAAAH2399L	Joint ventures of Step Down Joint Ventures	Loan		0	No Remarks	47.2	71.92	24.72						
8	Peninsula Land Limited	AAACT5173A	Urvi Ashok Piramal Foundation	AAATU3802E	Enterprises where Key Management Personnel / their relatives exercise significant influence	Any other transaction	Donation	0	No Remarks	0.9	0	0						
9	Peninsula Land Limited	AAACT5173A	Penbrook Capital Advisors Pvt.Ltd.	AAGCP3459B	Step Down Joint Ventures	Any other transaction	Expenses to be reimbursed from	0	No Remarks	0	1.12569	0						
10	Peninsula Land Limited	AAACT5173A	Grapevine	AAGFG9234J	Enterprises where Key Management Personnel / their relatives exercise significant influence	Any other transaction	Rent Income	35.4	No Remarks	31.2	18.41	15.6						
11	Peninsula Land Limited	AAACT5173A	Grapevine	AAGFG9234J	Enterprises where Key Management Personnel / their relatives exercise significant influence	Any other transaction	Electricity Charges	0	No Remarks	1	0	0						
12	Peninsula Land Limited	AAACT5173A	Parella Food District	AAWFP6214D	Enterprises where Key Management Personnel / their relatives exercise significant influence	Any other transaction	Rent Income	30	No Remarks	15	11.8	7.5						
13	Peninsula Land Limited	AAACT5173A	Ms. Urvi A. Piramal	AAJPP8861F	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	1.1	0.18	0						
14	Peninsula Land Limited	AAACT5173A	Mr. Rajeev A. Piramal	AAEPP7727R	Key Management Personnel	Remuneration		0	No Remarks	0	16	0						
15	Peninsula Land Limited	AAACT5173A	Mr. Rajeev A. Piramal	AAEPP7727R	Key Management Personnel	Any other transaction	Guarantee given by director	0	No Remarks	13203	37184	23981						
16	Peninsula Land Limited	AAACT5173A	Mr. Rajeev A. Piramal	AAEPP7727R	Key Management Personnel	Advance		0	No Remarks	0	80	0						
17	Peninsula Land Limited	AAACT5173A	Mr. Nandan A. Piramal	AFWPP9313E	Key Management Personnel	Any other transaction	Guarantee given by director	0	No Remarks	482	890	408						
18	Peninsula Land Limited	AAACT5173A	Mr. Nandan A. Piramal	AFWPP9313E	Key Management Personnel	Remuneration		0	No Remarks	0	15	0						

19	Peninsula Land Limited	AAACT5173A	Mr. Nandan A. Piramal	AFWPP9313E	Key Management Personnel	Advance		0	No Remarks	0	119	0						
20	Peninsula Land Limited	AAACT5173A	Mr. Mahesh S. Gupta	AAAPG4247R	Key Management Personnel	Purchase of goods or services		37.5	No Remarks	37.5	0	5.63						
21	Peninsula Land Limited	AAACT5173A	Mr. Mahesh S. Gupta	AAAPG4247R	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	1	0	0						
22	Peninsula Land Limited	AAACT5173A	Mr. Krupal Kanakia	AACPK8621R	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	1	0	0						
23	Peninsula Land Limited	AAACT5173A	Mr. Deepak H Summanwar	ALEPS9990C	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	1.6	0	0						
24	Peninsula Land Limited	AAACT5173A	Mr. Pankaj Kanodia	AGPPK7665Q	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	1.6	0	0						
25	Peninsula Land Limited	AAACT5173A	Mr. Harsh Mehta	AFDPM0031M	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	1	0	0						
26	Peninsula Land Limited	AAACT5173A	Mr. Pawan Swamy	ALZPS7821H	Key Management Personnel	Any other transaction	Director Sitting Fees	0	No Remarks	0.5	0	0						
27	Peninsula Land Limited	AAACT5173A	Mr. N. Gangadharan	AAYPN8259N	Key Management Personnel	Remuneration		0	No Remarks	51.62	8.36	5.05						
28	Peninsula Land Limited	AAACT5173A	Ms. Sonal Rathod	BYFPR6819G	Key Management Personnel	Remuneration		0	No Remarks	1.8	1	0.6						
29	PENINSULA INVESTMENT MANAGEMENT COMPANY LIMITED	AADCP7600H	Ms. Jheel Thalesra	AZXPT2626H	Key Management Personnel	Remuneration		0	No Remarks	0.93	0.46	0.15						
30	Peninsula Land Limited	AAACT5173A	Mr. Dinesh Jain	AAAPJ4850F	Key Management Personnel	Remuneration		0	No Remarks	0	42.22	26.02						
31	PENINSULA TRUSTEE LIMITED	AADCP7601G	Mr. Narendra Aneja	AADPA5229J	Key Management Personnel	Remuneration		0	No Remarks	0	0.18	0						
32	PENINSULA TRUSTEE LIMITED	AADCP7601G	Mr. Bahram Vakil	AABPV1253D	Key Management Personnel	Remuneration		0	No Remarks	0	0.18	0						
33	Peninsula Land Limited	AAACT5173A	Javed Tapia	AAAPT3871E	Co-venturers and investing parties in JVs / Subsidiaries and Associates and their relatives	Loan		0	No Remarks	0	7	7						
34	RR MEGA CITY BUILDERS LIMITED	AADC8149K	Clover Realty and Infrastructure Private Limited	AACCC9826B	Co-venturers and investing parties in JVs / Subsidiaries and Associates and their relatives	Any other transaction	Premium on Redemption of Debenture	0	No Remarks	0.3	4.94	4.64						
35	RR MEGA CITY BUILDERS LIMITED	AADC8149K	Clover Realty and Infrastructure Private Limited	AACCC9826B	Co-venturers and investing parties in JVs / Subsidiaries and Associates and their relatives	Any other transaction	Debenture Redemption	0	No Remarks	30.25	0	0						
Total value of transaction during the reporting period										14101.03								

<b>Text Block</b>	
Textual Information(1)	No transaction during the reporting period
Textual Information(2)	Charges paid to Freedom Registry Limited, the Share Transfer Agent. The fee for the services are pre-decided, and there is no revision in the costs during the reporting period.
Textual Information(3)	No transaction during the reporting period
Textual Information(4)	Transaction - Part repayment of the Loan by Bridgeview.
Textual Information(5)	No transactions during the reporting period.
Textual Information(6)	Reimbursable expenses incurred
Textual Information(7)	<p>A Memorandum of Understanding (MOU) was entered between HEM Bhattad AOP (a step-down JV of a step-down JV - HEM Infrastructure &amp; Property Developers Private Limited of the Company) and the Company. Under the MOU the Hem Bhattad AOP has avail a loan facility of Rs. 15,00,00,000/- from ICICI Bank to be utilised by the Company for the purpose of its project Celestia Spaces.</p> <p>The MOU was executed w.e.f. 18th June 2020.</p> <p>The cash flow received by the Company from sale of the specified units of Celestia Spaces is to be utilized for repayment and interest servicing of the said Loan facility through HEM Bhattad AOP. Further, a loan has been given by the Company to Hem Bhattad AOP and interest hereon has been adjusted against the servicing obligations of the above loan facility availed by Hem Bhattad AOP from ICICI Bank.</p> <p>As the MOU (which is approved by the Board of Directors of Hem Infrastructure and Property Developers Private Limited) governs the transactions of reimbursement and receipts, no fresh approval was required during the reporting period.</p>
Textual Information(8)	Donation
Textual Information(9)	No transaction during the reporting period
Textual Information(10)	Rent Income
Textual Information(11)	Electricity Charges Collected on behalf of Grapvine.
Textual Information(12)	Rent Income
Textual Information(13)	There is no amendment in the terms of Directors sitting fees during the reporting period
Textual Information(14)	No remuneration has been paid during the reporting period
Textual Information(15)	Release of Charge
Textual Information(16)	No transaction during the reporting period
Textual Information(17)	Release of Charge
Textual Information(18)	No remuneration has been paid during the reporting period
Textual Information(19)	No transaction during the reporting period
Textual Information(20)	
Textual Information(21)	There was no amendment in the terms of director sitting fees during the reporting period
Textual Information(22)	There was no amendment in the terms of director sitting fees during the reporting period
Textual Information(23)	There was no amendment in the terms of director sitting fees during the reporting period
Textual Information(24)	There was no amendment in the terms of director sitting fees during the reporting period
Textual Information(25)	There was no amendment in the terms of director sitting fees during the reporting period
Textual Information(26)	There was no amendment in the terms of director sitting fees during the reporting period
Textual Information(27)	There was no amendment in the terms of remuneration paid during the reporting period
Textual Information(28)	There was no amendment in the terms of remuneration paid during the reporting period
Textual Information(29)	<p>As the Related Party Transaction disclosed under Regulation 23(9) of SEBI (LODR), 2015 is on consolidated basis. Peninsula Investment Management Company Limited is the Subsidiary Company of Peninsula Land Limited and has paid remuneration to its Company Secretary, Ms. Jheel Thalesra</p> <p>Further, there no amendment in the terms of the remuneration during the reporting period</p>
Textual Information(30)	There was no amendment in the terms of remuneration during the reporting period
Textual Information(31)	<p>As the Related Party Transaction disclosed under Regulation 23(9) of SEBI (LODR), 2015 is on consolidated basis. Peninsula Trustee Limited is the Subsidiary Company of Peninsula Land Limited and has paid remuneration to its Director, Mr. Narendra Aneja</p> <p>Further, there was no amendment in the terms of remuneration during the reporting period</p>
Textual Information(32)	<p>As the Related Party Transaction disclosed under Regulation 23(9) of SEBI (LODR), 2015 is on consolidated basis. Peninsula Trustee Limited is the Subsidiary Company of Peninsula Land Limited and has paid remuneration to its Director, Mr. Bahram Vakil</p> <p>Further, there was no amendment in the terms of remuneration during the reporting period</p>
Textual Information(33)	No transaction during the reporting period
Textual Information(34)	<p>As the Related Party Transaction disclosed under Regulation 23(9) of SEBI (LODR), 2015 is on consolidated basis. RR Mega City Builders Limited is the Subsidiary Company of Peninsula Land Limited and has paid premium on redemption of Debentures of Clover Realty and Infrastructure Private Limited.</p> <p>Further, there was no new Debentures issued during the reporting period only redemption of Debentures is executed.</p>
Textual Information(35)	<p>As the Related Party Transaction disclosed under Regulation 23(9) of SEBI (LODR), 2015 is on consolidated basis. RR Mega City Builders Limited is the Subsidiary Company of Peninsula Land Limited and has redeemed Debentures of Clover Realty and Infrastructure Private Limited.</p> <p>Further, there was no new Debentures issued during the reporting period only redemption of Debentures is executed.</p>

