

Peninsula Land Limited
Related Party Disclosure (Consolidated) - Year ended 31 March 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) Ms. Bhavna G. Doshi - Independent Director (up to 28-03-2019)
- (vi) Mr. Sudhindar K Khanna - Independent Director (up to 24-05-2019)
- (vii) Mr. Deepak Summanwar - Independent Director
- (viii) Mr. Sajit Suvarna - Independent Director
- (ix) Mr. Pankaj Kanodia - Independent Director
- (x) Mr. Rohit Modi - Independent Director (up to 07-02-2020)
- (xi) Mr. Bharat Sanghavi- Chief Financial Officer (upto 17/10/2018)
- (xii) Mr. Dinesh Jain (Chief Financial Officer w.e.f. 14/11/2018)
- (xiii) Mr. Rajashekar Reddy- Company Secretary
- (xiv) Mr. Narendra Aneja - Director of a subsidiary and Independent Director of a joint venture entity
- (xv) 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
- (iii) JM Realty Management Private Limited (sold during the year)

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) Primary Debt Investments
- (iv) Gray Investments Private Limited
- (v) Clover Realty and Infrastructure Private Limited

PENINSULA LAND LTD.
DETAILS OF RELATED PARTY TRANSACTIONS CONSOLIDATED- OUTSTANDING BALANCES - Year ended 31 March 2020

Sr No	Name of related parties	As at end of FY	AMOUNT PAYABLE 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
A Controlling Entity								
1	Ashok Piramal Group Real Estate Trust	2019-20 2018-19	- -	- -	- -	- -	- -	- -
B Associates								
1	RA Realty Ventures LLP	2019-20 2018-19	- -	- -	- -	- -	- -	- -
2	SEW Engineering (India) Private Limited	2019-20 2018-19	0.00 -	- -	- -	- -	- -	0.08 0.08
C Companies where Key Management Personnel / their relatives exercise significant influence								
1	Ashok Piramal Management Corporation Ltd	2019-20 2018-19	0.32 1.43	- -	- -	- -	- -	- -
2	Freedom Registry Limited	2019-20 2018-19	0.01 0.01	- -	- -	- -	- -	- -
3	Morarjee Textiles Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
4	Thundercloud Technologies (India) Pvt Ltd	2019-20 2018-19	- -	- -	- -	- -	- -	- -
5	Peninsula SA Realty Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
6	Peninsula Townships Development Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
7	Ashok Piramal Mega City Development Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
8	Ashok Piramal Mega Properties Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
9	Goldlife Mercantile Company Private Limited	2019-20 2018-19	- -	0.00 -	- -	- -	- -	- -
10	Highway Concessions One Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
12	Miranda Tools Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
13	Delta Corp Limited	2019-20 2018-19	- 2.39	- -	- -	- -	- -	- -
14	Topvalue Brokers Pvt Ltd	2019-20 2018-19	- -	- -	- -	- -	- -	- -
D Joint Venture								
1	Bridgeview Real Estate Development LLP	2019-20 2018-19	- -	- -	- -	- -	- -	- -
E Step Down Joint Ventures								
1	HEM Infrastructure and Property Developers Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
2	HEM Bhattad AOP	2019-20 2018-19	- -	- -	- -	- -	- -	- -
3	PenBrook Capital Advisors Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -	- -
F Enterprises where Key Management Personnel / their relatives exercise significant influence								
1	Urvi Ashok Piramal Foundation	2019-20 2018-19	- 0.00	- 0.00	- -	- -	- -	- -
3	Peninsula Realty Fund	2019-20 2018-19	- -	- -	- -	- -	- -	- -
G Key Management Personnel								
2	Mahesh Gupta	2019-20 2018-19	1.32 -	- -	- -	- -	- -	- -
3	Rajeev Piramal	2019-20 2018-19	0.56 0.07	- -	- -	887.00 544.00	- -	- -
4	Nandan Piramal	2019-20 2018-19	0.43 0.07	- -	- -	- -	- -	- -
5	Mr.Dinesh Jain	2019-20 2018-19	0.13 -	- -	- -	- -	- -	- -
6	Rajashekhar Reddy	2019-20 2018-19	0.03 0.00	- -	- -	- -	- -	- -
H Relatives of Key Management Personnel								
1	Sunita Gupta	2019-20 2018-19	- -	- -	- -	- -	- -	- 3.17
I Co-venturers / investing parties in JVs / Susidiaries and Associates and their relatives								
1	Jayem Properties Private Limited	2019-20 2018-19	- -	- -	- 0.02	- -	- -	- -
2	Javed Tapia	2019-20 2018-19	- -	- -	0.13 2.20	- -	- -	- -
4	Clover Realty and Infrastructure Private Limited	2019-20 2018-19	- -	- -	- -	- -	0.07 1.19	- -
5	Primary Debt Investments	2019-20 2018-19	- -	- -	- -	- -	377.83 351.22	- -
6	Gray Investments Private Limited	2019-20 2018-19	- -	- -	- -	- -	1.93 1.41	- -

PENINSULA LAND LTD.
DETAILS OF RELATED PARTY TRANSACTIONS CONSOLIDATED- OUTSTANDING BALANCES - Year ended 31 March 2020

Sr No	Name of related parties	As at end of FY	AMOUNT RECEIVABLE TOWARDS				
			Sales of Goods / Services	Exps to be reimbursed from	Loans given (incl. interest)	Debentures & interest thereon	Securities / Guarantees given to
A Controlling Entity							
1	Ashok Piramal Group Real Estate Trust	2019-20 2018-19	- -	- -	- -	- -	- -
B Associates							
1	RA Realty Ventures LLP	2019-20 2018-19	- -	3.02 2.33	63.45 113.50	- -	- -
2	SEW Engineering (India) Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
C Companies where Key Management Personnel / their relatives exercise significant influence							
1	Ashok Piramal Management Corporation Ltd	2019-20 2018-19	0.27 -	- -	- -	- -	- -
2	Freedom Registry Limited	2019-20 2018-19	- -	- -	- -	- -	- -
3	Morarjee Textiles Limited	2019-20 2018-19	- -	2.02 1.60	1.47 -	- -	- -
4	Thundercloud Technologies (India) Pvt Ltd	2019-20 2018-19	- -	- 0.00	- -	- -	- -
5	Peninsula SA Realty Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
6	Peninsula Townships Development Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
7	Ashok Piramal Mega City Development Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
8	Ashok Piramal Mega Properties Private Limited	2019-20 2018-19	- -	- -	0.01 0.01	- -	- -
9	Goldlife Mercantile Company Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
10	Highway Concessions One Private Limited	2019-20 2018-19	0.02 0.02	- -	- -	- -	- -
12	Miranda Tools Private Limited	2019-20 2018-19	0.17 0.17	0.08 0.08	- -	- -	- -
13	Delta Corp Limited	2019-20 2018-19	- 0.47	- -	- -	- -	- -
14	Topvalue Brokers Pvt Ltd	2019-20 2018-19	- -	0.00 0.00	- -	- -	- -
D Joint Venture							
1	Bridgeview Real Estate Development LLP	2019-20 2018-19	- -	2.69 1.78	60.09 79.76	- -	- -
E Step Down Joint Ventures							
1	HEM Infrastructure and Property Developers Private Limited	2019-20 2018-19	- -	0.00 0.00	- -	- -	- -
2	HEM Bhattad AOP	2019-20 2018-19	- -	0.69 0.69	9.61 15.00	- -	- -
3	PenBrook Capital Advisors Private Limited	2019-20 2018-19	- -	0.01 0.00	- -	- -	- -
F Enterprises where Key Management Personnel / their relatives exercise significant influence							
1	Urvi Ashok Piramal Foundation	2019-20 2018-19	- -	- -	- -	- -	- -
3	Peninsula Realty Fund	2019-20 2018-19	- -	- -	- -	0.00 -	- -
G Key Management Personnel							
2	Mahesh Gupta	2019-20 2018-19	- -	- -	- -	- -	- -
3	Rajeev Piramal	2019-20 2018-19	- -	- -	- -	- -	- -
4	Nandan Piramal	2019-20 2018-19	- -	- -	- -	- -	- -
5	Mr.Dinesh Jain	2019-20 2018-19	- -	- -	- -	- -	- -
6	Rajashekhhar Reddy	2019-20 2018-19	- -	- -	- -	- -	- -
H Relatives of Key Management Personnel							
1	Sunita Gupta	2019-20 2018-19	- -	- -	- -	- -	- -
I Co-venturers / investing parties in JVs / Susidiaries and Associates and their relatives							
1	Jayem Properties Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
2	Javed Tapia	2019-20 2018-19	- -	- -	- -	- -	- -
4	Clover Realty and Infrastructure Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -
5	Primary Debt Investments	2019-20 2018-19	- -	- -	- -	- -	- -
6	Gray Investments Private Limited	2019-20 2018-19	- -	- -	- -	- -	- -