

Date: November 21, 2022

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.

Please take the above on record.

Yours Sincerely,
For Peninsula Land Limited

Sonal A. Rathod
Company Secretary & Compliance Officer

Encl.: as above

Related party transactions													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	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 (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Peninsula Land Limited		SEW Engineering (India) Private Limited		Associates	Advance		No Remarks	0.00	7.96	7.96											
2	Peninsula Land Limited		Freedom Registry Limited		Companies where KMP / relatives exercise significant	Purchase of goods or services		No Remarks	1.18	0.00	0.00											
3	Peninsula Land Limited		Argento Home Products LLP		Companies where Key Management Personnel /	Any other transaction	Expenses to be reimbursed from	No Remarks	0.00	1.79	1.79											
4	Peninsula Land Limited		Bridgeview Real Estate Development LLP		Joint Venture	Loan		No Remarks	189.28	3834.00	3644.72											
5	Peninsula Land Limited		Bridgeview Real Estate Development LLP		Joint Venture	Any other transaction	Expenses to be reimbursed from	No Remarks	0.00	121.93	121.93											
6	Peninsula Land Limited		Hem Infrastructure and Property Developers Private Limited		Joint ventures of Step Down Joint Ventures	Any other transaction	Expenses to be reimbursed from	No Remarks	0.00	0.00	0.00											
7	Peninsula Land Limited		HEM Bhattad AOP		Joint ventures of Step Down Joint Ventures	Interest received		No Remarks	12.00	0.00	0.00											
8	Peninsula Land Limited		HEM Bhattad AOP		Joint ventures of Step Down Joint Ventures	Loan		No Remarks	0.00	79.43	36.95											
9	Peninsula Land Limited		HEM Bhattad AOP		Joint ventures of Step Down Joint Ventures	Loan		No Remarks	0.00	961.00	0.00											
10	Peninsula Land Limited		Urvi Ashok Piramal Foundation		Enterprises where Key Management Personnel /	Any other transaction	Donation	No Remarks	0.90	0.00	0.00											
11	Peninsula Land Limited		Penbrook Capital Advisors Pvt. Ltd.		Step Down Joint Ventures	Any other transaction	Expenses to be reimbursed from	No Remarks	0.00	1.13	0.00											
12	Peninsula Land Limited		Grapevine		Enterprises where Key Management Personnel /	Any other transaction	Rent Income	No Remarks	31.20	18.41	15.60											
13	Peninsula Land Limited		Grapevine		Enterprises where Key Management Personnel /	Purchase of goods or services		No Remarks	1.00	0.00	0.00											
14	Peninsula Land Limited		Parella Food District		Enterprises where Key Management Personnel /	Any other transaction	Rent Income	No Remarks	15.00	11.80	7.50											
15	Peninsula Land Limited		Ms. Urvi A. Piramal		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	1.10	0.18	0.00											
16	Peninsula Land Limited		Mr. Rajeev A. Piramal		Key Management Personnel	Remuneration		No Remarks	0.00	16.00	0.00											
17	Peninsula Land Limited		Mr. Rajeev A. Piramal		Key Management Personnel	Any other transaction	Guarantee given by director	No Remarks	13203.00	37184.00	23981.00											
18	Peninsula Land Limited		Mr. Rajeev A. Piramal		Key Management Personnel	Advance		No Remarks	0.00	80.00	0.00											
19	Peninsula Land Limited		Mr. Nandan A. Piramal		Key Management Personnel	Any other transaction	Guarantee given by director	No Remarks	482.00	890.00	408.00											
20	Peninsula Land Limited		Mr. Nandan A. Piramal		Key Management Personnel	Remuneration		No Remarks	0.00	15.00	0.00											
21	Peninsula Land Limited		Mr. Nandan A. Piramal		Key Management Personnel	Advance		No Remarks	0.00	119.00	0.00											
22	Peninsula Land Limited		Mr. Mahesh S. Gupta		Key Management Personnel	Purchase of goods or services		No Remarks	37.50	0.00	5.63											
23	Peninsula Land Limited		Mr. Mahesh S. Gupta		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	1.00	0.00	0.00											
24	Peninsula Land Limited		Mr. Krupal Kanakia		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	1.00	0.00	0.00											
25	Peninsula Land Limited		Mr. Deepak H Summanwar		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	1.60	0.00	0.00											
26	Peninsula Land Limited		Mr. Pankaj Kanodia		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	1.60	0.00	0.00											
27	Peninsula Land Limited		Mr. Harsh Mehta		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	1.00	0.00	0.00											
28	Peninsula Land Limited		Mr. Pawan Swamy		Key Management Personnel	Any other transaction	Director Sitting Fees	No Remarks	0.50	0.00	0.00											
29	Peninsula Land Limited		Mr. N. Gangadharan		Key Management Personnel	Remuneration		No Remarks	51.62	8.36	5.05											
30	Peninsula Land Limited		Ms. Sonal Rathod		Key Management Personnel	Remuneration		No Remarks	1.80	1.00	0.60											
31	Peninsula Land Limited		Ms. Jheel Thalesra		Key Management Personnel	Remuneration		No Remarks	0.93	0.46	0.15											
32	Peninsula Land Limited		Mr. Dinesh Jain		Key Management Personnel	Remuneration		No Remarks	0.00	42.22	26.02											
33	Peninsula Land Limited		Mr. Narendra Aneja		Key Management Personnel in Subsidiary Company	Remuneration		No Remarks	0.00	0.18	0.00											
34	Peninsula Land Limited		Mr. Bahram Vakil		Key Management Personnel in Subsidiary Company	Remuneration		No Remarks	0.00	0.18	0.00											
35	Peninsula Land Limited		Javed Tapia		Co-venturers and investing parties in JVs / Subsidiaries and	Loan		No Remarks	0.00	7.00	7.00											
36	Peninsula Land Limited		Clover Realty and Infrastructure Private Limited		Co-venturers and investing parties in JVs / Subsidiaries and	Any other transaction	Redemption of Debentures with	No Remarks	30.55	4.94	4.64											
Total value of transaction during the reporting period										14065.76												