PURAVANKARA®

07.12.2019

To

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

Dear Sir/ Madam,

Sub: Disclosure of Related Party transactions

Ref: Regulation 29(3) 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

DORAISWAMY BINDU

Digitally signed by DORAISWAMY BINDU
DN: c=IN, o=Personal, cn=DORAISWAMY BINDU, serialNumber=b8e187f9d70b45657e74376b128dd7c22c433c80ccd10263a2d578fc36bcda68, postalCode=580038, 2.5.4.20=1d5f320445206a2de1d95171d1737d41c91e18b76fb24cf5d1dcab273859db1, st=Karnataka
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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

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
Loans given to								
Propmart Technologies Limited	19.97	19.84	-	-	-	-	-	-
Pune Projects LLP	64.95	70.39	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	4.49	4.92	-	-	-	-	-	-
Loans taken from								
Puravankara Investments	-	-	-	-	-	-	1.88	1.88
Purva Development	-	-	-	-	-	-	0.18	0.18
Advance for land contracts paid to								
Geeta S Vhatkar	-	-	-	-	21.13	21.13	-	-
Investment in debentures								
Purva Good Earth Properties Private Limited	72.21	70.07		-		-		-
Security Deposits paid to								
Ravi Puravankara	-	-	2.21	2.21	-	-	-	-
Dues from								
Pune Projects LLP	0.70	0.28	-	-	-	-	-	-
Dues to								
Handiman Services Limited	-	-	-	-	-	-	1.52	3.52
Puravankara Investments	-	-	-	-	-	-	0.03	0.03

For PURAVANKARA LIMITED
Authorised Signatory

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
Interest income on loans								
Propmart Technologies Limited	0.88	1.95	-	-	-	-	-	-
Pune Projects LLP	2.79	5.54	-	-	-	-	-	-
Loans given to								
Pune Projects LLP	0.63	1.50	-	-	-	-	-	-
Purva Good Earth Properties Private Limited	0.43	4.23	-	-	-	-	-	-
Loans repaid by								
Propmart Technologies Limited	0.75	1.45	-	-	-	-	-	-
Pune Projects LLP	0.53	1.48	-	-	-	-	-	-
Purva Good Earth Properties Private Limited		0.75	-	-	-	-	-	-
Gain arising from financial instruments designated as FVTPL								
Purva Good Earth Properties Private Limited	2.38	4.74	-	-	-	-	-	-
Advance paid to								
Sobha Puravankara Aviation Private Limited	1.91	6.40	-	-	-	-	-	-
Advances for land contracts paid to								
Geeta S Vhatkar	-	-	-	-	-	2.56	-	-
Security expenses								
Handiman Services Limited	-	-	-	-	-	-	5.80	19.68
Rent expense								
Sobha Puravankara Aviation Private Limited	0.30	1.13	-	-	-	-	-	-
Ravi Puravankara	-	-	1.86	3.63	-	-	-	-
Income from administration charges								
Pune Projects LLP	2.40	2.95	-	-	-	-	-	-
Brokerage expenses								
Propmart Technologies Limited	-	0.15	-	-	-	-	-	-
Travel and conveyance								
Sobha Puravankara Aviation Private Limited	0.07	0.12	-	-	-	-	-	-
Remuneration - short term employee benefits (Employee benefits expense) *								
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	-	-	-	-
Professional charges (director's sitting fees and commission)								
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