

Dated: 7th December 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Subject : Disclosure of Related Party Transactions - Reg. 23(9) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

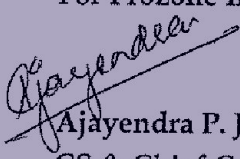
Pursuant to the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended, please find attached a statement of related party transactions on consolidated basis for the half year ended on 30th September, 2020.

This is for your information and record.

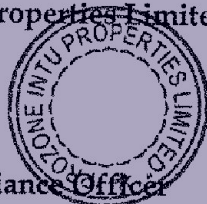
Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer



Encl: as above

Prozone Intu Properties Limited

for the period ended 30 September, 2020

(Currency: Indian rupees in lakhs)

Note 37 : Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

a) Names of related parties and nature of relationship

A) Key Management Personnel (KMP) and their relatives :-	
Mr. Nikhil Chaturvedi Mr. Sahil Chaturvedi Mr. Aakansha Chaturvedi Mr. Akhil Chaturvedi	Managing Director Dy. Managing Director Relative of KMP Relative of KMP
B) Independent Directors and Non Executive Directors :-	
Mr. Punit Goenka Ms. Deepa Misra Harris Mr. Umesh Kumar Mr. Dushyant Singh Sangar	Chairman and Independent Director Woman Independent Director Independent Director Non Executive Director
C) Enterprises having common KMP with whom the Company has entered into transactions during the period :-	
Provogue (India) Limited Festivalvalley Developers Private Limited	
D) Entities with joint control of significant influence over, the entity :-	
Festivalvalley Developers Private Limited	
E) Joint Ventures :-	
Emerald Bulldhome Private Limited Moontown Trading Company Private Limited Calendula Commerce Private Limited (from 4 May 2020)	



Properties Limited

September 2020
(in lakhs)

disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:
It with related parties referred to above, in ordinary course of business and balances outstanding:
transactions

	Key Management Personnel (KMP) and their relatives, ID & NED	Entities with joint control of, significant influence over, the entity	Enterprises having common KMP	Joint Ventures
	30.09.20	30.09.20	30.09.20	
ement Personnel and their relatives				
	45.00	-	-	-
	30.00	-	-	-
	10.42	-	-	-
	5.10	-	-	-
	-	-	0.26	-
	2.65	-	-	0.35
Private Limited	-	900.00	-	-
ate Limited	-	-	-	205.00
oint venture	-	-	-	4.63
ble debenture	-	-	18.00	-
ivate Limited	-	-	-	5,000.00
Optionally convertible debenture taken	-	-	-	105.67
loans taken	-	-	-	196.97
loans given	-	315.01	-	-

Prozone Intu Properties Limited

for the period ended 30 September 2020
(Currency: Indian rupees in lakhs)

Note 37 : Related party disclosures as required under Indian Accounting Standard 24, "Related party disclosures" are given below:

Balances payable/outstanding at the year end

Particulars	Key Management Personnel (KMP) and their relatives, ID & NED	Entities with joint control of, significant influence over, the entity	Enterprises having common KMP	Joint Ventures
	30.09.20	30.09.20	30.09.20	30.09.20
Trade Payable	-	-	17.43	-
Trade receivable	-	-	34.14	-
Loans given	-	-	-	280.50
Moontown Trading Company Private Limited	-	-	-	-
FestivaValley Developers Private Limited	-	5,886.98	-	-
Others related parties	4.65	-	-	-
Loans taken	-	-	-	-
Emerald Buildhome Private Limited	-	-	-	1,729.49
Calendula Commerce Private Limited	-	-	-	205.00
Issue of Optionally convertible debenture	-	-	-	-
Calendula Commerce Private Limited	-	-	-	4,187.16
Lease rental deposits taken	-	-	7.27	-
Advance remuneration	55.91	-	-	-
Remuneration Payable	9.06	-	-	-

