



# Phoenix Township LIMITED

CIN : L67190GA1993PLC001327

Date: 27/07/2021

To,  
Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**Company Scrip ID / Code: PHOENIXTN / 537839**

**Re: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find the enclosed disclosure of Related Party Transaction for the year ended 31<sup>st</sup> March 2021.

Please take the above information on record

Thanking You,

For Phoenix Township Limited



**Samit Hede**  
Managing Director

Corp. Office : Hede House,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
2283 1312, 2283 1325,  
Fax : ( 91-22 ) - 2202 8212  
customerservice@hbghindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403 515  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbgoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.: (91-832) - 6642 7246/453 265  
Fax : (91-832) - 2461 394



MEMBER  
HEDE BUSINESS GROUP

## **DISCLOSURE OF REALTED PARTY TRANSACTION FOR THE YEAR ENDED 31.03.2021**

### **Entities in which KMP / Relatives of KMP have significant influence:**

1. Colaba Real Estate Private Limited
2. Hede Consultancy Company Private Limited
3. Hede Navigation Private Limited
4. Star Galaxy Trades Private Limited
5. Glacier Trades Private Limited
6. Rama Capfin Private Limited

### **Key Management Personnel (KMP)**

1. Mr. Samit P. Hede – Managing Director
2. Mr. Puspraj R. Pandey -- Chief Financial Officer
3. Ms. Richa Jain – Company Secretary

### **Directors**

1. Dr. Prafulla R. Hede – Director
2. Ms. Shibanee M. Harlalka – Director
3. Mr. Surender A. Dave – Director
4. Mr. Ajit Warty – Director
5. Mr. Arun P. Pawar – Alternate Director
6. Mr. Kiran N. Talcherkar – Director
7. Mr. Dev K. Toprani – Director

### **Relatives of KMP having significant influence**

1. Mrs. Shobha Hede
2. Mrs. Reshma Hede

**Transactions with related parties during the Year ended 31<sup>st</sup> March, 2021**

**Amount (in Lakhs)**

Nature of Transactions	Directors / KMP	Hede Navigation Private Limited	Glacier Trades Private Limited	Rama Capfin Private Limited	Hede Consultancy Private Limited
Remuneration	30.00 (24.71)	-- (--)	-- (--)	-- (--)	-- (--)
Sitting fees to Directors	2.35 (1.90)	-- (--)	-- (--)	-- (--)	-- (--)
Salary to Relatives	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Rent and Amenities Service income	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Loan Given	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Loan Repaid	-- (--)	-- (--)	2.89 (31.41)	-- (--)	-- (--)
Loan Repayment received	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Loan Taken	30.73 (34.92)	12.52 (12.58)	-- (--)	1.75 (1.36)	1.35 (1.35)

**Note:** Previous year figures are given in brackets.