

General information about company	
Name of The Company	Phoenix Township Limited
BSE Scrip Code	537839
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															Additional disclosure of related party transactions - applicat relates to loans, inter-corporate deposits, advances or li entity/subsidiary. These details need to be disclosed only o transaction was under			
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 lo advan	
	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/ intercorporate deposit/ investment)	Inter Rate (%)
1	Phoenix Township Limited	AABCP1502G	Ms. Shibane Harlalka	AAIPH6373H	Non Executive Non Independent Director	Any other transaction	Sitting Fees		NA	0.1	0.1	0.2						
2	Phoenix Township Limited	AABCP1502G	Mr. Samit Hede	AAIPH6372G	Managing Director Key management personnel	Remuneration			NA	13.3	22.7	0						
3	Phoenix Township Limited	AABCP1502G	Dr. PR.Hede	AAIPH6374A	Non-Executive - Non Independent Director-Chairperson related to Promoter	Loan			NA	-6.8	6.8	0						
4	Phoenix Township Limited	AABCP1502G	Hede Navigation Pvt. Ltd. (Formally known as Jwala Investment & Trading Pvt. Ltd.)	AAACJ4753A	Entities with joint control or significant influence over entity	Loan			NA	-0.7	12.5	11.9						
5	Phoenix Township Limited	AABCP1502G	Rama Caplin Private Limited	AAACR7419P	Entities with joint control or significant influence over entity	Loan			NA	0.1	1.9	2						
6	Phoenix Township Limited	AABCP1502G	Hede Consultancy Company Pvt. Ltd	AAACH4659M	Entities with joint control or significant influence over entity	Loan			NA	-1.4	1.4	0						
7	Phoenix Township Limited	AABCP1502G	Dr. PR.Hede	AAIPH6374A	Non-Executive - Non Independent Director-Chairperson related to Promoter	Any other transaction	Sitting fees		NA	0.1	0.2	0.3						
8	Phoenix Township Limited	AABCP1502G	Mr. Puspraj Pandey	AWAPP8092M	Chief Financial Officer	Remuneration			NA	2.9	0.4	0.5						
9	Phoenix Township Limited	AABCP1502G	Mrs Richa Jain	BADPJ0407J	Company Secretary and Compliance Officer	Remuneration			NA	0.75	0.15	0.15						
Total value of transaction during the reporting period										8.35								

