

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	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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 - applies to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only if the transaction was u						
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 t a
	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)	
1	Phoenix Township Limited	AABCP1502G	Ms. Shibance Harlalka	AAIPH6373H	Non Executive Non Independent Director	Any other transaction	Sitting Fees	NA	0.1	0	0.1							
2	Phoenix Township Limited	AABCP1502G	Mr. Samit Hede	AAIPH6372G	Managing Director Key management personnel	Remuneration		NA	13.2	0	13.2							
3	Phoenix Township Limited	AABCP1502G	Mr. P.R Hede	AAIPH6374A	Promoter related to Managing Director	Any other transaction	Sitting Fees	NA	0.1	0	0.1							
4	Phoenix Township Limited	AABCP1502G	Hede Navigation Private. Limited. (Formally known as Jwala Investment & Trading Pvt. Ltd.)	AAACJ4753A	Entities with joint control or significant influence over entity	Loan		NA	-3	11.9	8.9							
5	Phoenix Township Limited	AABCP1502G	Rama Capfin Private. Limited.	AAACR7419P	Entities with joint control or significant influence over entity	Loan		NA	0	2	2							
6	Phoenix Township Limited	AABCP1502G	Glacier Trades Private Limited	AAACG4767G	Entities with joint control or significant influence over entity	Advance		NA	213.3	0	213.3							
7	Phoenix Township Limited	AABCP1502G	Mr. Paspuraj Pandey	AWAPP8092M	Former Chief Financial Officer	Remuneration		NA	2.6	0	2.6							
8	Phoenix Township Limited	AABCP1502G	Ms. Richa Jain	BADPJ0407J	Former Company Secretary and Compliance Officer	Remuneration		NA	0.6	0	0.57							
Total value of transaction during the reporting period									226.9									

