

Date: 03<sup>rd</sup> December, 2019

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 Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party transaction on consolidated basis for the half year ended 30th September 2019.

Please take the above information on record.

**Thanking You,  
For Phoenix Township Limited**



**Richa Jain  
Company Secretary**



**Encl : As Above**

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@hbgindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
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 724/6453 265  
Fax : (91-832) - 2461 394



## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2019

### 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. Puspaj R. Pandey - Chief Financial Officer
- 3 Miss Richa Jain - Company Secretary

### Directors

- 1 Dr. Prafulla R. Hede - Director
- 2 Ms. Shibanee M. Harlalka - Director
- 3 Mr. Surendra 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 have significant influence

- 1 Mrs. Sobha Hede
- 2 Mrs. Reshma Hede

### Transactions with related parties during half year ended 30th September, 2019 (1.04.2019 - 30.09.2019)

Nature of Transactions	Directors/ KMP	Hede Navigation Private Limited	Glacier Trades Private Limited	Rama Capfin Private Limited
Remuneration	1,590,000.00	-	-	-
Sitting fees to Directors	80,000.00	-	-	-
Salary to Relatives	-	-	-	-
Rent and amenities service income	-	-	-	-
Loan Given / (Loan Repaid)	(4,773,544.00)	(840,018.00)	-	(50,000.00)
Repayment Received / (Loan Taken)	-	-	2,007,509.00	-

