



CIN : L67190GA1993PLC001327

Date: 20th August 2020

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 on consolidated basis for the half year ended 31st March 2020.

Please take the above information on record

Thanking You,

For Phoenix Township Limited

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 - 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 : hbggoa@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

Samit Hede

Managing Director



Encl: As Above



MEMBER
HEDE BUSINESS GROUP



DISCLOSURE OF REALTED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31.03.2020

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. Miss 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 half year ended 31st March, 2020 (01.10.2019 – 31.03.2020)

Nature of Transactions	Directors / KMP	Hede Navigation Private Limited	Glacier Trades Private Limited	Rama Capfin Private Limited	Hede Consultancy Private Limited
Remuneration	881,000.00	--	--	--	--
Sitting fees to Directors	110,000.00	--	--	--	--
Salary to Relatives	--	--	--	--	--
Rent and Amenities Service income	--	--	--	--	--
Loan Given / (Loan Repaid)	(2,295,548.00)	(2,486,902.00)	--	NIL	(1,35,000.00)
Repayment received / (Loan Taken)	--	--	8,07,609.00	--	--

