

Date: 23rd November, 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 Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party transaction on consolidated basis for the financial year ended **30th September, 2020**

Please take the above information on record.

**Thanking You,
For Phoenix Township Limited**



Samit Hede
Managing Director



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 - 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



**MEMBER
HEDE BUSINESS GROUP**

**DISCLOSURE OF REALTED PARTY TRANSACTION FOR THE HALF YEAR ENDED
30.09.2020**

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
7. Dr. P. R. Hede -Mine Owner

Key Management Personnel (KMP)

1. Mr. Samit P. Hede – Managing Director
2. Mr. Puspriaj 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 – Independent Director
4. Mr. Ajit Warty – Independent Director
5. Mr. Arun P. Pawar – Alternate Director
6. Mr. Kiran N. Talcherkar – Independent Director
7. Mr. Dev K. Toprani – Independent Director

Relatives of KMP having significant influence

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



Transactions with related parties during the half year ended 30th September, 2020 (01.04.2020 - 30.09.2020)

Nature of Transactions	Directors / KMP	Hede Navigation Private Limited	Glacier Trades Private Limited	Rama Capfin Private Limited	Hede Consultancy Private Limited
Remuneration	12.00 (24.71)	-- (--)	-- (--)	-- (--)	-- (--)
Sitting fees to Directors	0.20 (1.10)	-- (--)	-- (--)	-- (--)	-- (--)
Salary to Relatives	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Rent and Amenities Service income	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Loan Given	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Loan Repaid	-- (--)	-- (--)	18.89 (31.41)	-- (--)	-- (--)
Loan Repayment received	-- (--)	-- (--)	-- (--)	-- (--)	-- (--)
Loan Taken	129.85 (34.92)	12.57 (12.58)	-- (--)	2.23 (1.36)	1.35 (1.35)

Note: The figures given for their respective periods are the closing balance as on that period. The previous year closing figures of March 31, 2020 are audited and given in brackets and the closing figures of half year ended September 30, 2020 are unaudited.

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