

Date: 27th June, 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 financial year ended 31st March 2019 in the format specified in the applicable accounting standards.

Please take the above information on record.

**Thanking You,
For Phoenix Township Limited**


Richa Jain
Company Secretary



Corp. office : Balaji Bhavan,
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2283 1312, 2283 1325
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Tel. : (91-832) 6633 333
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Dr. Malbarao House,
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E-mail : hbggoa@yahoo.co.in

REGD. OFF : Durga Bhavan,
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Tel. : (91-832) - 6642 724/6453 265
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Encl : As Above



**MEMBER
HEDE BUSINESS GROUP**

Disclosure of related party transactions for the half year ended 31.03.2019

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. 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. 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. Shobha Hede
- 2 Mrs. Reshma Hede



Transactions with related parties during year ended 31st March, 2019 (1.04.2018 - 31.03.2019)

Nature of Transactions	Directors/ KMP	Hede Navigation Private Limited	Glacier Trades Private Limited	Rama Capfin Private Limited
Remuneration (Samit Hede)	24.00	-	-	-
Sitting fees to Directors	2.45	-	-	-
Salary to Relatives	-	-	-	-
Rent and amenities service income	-	-	-	-
Loan Repaid/ Repayment Made	349.26	10.45	-	-
Loan Taken/ Repayment Received	-	-	11.07	1.19

