

June 25, 2019

То

The General Manager	The Manager
Dept. of Corporate Services	Dept. of Corporate Services
National Stock Exchange of India	BSE Limited
Limited	Floor 25, P J Towers
Bandra Kurla Complex	Dalal Street
Bandra (E)	Mumbai – 400 001
Mumbai-400051	
SCRIP CODE : PRESTIGE	SCRIP CODE: 533274

Dear Sir/Madam,

# Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

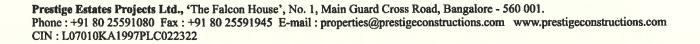
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019.

Please take the same on record.

You'rs faithfully For **Prestige Estates Projects Limited** 

Manoj Krishna JV Company Secretary and Compliance officer

Bangalore 560 001



Details of Related Party Transactions

Particulars		lalf year ended	Rs. In Milli Year ended
	3	31 March 2019	31 March 2018
ransactions during the year			
ividend Paid			
ey Management Personnel & their relative			
Irfan Razack			:
Rezwan Razack			:
Noaman Razack		623	
Badrunissa Irfan		263	
Almas Rezwan		-	
Sameera Noaman		623	
Uzma Irfan		100	
Faiz Rezwan			
Zayd Noaman			
	Sub Total	100	
sts in which the directors are interested	Sub Total		
			-
Razack Family Trust	C. h. T. 1. 1		2
	Sub Total	(#)	2
	Total		3
n Coursette Deposite talen			
er-Corporate Deposits taken	0 tourte is unbish		
sociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)	& trusts in which		
directors are interested			
Prestige Garden Constructions Private Limited		120	8
Morph Design Co	5 <u></u>	7	
		7	8
v Management Personnel & their relative			
Irfan Razack		45	2
Rezwan Razack		45	
		90	2
	Total	97	8
cociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)	& trusts in which		
sociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)	& trusts in which		3
ociates, Joint Ventures and Companies, firms (including firms in which Company is a partner) directors are interested	& trusts in which		
			3
sociates, Joint Ventures and Companies, firms (including firms in which Company is a partner) directors are interested INR Property Holdings ase Deposits taken	Total		
sociates, Joint Ventures and Companies, firms (including firms in which Company is a partner) directors are interested INR Property Holdings <b>ISE Deposits taken</b> sociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)	Total		
inociates, Joint Ventures and Companies, firms (including firms in which Company is a partner) directors are interested INR Property Holdings ise Deposits taken isociates, Joint Ventures and Companies, firms (including firms in which Company is a partner) directors are interested	Total		
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# Details of Related Party Transactions

Particulars	Half year ended	Rs. In Millior Year ended
	31 March 2019	31 March 2018
nter-Corporate Deposits given		
ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic	h	
he directors are interested		
Prestige Garden Estates Private Limited	476	3
Prestige Projects Private Limited	136	55
Prestige Mangalore Retail Ventures Private Limited	100	62
Thomsun Realtors Private Limited	2	112
Prestige Mysore Retail Ventures Private Limited	20 20	151
	tal 612	383
nter-Corporate Deposits given recovered		
issociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic	h	
he directors are interested	11	
Babji Realtors Private Limited	41	120
Prestige Mysore Retail Ventures Private Limited	-	12
Thomsun Realtors Private Limited	41	83
Тс	otal 82	95
ale/ redemption of investments		
ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic he directors are interested	h	
Thomsun Realtors Private Limited	201	( <b>e</b> :
Τα	otal 201	( <b>*</b> )
nare/Debentures Application money given		
ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic	h	
ne directors are interested		
Thomsun Realtors Private Limited		
		243
Τα	tal -	
	tal	243 243
nvestments made	8	
nvestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic	8	
nvestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic ne directors are interested	8	
ivestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic	8	243
nvestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic he directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited	8	
nvestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in whic ne directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited	8	243 - 663 -
westments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which we directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited	h 	<b>243</b> - 663 -
vestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which e directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited Techne of land/Units/Fitouts/Goods	h 	<b>24</b> 3 - 663 -
nvestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which end directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited Tecale of land/Units/Fitouts/Goods	h 	243 - 663 - 663
vestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which e directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To the of land/Units/Fitouts/Goods ey Management Personnel & their relative	h 	243 - - - - 663 - - - - - - - - - - - - -
Avestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which trusts in which be directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To the of land/Units/Fitouts/Goods ey Management Personnel & their relative Irfan Razack	h 	243 - - 663 - - 663 - - - - - - - - - - -
vestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which e directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To the of land/Units/Fitouts/Goods ey Management Personnel & their relative Irfan Razack Rezwan Razack	h 	243 
Avestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To ale of land/Units/Fitouts/Goods ey Management Personnel & their relative Irfan Razack Rezwan Razack Noaman Razack	h stal	243 - 663 - 663 - 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
Avestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To ale of land/Units/Fitouts/Goods ey Management Personnel & their relative Irfan Razack Rezwan Razack Noaman Razack VVBS Sarma	h stal	243 - 663 - 663 - 2 2 2 2
vestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which le directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To the of land/Units/Fitouts/Goods ey Management Personnel & their relative Irfan Razack Rezwan Razack Noaman Razack VVBS Sarma Anjum Jung Sameera Noaman	h stal	243 
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Avestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To ale of land/Units/Fitouts/Goods ey Management Personnel & their relative Irfan Razack Rezwan Razack VVBS Sarma Anjum Jung Sameera Noaman To Management Contract	h 	243 
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Avestments made ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested Prestige Mysore Retail Ventures Private Limited Thomsun Realtors Private Limited Prestige Mangalore Retail Ventures Private Limited To the of land/Units/Fitouts/Goods ty Management Personnel & their relative Irfan Razack Rezwan Razack Noaman Razack VVBS Sarma Anjum Jung Sameera Noaman To Hanagement Contract ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which	h 	243 - 663 - 663 - 4 4 4 4 1 18



#### Details of Related Party Transactions

Particulars		Half year ended 31 March 2019	Rs. In Millio Year ended 31 March 2018
		SI Waren 2015	SI March 2010
Rent Income			
Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trust	s in which		
he directors are interested			
Morph Design Company		1	
INR Holdings		9	
Prestige Fashions Private Limited		9	1
The Good Food Co.		3	
	Sub Total	22	1
(ey Management Personnel & their relative			
Sameera Noaman Badrunissa Irfan		1	
		1	
Almas Rezwan	Cub Total	1	
	Sub Total	3	1
	Total	23	
nterest Income			
ssociates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trus	ts in which		
he directors are interested			
Thomsun Realtors Private Limited		1	
Prestige Garden Estates Private Limited		× .	
INR Property Holdings		19	0.7
Prestige Mangalore Retail Ventures Private Limited		2	
Prestige Mysore Retail Ventures Private Limited		*	
Babji Realtors Private Limited		29	
	Total	49	4
endering of services			
Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trus	ts in which		
he directors are interested			
Castlewood Investments		1	
Belgaum Solar Power Private Limited		35	
India Learning Foundation		-	
Prestige City Properties			
Prestige Constructions		-	
INR Energy Ventures		36	22
INR Property Holdings		4	
Mamdapur Solar Private Limited		7	-
Prestige Mysore Retail Ventures Private Limited			
Prestige Realty Ventures			
Prestige Property Management & Services (Chennai)		11	
Spring Green		31	
Morph Design Co		33	
Nebulla Investments		1	
Prestige Fashion Private Limited		5	544 514
Prestige Living		5	
Window Care		17	
Vijaya Productions Private Limited		53	
Daffodil Investments		-	
	Sub Total	240	
ey Management Personnel & their relative			
Irfan Razack		6	
Rezwan Razack		4	
Noaman Razack		2	
Faiz Rezwan		2	
Sameera Noaman		8	
Uzma Irfan		1	
	Sub Total	15	i



#### Details of Related Party Transactions

	Half year ended	Rs. In Millio Year ended
Particulars	31 March 2019	31 March 2018
Share of Profit from Firms & Dividends from Companies		
Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which		
the directors are interested		
Vijava Productions Private Limited	2	9
Silverline Estates	े ब	اد ا
Prestige Realty Ventures	0	
Tota		9
Share of Loss		
Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which the directors are interested		
Silverline Estates	0	
Prestige City Properties	0	(
Tota	0	(
	-	
Purchase of Goods & Services		
Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which		
the directors are interested		
Morph	*	15
Belgaum Solar Power Private Limited	148	-
Prestige Garden Constructions Private Limited	-	:
Prestige Mysore Retail Ventures Private Limited	-	1
Prestige Living	-	14
Prestige Property Management & Services (Chennai)	50	:
City Properties Maintenance Company Bangalore Limited	8	
Morph Design Company	67	11
Prestige Fashions Private Limited	8	13
Sublime	113	16
Spring Green	44	10
Mamdapur Solar Private Limited	28	25
INR Energy Ventures	238	1
Falcon Property Management Services	3	
Window Care	8	
Sub Tota	705	59
Key Management Personnel & their relative		
Nihar. A. Sait	2	
Sub Tota	2	
Tota	707	60

#### Interest Expenses

Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which

the directors are interested

		38
	30	83
Total	30	121
	32	64
	32	64
	3	5
	3	4
	3	4
	3	4
	1	2
	10	20
	3	4
Total	90	171
		Total 30 32 32 3 3 3 3 3 3 3 1 10 3



# **Details of Related Party Transactions**

		Rs. In Million
Destinutes	Half year ended	Year ended
Particulars	31 March 2019	31 March 2018

Rental Expense Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& tru	sts in which		
the directors are interested			
INR Holdings		23	17
Prestige Foods		35/	1
	Sub Total	23	18
Key Management Personnel & their relative			
Almas Rezwan		1	-
Alayna Zaid		1	1
Badrunissa Irfan		4	6
Faiz Rezwan		1	1
Irfan Razack		6	12
Rezwan Razack		5	10
Sameera Noaman		1	3
Sana Rezwan		4	1
Uzma Irfan		1	1
Venkat K Narayana		5	
	Sub Total	29	35
	Total	52	53

#### **Donation Paid**

Associates, Joint Ventures and Companies, firms (including firms in which Company is a partner)& trusts in which

the directors are interested Prestige Foundation

	16	20
Total	16	20

