

Date: November 12, 2021

To,

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code "543217" (Units) and Scrip Code "960104", "960327", 973069 and "973070" (Debentures)

<u>Subject:</u> Disclosures of Related Party Transactions of Mindspace Business Parks REIT on Standalone and Consolidated basis for the quarter and six months ended September 30, 2021 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the disclosures of Related Party Transactions of Mindspace Business Parks REIT ('Mindspace REIT') on Standalone and Consolidated basis for the quarter and six months ended September 30, 2021.

The above information shall also be made available on Mindspace REIT's website viz; https://www.mindspacereit.com/home under investor relations tab.

Please take the same on your record.

Thanking you,

For and on behalf of K Raheja Corp Investment Managers LLP (acting as the Manager to Mindspace Business Parks REIT)

Authorised Signatory Name: Preeti Chheda

Designation: Chief Financial Officer

Place: Mumbai Encl: as above

30 Related Party Disclosures

A. Parties to Mindspace REIT as at 30 September 2021

I. No.	Particulars Trustee	Name of Entities Axis Trustee Services Limited	Promoters/Partners *	Directors
-	Sponsors	Anbee Constructions LLP	Mr. Ravi C. Raheja	
	Sponsors	Anoce Constructions LEF		
2			Mr. Neel C. Raheja	
AT:			Mr. Chandru L. Rabeja	
			Mrs. Jyoti C. Raheja	
	1	Cape Trading LLP	Mr. Ravi C. Raheja	€.
		ADMINISTRATION OF THE PROPERTY	Mr. Neel C. Raheja	
3			Mr. Chandru L. Raheja	
			Mrs Jyoti C Raheja	
			Total Control of the	_
4	Manager	K Raheja Corp Investment Managers LLP	Mr. Ravi C. Raheja	17.
7			Mr. Neel C. Raheja	
5	Sponsors Group	Mr. Chandru L. Raheja	•	-
Lories	(refer note below)			
6		Mr. Ravi C. Raheja	*	*.
7		Mr. Neel C. Raheja	*	-
8	1	Mrs. Jyoti C. Raheja	e.	
9		Ms. Sumati Raheja	•	-
		Capstan Trading LLP	Mr. Ravi C. Raheja	-
			Mr. Neel C. Rahe a	
10			Mr. Chandru L. Raheja	
			Mrs Jyoti C. Raheja	
_		Com Mario Proportion LLP	Mr. Ravi C. Raheja	
		Casa Maria Properties LLP		
11			Mr. Neel C. Raheja	
0.0			Mr. Chandru L. Raheja	
			Mrs. Jyoti C. Raheja	
		Raghukool Estate Developement LLP	Mr. Ravi C. Raheja	-
		Contractions of the Contract o	Mr. Neel C. Raheja	
12			Mr. Chandru L. Raheja	
			Mrs Jyoti C Raheja	
_	-	Bolos Shokos Estata Davida assessi LLB	Mr. Ravi C. Rahe a	10
		Palm Shelter Estate Development LLP		1
13			Mr. Neel C. Raheja	
10			Mr. Chandru L. Raheja	1
			Mrs. Jyoti C. Raheja	
		K. Raheja Corp Pvt. Ltd.	Mr. Chandru L. Raheja Jointly with	Ravi C. Raheja
		-0.03 William	Mrs. Jyoti C. Raheja	Neel C. Raheja
				Ramesh Valecha
			Mrs. Jyoti C. Raheja Jointly with	Ramesh
				Ranganthan(Appointed
			Mr. Chandru L. Raheja	w.e.f. 7th July, 2021)
			Mr. Ravi C. Raheja Jointly with	Sunil
			Mr. Chandru L. Raheja Jointly with	Hingorani(Appointed
			Mrs. Jyoti C. Raheja	w.e.f. 7th July, 2021)
			1941	Vinod N. Rohira
			Mr. Neel C. Raheja Jointly with	(Cessation we f 7th July
14			Mr. Chandru L. Raheja Jointly with	2021)
			Mrs. Jyoti C. Raheja	
			HERMAN ETTENNES	
			Anbee Constructions LLP	
			Cape Trading LLP	
			Capstan Trading LLP	1
			Casa Maria Properties LLP	
			Raghukool Estate Developement LLP	
			Palm Shelter Estate Development LLP	
			Mr. Neel C. Raheja Jointly with	
			Mr. Ramesh M. Valecha	
	1	Inorbit Malls (India) Private Limited (till 30 July 2020)	Mr. Chandru L. Raheja Jointly with	Ravi C. Raheja
		The state of the s	Mrs. Jyoti C. Raheja	Neel C. Raheja
			Contraction Service	Sunil Hingorani
			Mrs. Jyoti C. Raheja Jointly with	Mr. Rajneesh Mahajan
			Mr. Chandru L. Raheja	(Appointment w.e.f.
			Control of the Contro	September 4, 2020)
			Mr. Ravi C. Raheja Jointly with	and the same of analy
			Mr Chandru L. Raheja Jointly with	
			Mrs. Jyoti C. Raheja	
			Cr 31 12 B 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
			Mr. Neel C. Raheja Jointly with	
10		T)	Mr. Chandru L. Raheja Jointly with	
15			Mrs. Jyoti C. Raheja	
			Anbee Constructions LLP	
			Cape Trading LLP	
			Capstan Trading LLP	
			Casa Maria Properties LLP	
			Raghukool Estate Developement LLP	
			Palm Shelter Estate Development LLP	The state of the s
			Mr. Neel C. Raheja Jointly with	
	1		Mr Ramesh M. Valecha	
			Ivory Properties & Hotels Pyt Ltd	
			Ivory Properties & Hotels Pvt Ltd K Raheja Corp Private Limited	



acting as the Manager to Mindspace Business Parks REIT

30 Related Party Disclosures

A. Parties to Mindspace REIT as at 30 September 2021

l. No.	Particulars	Name of Entities	Promoters/Partners *	Directors
		Ivory Properties and Hotels Private Limited (till 30 July 2020)	Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mrs. Jyoti C. Raheja Jointly with Mr. Chandru L. Raheja	Ravi C Raheja Neel C Raheja Ramesh Valecha Sunil Hingorani
			Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja	
16			Mr. Neel C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja	
			Anbee Constructions LLP Cape Trading LLP Capstan Trading LLP Cass Maria Properties LLP Raghukool Estate Development LLP Palm Shelter Estate Development LLP	
ī		K Raheja Private Limited (till 30 July 2020)	Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja	
			Mrs. Jyoti C. Raheja Jointly with Mr. Chandru L. Raheja Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja	Ravi C. Raheja Neel C. Raheja Ramesh Ranganthan (Appointmen
17			Mr. Neel C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja	I w.e.f. 20th April, 2021) Sunil Hingorani(Appointment w.e.f. 25th June, 2021)
			Anbee Constructions LLP Cape Trading LLP Capstan Trading LLP Cass Maria Properties LLP Raghukool Estate Development LLP Palm Shelter Estate Development LLP	Vinod Rohira (Cessation w.e.f 25th June, 2021)
		Ivory Property Trust	Chandru L. Raheja Jyoti C. Raheja Ivory Properties & Hotels Pvt Ltd	
18			Ravi C. Raheja Neel C. Raheja (all are trustees)	1.
19		Genext Hardware & Parks Pvt. Ltd.	Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mr. Neel C. Raheja Jointly with	Ravi C. Raheja Neel C. Raheja Ramesh Valecha Ramesh Ranganthan(Appointmen
			Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Chandru L. Raheja jointly with Jyoti C. Raheja, on behalf of the beneficiaries of Ivory Property Trust.	t w.e.f. 20th April, 2021)





30 Related Party Disclosures

A. Parties to Mindspace REIT as at 30 September 2021

l. No	. Particulars	Name of Entities	Promoters/Partners *	Directors
20	Names of SPVs	1. Avacado Properties and Trading (India) Private Limited 2. Gigaplex Estate Private Limited 3. Horizonview Properties Private Limited 4. KRC Infrastructure and Projects Private Limited 5. Intime Properties Limited 6. Sundew Properties Limited 7. K. Raheja IT Park (Hyderabad) Limited 8. Mindspace Business Parks Private Limited 9. Dices Realcon Private Limited (upto 19th February, 2021) 10. Educator Protech Private Limited (upto 19th February, 2021) 11. Happy Eastcon Private Limited (upto 4th February, 2021) 12. Sampada Eastpro Private Limited (upto 17th March, 2021)		
21	Governing Board and Key Managerial Personnel of the Manager (K Raheja Corp Investment Managers LLP)	Governing Board Mr. Deepak Ghaisas Ms. Manisha Girotra Mr. Bobby Parikh Mr. Alan Miyasaki Mr. Ravi C. Raheja Mr. Neef C. Raheja Mr. Vinod Rohira Mr. Vinod Rohira Ms. Preeti Chheda		
22	Entities controlled/jointly controlled by members of Governing Board	Brookfields Agro & Development Private Limited Cavalcade Properties Private Limited Grange Hotels And Properties Private Limited Immense Properties Private Limited Novel Properties Private Limited Pact Real Estate Private Limited Pact Real Estate Private Limited Paradigm Logistics & Distribution Private Limited Aqualine Real Estate Private Limited Carin Properties Private Limited Carin Properties Private Limited Asterope Properties Private Limited Carin Properties Private Limited Content Properties Private Limited Grandwell Properties And Leasing Private Limited Sundew Real Estate Private Limited M's Bobby Parikh and Associates Gencoval Strategic Services Pyt Ltd Stemade Biotech Private Limited Hariom Infrafacilities Services Private Limited		

^{*} only when acting collectively





30 Related party disclosures

B. Transactions during the pe

	For the quarter ended 30 September 2021	For the quarter ended 30 June 2021	For the quarter ended 30 September 2020	For the half year ended 30 September 2021	For the half year ended 31 March 2021	For the half year ended 30 September 2020	For the year ended 31 March 2021
Harrison & Court of Server	an depender seed	11 4 HILL 11 14 1		Description of the second			
Unsecured loans given to		150	2,328	150	2,170	2.328	4,498
Avacado Properties and Trading Pvt. Ltd.	2,480	680	3,294	3,160	3,630	3,294	6,92
Gigaplex Estate Private Limited		250	4.270	750	220	4,270	4,490
Horizonview Properties Pvt. Ltd.	500	2311	7,210	750	4,620	*	4,620
Sundew Properties Limited					2,080	3	2,080
KRC Infrastructure and Projects Private Limited	1,080	1180	(Tab.)	2,260 4,190		400	4,070
Mindspace Business Parks Private Limited K. Raheja IT Park (Hyderabad) Limited	3,150 200	1040 0	400	200	3,670	-	4,07
Unsecured loans taken from							
Intime Properties Limited			(#X		150	*	15
Investment in preference shares							
Mindspace Business Parks Private Limited		Ř	334			334	33
Redemption of investment in preference shares							44
Mindspace Business Parks Private Limited	***	*	337	5	157/	337	33
Unsecured loans repaid by				150	100		40
Avacado Properties and Trading Pvt. Ltd.		150		150	400	184	2.10
Gigaplex Estate Private Limited	2,080	680	184	2,760	1,920	104	2.10
Horizonview Properties Pvt. Ltd	500	180	•	680		\$	
Mindspace Business Parks Private Limited	1,250	1040		2,290	1,300		1,30
Sundew Properties Limited	2,970	420	-	3,390	480		48
KRC Infrastructure and Projects Private Limited	560	830		1,390	1,220	•	1.22
Unsecured loans repaid to			-		150		15
Intime Properties Limited			•	•	150		15
Investment in equity share of SPVs			75.13042			A size	0.44
Avacado Properties and Trading (India) Private Limited	1.00		9,482			9,482	9,40
Gigaplex Estate Private Limited			13,121	-		13,121	13,12
Horizonview Properties Private Limited		*	0			0	7202
KRC Infrastructure and Projects Private Limited			6,868		*	6,868	6,86
Intime Properties Limited	5.00 E	2	15,478	18		15,478	15,47
Sundew Properties Limited	1.0	8	33.722			33,722	33.72
K. Raheja IT Park (Hyderabad) Limited		-	25,618	-	(42	25,618	25,61
Mindspace Business Parks Private Limited		8	48,814		100	48,814	48,81
Trustee fee expenses							
Axis Trustee Services Limited	O	1	1	- 1	1		
Dividend Income	115	508		953	925		93
ntime Properties Limited	445 623	694		1.317	1.257		1.2
Sundew Properties Limited	623	685		1,308	1.202	- 2	1.2
K. Raheja IT Park (Hyderabad) Limited Avacado Properties and Trading (India) Private Limited	180	000	14	180			
Mindspace Business Parks Private Limited	700	700		1,400	1,960	2	1,96
Interest Income							
Avacado Properties and Trading (India) Private Limited	76	78	31	154	174	31	2
Gigaplex Estate Private Limited	106	97	40	203	218	40	2
Horizonview Properties Private Limited	83	87	55	170	167	55	2.
KRC Infrastructure and Projects Private Limited	26	26		52	19		3
Sundew Properties Limited	42	76	(Fe)	118	23		
Mindspace Business Parks Private Limited	67	61	. 0	128	62	.0	
K. Raheja IT Park (Hyderabad) Limited	0	-	16	0	-	- 177	
Interest Expense							
Intime Properties Limited	41	-	3*	1.0	2		





30 Related party disclosures

	For the quarter ended 30 September 2021	For the quarter ended 30 June 2021	For the quarter ended 30 September 2020	For the half year ended 30 September 2021	For the half year ended 31 March 2021	For the half year ended 30 September 2020	For the year ended 31 March 202
Gain on Redemption of Preference Shares Mindspace Business Parks Private Limited)/ # 1	*	3		*	3	
Reimbursement of Expenses K Raheja Corp Investment Managers LLP*	1	3	48	4	12	49	6
*Includes fees paid to M/s Bobby Pankh & Associates amounting	to Rs. 1 million for the	half year ended 30	September 2021 and I	Rs 0.48 million for the	year ended 31 Mare	h 2021.	
Investment Management Fees							
K Raheja Corp Investment Managers LLP	16	16	1 10 1	32	34	i let	3
Payment to Sponsor Group in relation to Offer for Sale							
Chandru L Raheja	1/58	8	10		0	10	- 1
Jyoti C Raheja		*	1,139		0	1,139	1.13
Ravi C Raheja	12	€	1,179	*	I.	1,179	1,18
Neel C Raheja	(*)	*	1,179	× .	1	1,179	1,18
Genext Hardware & Parks Private Limited	5.50		957		1.	957	95
Inorbit Malls (India) Private Limited			1.505	-	1	1,505	1,50
Ivory Properties And Hotels Private Limited		<u></u>	3,385	2	2	3,385	3,38
Ivory Property Trust	(5.5)		10.352		5	10,352	10,35
K. Raheja Corp Private Limited	(*)		4,301		3	4,301	4.31
K. Raheja Private Limited	18		2,851	-	t	2,851	2,85
Guarantee commission fees from SPV							
KRC Infrastructure and Projects Private Limited	2	(2)		. 0	. 6		
Horizonview Properties Private Limited	0	(1)	(4)		15	1.5	
Sundew Properties Limited	0	0	*	0	-	4	19
Mindspace Business Parks Pvt Ltd	0	0	*	0	(1.4)	*	
Guarantee commission fees to SPV				-	1.00		
Sundew Properties Limited	4	*		4	0	•	
Mindspace Business Parks Pvt Ltd	*		8		1	8	
Issue of Unit capital			9,736			9.736	9.73
Anbee Constructions LLP		- E	9,736	10		9,736	9,73
Cape Trading LLP	4					11,301	11,30
Capstan Trading LLP			11,301			11,301	11.30
Casa Maria Properties LLP			11,301 8,974		100	8,974	8,9
Chandru L. Raheja	98	- 5					7.2
Genext Hardware & Parks Private Limited			6,294			6,294	1.5-
Inorbit Malls (I) Private Limited			•				
Ivory Properties & Hotels Private Limited	**				- 7	* ***	3,40
Ivory Property Trust	3.0		2,410		-	2,410	13.0
Jyoti C. Raheja			2,745		(-)	2,745	3,9
K Raheja Corp Private Limited	*		10,064			10,064	14,4
K Raheja Private Limited	*	5	170	-			2,9
Neel C. Raheja	•	ñ	4,637	9	-	4,637	5,84
Palm Shelter Estate Development LLP		*	11,301		(4)	11,301	11,30
Raghukool Estate Developement LLP			9,958			9,958	9,9
Ravi C. Raheja	₹ \$	2	4,637	1.5	100	4,637	5,8
Non cash transactions							
Corporate Guaranice extended to Sundew Properties Limited							
towards Debentures issued	4,000	-		4,000			-





- 52 Related party disclosures
- A Parties to Mindspace REIT as at 30 September, 2021 (Refer Note 1)

No. P	articulars	Name of Entities	Promoters/Partners*	Directors
1	Trustee	Axis Trustee Services Limited	S. Commission of the Commissio	-
2		Anbee Constructions LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja Mrs. Jyoti C. Raheja	
3	Sponsors	Cape Trading LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja Mrs. Jyoti C. Raheja	
4	Manager	K Raheja Corp Investment Managers LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja	
5		Mr. Chandru L. Raheja		
6		Mr. Ravi C. Raheja		
7		Mr. Neel C. Raheja		-
8		Mrs. Jyoti C. Raheja		
9		Ms. Sumati Raheja		
10		Capstan Trading LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja Mrs. Jyoti C. Raheja	
11	Sponsors Group	Casa Maria Properties LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja Mrs. Jyoti C. Raheja	
12		Raghukool Estate Developement LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja Mrs. Jyoti C. Raheja	
13		Palm Shelter Estate Development LLP	Mr. Ravi C. Raheja Mr. Neel C. Raheja Mr. Chandru L. Raheja Mrs. Jyoti C. Raheja	
14	Sponsors Group	K. Raheja Corp Pvt. Ltd.	Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mrs. Jyoti C. Raheja Jointly with Mr. Chandru L. Raheja Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mr. Neel C. Raheja Jointly with Mrs. L. Raheja Jointly with Mrs. L. Raheja Jointly with Mrs. Jyoti C. Raheja Anbee Constructions LLP Cape Trading LLP Capstan Trading LLP Capstan Trading LLP Raghukool Estate Developement LLP Palm Shelter Estate Developement LLP Mr. Neel C. Raheja Jointly with Mr. Ramesh M. Valecha	Ravi C. Raheja Neel C. Raheja Ramesh Valecha Ramesh Ranganthan(Appointed w.e.f. 7th July, 2021) Sunil Hingorani(Appointed w.e.f. 7th July, 2021) Vinod N. Rohira (Cessation w.e.f 7th July, 2021)





- 52 Related party disclosures
- A Parties to Mindspace REIT as at 30 September, 2021 (Refer Note 1)

l. No. Pa	articulars	Name of Entities	Promoters/Partners*	Directors
15	Sponsors Group	Inorbit Malls (India) Private Limited (till 30 July 2020)	Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mrs. Jyoti C. Raheja Jointly with Mr. Chandru L. Raheja Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mr. Neel C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Anbee Constructions LLP Cape Trading LLP Cape Trading LLP Capstan Trading LLP Raghukool Estate Development LLP Palm Shelter Estate Development LLP Mr. Neel C. Raheja Jointly with Mr. Ramesh M. Valecha Ivory Properties & Hotels Pvt Ltd K Raheja Corp Private Limited	Ravi C. Raheja Neel C. Raheja Sunil Hingorani Mr.Rajneesh Mahajan (appointment w.e.f September 4, 2020)
16	Sponsors Group	Ivory Properties and Hotels Private Limited (till 30 July 2020)	Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mrs. Jyoti C. Raheja Jointly with Mr. Chandru L. Raheja Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mr. Neel C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Anbee Constructions LLP Cape Trading LLP Capstan Trading LLP Casa Maria Properties LLP Raghukool Estate Developement LLP Palm Shelter Estate Development LLP	Ravi C. Raheja Neel C. Raheja Ramesh Valecha Sunil Hingorani
17	Sponsors Group	K Raheja Private Limited (till 30 July 2020)	Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mrs. Jyoti C. Raheja Jointly with Mr. Chandru L. Raheja Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mr. Neel C. Raheja Jointly with Mrs. Jyoti C. Raheja Jointly with Mrs. Jyoti C. Raheja Anbee Constructions LLP Cape Trading LLP Cape Trading LLP Casa Maria Properties LLP Raghukool Estate Developement LLP Palm Shelter Estate Development LLP	Ravi C. Raheja Neel C. Raheja Ramesh Ranganthan(Appointmen w.e.f. 20th April, 2021) Sunil Hingorani(Appointment w.e.f. 25th June, 2021) Vinod Rohira (Cessation w.e.f 25th June, 2021)



- 52 Related party disclosures
- A Parties to Mindspace REIT as at 30 September, 2021 (Refer Note 1)

Sl. No.	Particulars	Name of Entities	Promoters/Partners*	Directors
18		Ivory Property Trust	Chandru L. Raheja Jyoti C. Raheja Ivory Properties & Hotels Pvt Ltd Ravi C. Raheja Neel C. Raheja (all are trustees)	
19	Sponsors Group	Genext Hardware & Parks Pvt. Ltd.	Mr. Ravi C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Mr. Neel C. Raheja Jointly with Mr. Chandru L. Raheja Jointly with Mrs. Jyoti C. Raheja Chandru L. Raheja Jointly with Jyoti C. Raheja, on behalf of the beneficiaries of Ivory Property Trust.	Ravi C. Raheja Neel C. Raheja Ramesh Valecha Ramesh Ranganthan(w.e.f. 20th April, 2021)
20	Names of SPVs and their subsidiaries	Avacado Properties and Trading (India) Private Limited Gigaplex Estate Private Limited Horizonview Properties Private Limited KRC Infrastructure and Projects Private Limited Intime Properties Limited Sundew Properties Limited Sundew Properties Limited K. Raheja IT Park (Hyderabad) Limited Mindspace Business Parks Private Limited. Dices Realcon Private Limited. (upto 19 February 2021) Diceducator Protech Private Limited (upto 19 February 2021) Happy Eastcon Private Limited (upto 4 February 2021) Sampada Eastpro Private Limited (upto 17 March 2021)		
21	Governing Board and Key Managerial Personnel of the Manager (K Raheja Corp Investment Managers LLP)	Governing Board Mr. Deepak Ghaisas Ms. Manisha Girotra Mr. Bobby Parikh Mr. Alan Miyasaki Mr. Ravi C. Raheja Mr. Neel C. Raheja Kev Managerial Personnel Mr. Vinod Rohira Ms. Preeti Chheda		





- 52 Related party disclosures
- A Parties to Mindspace REIT as at 30 September, 2021 (Refer Note 1)

si. No.	Particulars	Name of Entities	Promoters/Partners*	Directors
22	Entities controlled/jointly controlled by members of Governing Board.	Brookfields Agro & Development Private Limited Cavalcade Properties Private Limited Grange Hotels And Properties Private Limited Immense Properties Private Limited Novel Properties Private Limited Pact Real Estate Private Limited Paradigm Logistics & Distribution Private Limited Sustain Properties Private Limited Aqualine Real Estate Private Limited Feat Properties Private Limited Carin Properties Private Limited Carin Properties Private Limited Carin Properties Private Limited Grandwell Properties Private Limited Grandwell Properties And Leasing Private Limited Sundew Real Estate Private Limited Gencoval Strategic Services Private Limited Stemade Biotech Private Limited Hariom Infrafacilities Services Private Limited Mys Bobby Parikh & Associates		

* only when acting collectively

Note - While transactions between REIT and the Asset SPVs shall fall within the definition of related party transaction under Ind AS 24 Related Party Disclosures, however, since REIT owns all its assets through the Asset SPVs, the objective of the SEBI REIT Regulations is to regard REIT and its Asset SPVs as a consolidated entity and hence, such test for related party transactions as required under the SEBI REIT Regulations shall be undertaken only with respect to parties other than Asset SPVs. Therefore, the above disclosures of transactions between REIT and Asset SPVs have been made solely for the purpose of Ind AS 24 Related Party Disclosures.





52 Related party disclosures

B. Related parties with whom the transactions have taken place during the period / year

		Quarter ended	Quarter ended	Half year ended	Half year ended 31	Half year ended	For year ended
	Quarter ended 30 September 2021	30 June 2021	30 September 2020	30 September 2021	March 2021	30 September 2020	31 March 2021
roject Management Fees	544				211		
Raheja Corp Investment Managers LLP	108	104	0	212	214	68	2
nvestment Management Fees Raheja Corp Investment Managers LLP	16	16		32	34		
rustee fee expenses xis Trustee Services Limited	0	1	1	1	- 1	1	
egal & professional fees l/s Bobby Parikh and Associates		1	6	1	1	6	
nterest income							
ory Property Trust	-	*	19		(4)	19	
ent expense							
enext Hardware & Parks Pvt. Ltd	2	3	2	5	. 5	2	
urchase of assets enext Hardware & Parks Pvt. Ltd.	44			44			
	***		-	.,,			
itting Fees eel C Raheja	0	0	0	0	0	0	
avi C Raheja	0	0		0	0	0	
ined N. Rohira	0	0		0	O		
reoti Chheda	0	0	0	0	0	*	
oan repaid						2550	
ory Property Trust	7		3150		-	3150	3
eimbursement of Expenses	72	14	-24		Name (101	
Raheja Corp Investment Managers LLP*	1	3	48	4	12	49	
includes fees paid to M/s Bobby Parikh & A		I million for the ha	If year ended 30 Septe	mer 2021 and Rs 0.48 r	million for the year er	ided 31 March 2021	
ncludes fees paid to M/s Bobby Parikh & A		1 million for the ha	If year ended 30 Septe	mer 2021 and Rs 0.48 r	nillion for the year er	ided 31 March 2021	
The state of the s		I million for the ha	10	mer 2021 and Rs 0.48 r	0	10	
ayment to Sponsor Group companies in re handru L Raheja oti C Raheja		I million for the ha	10 1139	mer 2021 and Rs 0.48 r	0 0	10 1,139	1.1
ayment to Sponsor Group companies in re handru L Raheja roti C Raheja avi C Raheja		I million for the ha	10 1139 1179	mer 2021 and Rs 0.48 r	0 0 1	10 1,139 1,179	1,
ayment to Sponsor Group companies in re handru L Raheja roti C Raheja ave C Raheja eel C Raheja		I million for the ha	10 1139 1179 1179	mer 2021 and Rs 0.48 r	0 0 1 1	10 1,139 1,179 1,179	1, 1,
ayment to Sponsor Group companies in re handru L. Raheja roti C. Raheja avi C. Raheja enext Hardware & Parks Private Limited enext Hardware & Parks Private Limited		I million for the ha	10 1139 1179 1179 957	mer 2021 and Rs 0.48 r	0 0 1 1 1	10 1,139 1,179 1,179 957	1, 1,
ayment to Sponsor Group companies in re handru L Raheja oti C Raheja avi C Raheja eel C Raheja eel C Raheja enest Hardware & Parks Private Limited orbit Malls (India) Private Limited		I million for the ha	10 1139 1179 1179 957	mer 2021 and Rs 0.48 r	0 0 1 1 1 1	10 1,139 1,179 1,179 957 957	1, 1,
handru L Raheja roti C Raheja avi C Raheja eel C Raheja eel C Raheja eel C Raheja for the		I million for the ha	10 1139 1179 1179 957 1505	mer 2021 and Rs 0.48 r	0 0 1 1 1	10 1,139 1,179 1,179 957	1, 1.
ayment to Sponsor Group companies in re handru L Raheja oti C Raheja avi C Raheja eel C Raheja eel C Raheja enest Hardware & Parks Private Limited orbit Malls (India) Private Limited		1 million for the ha	10 1139 1179 1179 957	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2	10 1,139 1,179 1,179 957 1,505 3,385	1, 1, 3, 10,
nayment to Sponsor Group companies in re handru L Raheja roti C Raheja avi C Raheja eel C Raheja enext Hardware & Parks Private Limited orbin Malls (India) Private Limited orby Properties And Hotels Private Limited ory Property Trust		I million for the ha	10 1139 1179 1179 957 1505 3385	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5	10 1,139 1,179 1,179 957 1,505 3,385	1, 1, 3, 10, 4,
nayment to Sponsor Group companies in re handru L. Raheja roti C. Raheja avi C. Raheja enext Hardware & Parks Private Limited orbin Malls (India) Private Limited orbin Malls (India) Private Limited ory Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5 3	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851	1, 1, 3, 10, 4, 2,
handru L Raheja roti C Raheja avi C Raheja avi C Raheja eel C Raheja eenext Hardware & Parks Private Limited torbit Malls (India) Private Lamited orby Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital nbee Constructions LLP		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5 3	10 1,139 1,179 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851	1, 1, 3, 10, 4, 2,
nyment to Sponsor Group companies in re handru L Rabeja oti C Rabeja evi C Rabeja enext Hardware & Parks Private Limited orbit Malls (India) Private Limited orbit Malls (India) Private Limited ory Properties And Hotels Private Limited ory Property Trust Rabeja Corp Private Limited Rabeja Private Limited sue of Unit capital abee Constructions LLP spe Trading LLP		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5 3	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851	1, 1, 3, 10, 4, 2,
nyment to Sponsor Group companies in re- nandru L Raheja oti C Raheja oti C Raheja evi C Raheja enext Hardware & Parks Private Limited orbit Malls (India) Private Limited orbit Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital abee Constructions LLP upstan Trading LLP		.1 million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5 3	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301	1, 1, 3, 10, 4, 2, 9, 9,
nandru L Raheja oti C Raheja enext Hardware & Parks Private Limited orbit Malls (India) Private Limited orbit Malls (India) Private Limited ory Properties And Hotels Private Limited ary Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital abee Constructions LLP ppe Trading LLP ppstan Trading LLP pstan Trading LLP pstan Trading LLP		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5 3	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301	1, 1, 3, 10, 4, 2, 9, 9, 11, 11,
nyment to Sponsor Group companies in re- nandru L Raheja oti C Raheja oti C Raheja sel C Raheja		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 1 2 5 3	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301 8,984	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 8,
nyment to Sponsor Group companies in re- nandru L Raheja oti C Raheja vi C Raheja enext Hardware & Parks Private Limited orbit Malls (India) Private Limited orbit Malls (India) Private Limited orby Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital abee Constructions LLP upstan Trading LLP upstandru L. Raheja unext Hardware & Parks Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851	mer 2021 and Rs 0.48 r	0 0 1 1 1 1 2 5 3 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 8,
nyment to Sponsor Group companies in re- handru L Raheja oti C Raheja avi C Raheja eel C Raheja enext Hardware & Parks Private Limited orbit Malls (India) Private Lamited orbit Malls (India) Private Limited orby Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited Raheja Private Limited sue of Unit capital abee Constructions LLP supstan Trading LLP upstan Trading LLP usa Maria Properties LLP andru L. Raheja enext Hardware & Parks Private Limited orbit Malls (I) Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301	mer 2021 and Rs 0.48 t	0 0 1 1 1 1 2 2 5 3 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301 11,301 11,301 8,984 7,274	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 8,
nyment to Sponsor Group companies in re- nandru L Raheja oti C Raheja oti C Raheja seet C Raheja seet C Raheja seet Hardware & Parks Private Limited orbit Malls (India) Private Limited ory Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital thee Constructions LLP upe Trading LLP upstan Trading LLP usandru L Raheja seet Hardware & Parks Private Limited orbit Malls (I) Private Limited orbit Malls (I) Private Limited orby Properties & Hotels Private Limited orby Properties & Hotels Private Limited ory Properties & Hotels Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301 8984 7274	mer 2021 and Rs 0.48 r	0 0 0 1 1 1 1 1 2 2 5 3 3 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 11,301 11,301 11,301 11,301 11,301 11,301 11,546 6,346 13,068	1. 1. 3. 10. 4. 2. 9. 9. 11. 11. 3. 7. 1. 3. 13.
nyment to Sponsor Group companies in re- handru L Raheja roti C Raheja avi C Raheja eeil C Raheja eenext Hardware & Parks Private Limited orbit Malls (India) Private Limited orbit Malls (India) Private Limited orby Properties And Hotels Private Limited ory Properties And Hotels Private Limited ory Properties And Hotels Private Limited Raheja Corp Private Limited Raheja Private Limited sue of Unit capital nee Constructions LLP apstan Trading LLP orbit Raheja enext Hardware & Parks Private Limited orbit Malls (I) Private Limited orby Properties & Hotels Private Limited ory Properties & Hotels Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301 11301 11301 11304 3984 7274 1541 3466 13008	mer 2021 and Rs 0.48 r	0 0 0 1 1 1 1 1 2 2 5 3 3 1 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301 11,301 11,301 11,304 4,274 1,541 3,466 13,008 3,912	1. 1. 3. 10. 4. 2. 9. 9. 11. 11. 8. 7. 1. 3. 13.
ayment to Sponsor Group companies in re- handru L Raheja roti C Raheja avi C Raheja eel C Raheja eer Lardware & Parks Private Limited ory Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited . Raheja Private Limited . Raheja Corp Private Limited sue of Unit capital nbee Constructions LLP ape Trading LLP apstan Trading LLP apstan Trading LLP handru L. Raheja enext Hardware & Parks Private Limited ory Properties LLP handru L. Raheja enext Hardware & Farks Private Limited ory Properties & Hotels Private Limited ory Property Trust roti C. Raheja Raheja Corp Private Limited		I million for the ha	10 1139 11179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301 8984 7274 1541 3466 13008 3912	mer 2021 and Rs 0.48 r	0 0 0 1 1 1 1 1 2 2 5 5 3 1 1	10 1,139 1,179 1,175 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301 8,984 7,274 1,541 3,466 13,008 3,912	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 8, 7, 1, 1, 3, 13, 14,
ayment to Sponsor Group companies in re handru L Raheja roti C Raheja avi C Raheja eel C Raheja eel C Raheja enext Hardware & Parks Private Limited orbin Nalls (India) Private Limited orbin Nalls (India) Private Limited ory Properties And Hotels Private Limited ory Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital nbee Constructions LLP apstan Trading LLP apstan Trading LLP apstan Trading LLP handru L. Raheja enext Hardware & Parks Private Limited orbin Malls (I) Private Limited orby Properties & Hotels Private Limited ory Properties & Hotels Private Limited ory Properties Corp Private Limited Raheja Private Limited Raheja Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301 8984 7274 1541 3466 13008 3912 14468	mer 2021 and Rs 0.48 t	0 0 0 1 1 1 1 1 2 2 5 5 3 1 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 11,301 11,301 11,301 8,984 7,274 1,541 1,541 1,542 1,546 13,008 3,912 14,468 2,918	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 18, 7, 1, 3, 3, 13, 4, 2,
handru L Raheja roti C Raheja roti C Raheja vi C Raheja avi C Raheja enext Hardware & Parks Private Limited orbin Malls (India) Private Limited orbin Malls (India) Private Limited ory Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital nbee Constructions LLP apstan Trading LLP assa Maria Properties LLP handru L. Raheja enext Hardware & Parks Private Limited orbin Malls (I) Private Limited orbin Malls (I) Private Limited ory Properties & Hotels Private Limited ory Properties & Hotels Private Limited ory Properties & Hotels Private Limited ory Property Trust oti C. Raheja Raheja Private Limited eel C. Raheja		I million for the ha	10 1139 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301 11301 11301 8984 7274 1541 3466 13008 3912 14468 2918	mer 2021 and Rs 0.48 r	0 0 0 1 1 1 1 1 2 2 5 3 3 1 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 9,736 11,301 11,301 11,301 11,301 11,301 11,301 11,301 11,301 11,301 11,301 11,301 11,301 11,416 3,466 13,068 3,912 14,468 2,918 5,845	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 8, 7, 1, 3, 13, 13, 14, 2, 5,
ayment to Sponsor Group companies in re handru L Raheja roti C Raheja avi C Raheja eel C Raheja eel C Raheja enext Hardware & Parks Private Limited orbin Nalls (India) Private Limited orbin Nalls (India) Private Limited ory Properties And Hotels Private Limited ory Properties And Hotels Private Limited ory Property Trust Raheja Corp Private Limited Raheja Private Limited sue of Unit capital nbee Constructions LLP apstan Trading LLP apstan Trading LLP apstan Trading LLP handru L. Raheja enext Hardware & Parks Private Limited orbin Malls (I) Private Limited orby Properties & Hotels Private Limited ory Properties & Hotels Private Limited ory Properties Corp Private Limited Raheja Private Limited Raheja Private Limited		I million for the ha	10 1139 1179 1179 957 1505 3385 10352 4301 2851 9736 9736 11301 11301 8984 7274 1541 3466 13008 3912 14468	mer 2021 and Rs 0.48 r	0 0 0 1 1 1 1 1 2 2 5 5 3 1 1	10 1,139 1,179 1,179 957 1,505 3,385 10,352 4,301 2,851 9,736 11,301 11,301 11,301 8,984 7,274 1,541 1,541 1,542 1,546 13,008 3,912 14,468 2,918	1, 1, 3, 10, 4, 2, 9, 9, 11, 11, 18, 7, 1, 3, 3, 13, 4, 2,





52 Related party disclosures

C. Balances as at period end

Particulars	As on 30 September 2021	As on 31 March 2021
Other Receivable		
Vinod N Rohira	0	0
Trade Payables		
K Raheja Corp Investment Managers LLP	88	40
M/s Bobby Parikh and Associates	0	0
Sitting Fees Payable		
Neel C.Raheja	0	0
Ravi C.Raheja	0	0
Preeti Chheda	0	0
Vinod N Rohira	0	-
Other Financial Liabilities		
K Raheja Corp Investment Managers LLP	23	17
Security Deposit		
K. Raheja Corp Pvt. Ltd.	2	2
Co-Sponsor Initial Corpus		
Anbee Constructions LLP	0	0
Cape Trading LLP	0	0



