



November 09, 2022

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Ref.: Scrip Code: 959070/ 960213/ 960358/ 973249/ 973922/ 973974

**Sub:- Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read along with SEBI Circulars, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., November 09, 2022, have, *inter-alia*, considered and approved the Un-audited Financial Results of the Company for the quarter and half- year ended September 30, 2022.

Accordingly, please find enclosed herewith the disclosure of related party transactions for the half-year ended September 30, 2022, in terms of Regulation 23(9) of Listing Regulations.

We request you to take the above on record.

Thanking you,

For **Tata Realty and Infrastructure Limited**

  
**Rashmi Jain**  
**Company Secretary**  
(ICSI Membership No.: A18978)



Encl. as above

**TATA REALTY AND INFRASTRUCTURE LIMITED**

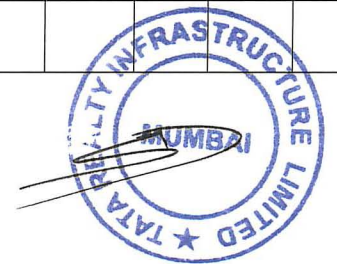
CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: www.tatarealty.in

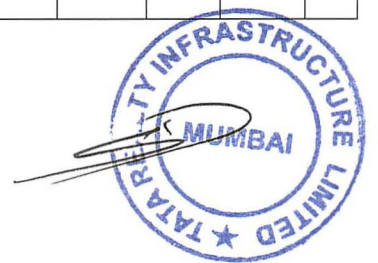
## Related Party Transactions disclosures for the half year ended 30 September 2022

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Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period 01/04/2022 to 30/09/2022	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Rs. In Crores	Rs. In Crores	Rs. In Crores	Rs. In Crores	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	
1	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Sons Private Limited	AAACT4060A	Holding Company	Other Transaction	Recovery of Expenses	0.68		0.68	0.31	0.77									
2	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Income	Asset Management fees	0.66		0.66	0.59	0.85									
3	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Expenses	Rent expenses	0.08		0.08	-	-									
4	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in Equity *	0.00		0.00	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
5	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Inter Corporate Deposits refund received	NA		29.85	-	-									
6	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in OCD	18.64		18.64	-	-	Issuance of debt	NCD	6.24%	396 days	Investment	NA	NA	NA	Business Purpose
7	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in CCD	9.51		9.51	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
8	Tata Realty and Infrastructure Limited	AACCT6242L	Arrow Infraestate Private Limited	AAGCA2667L	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Recovery of Expenses	0.01		0.01	-	-									
9	Tata Realty and Infrastructure Limited	AACCT6242L	Durg Shivnath Expressways Private Limited	AADCS2258Q	Subsidiary	Income	Asset Management fees	0.09		0.09	0.02	0.02									
10	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Constructwell Private Limited	AAACU8741R	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in Equity *	0.00		0.00	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
11	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Constructwell Private Limited	AAACU8741R	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in OCD	48.81		48.81	-	-	Issuance of debt	NCD	6.24%	396 days	Investment	NA	NA	NA	Business Purpose
12	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Constructwell Private Limited	AAACU8741R	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in CCD	24.89		24.89	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
13	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Constructwell Private Limited	AAACU8741R	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Inter Corporate Deposits refund received	NA		95.11	-	-									



## Related Party Transactions disclosures for the half year ended 30 September 2022

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								Rs. In Crores	Rs. In Crores	Rs. In Crores	Rs. In Crores										
14	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Constructwell Private Limited	AAACU8741R	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Recovery of Expenses	0.01		0.01	0.00	0.01									
15	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Income	Asset Management fees	0.68		0.68	2.47	2.37									
16	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Expenses	Office, common area maintenance charges	0.01		0.01	-	-									
17	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in Equity *	0.00		0.00	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
18	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in OCD	19.92		19.92	-	-	Issuance of debt	NCD	6.24%	396 days	Investment	NA	NA	NA	Business Purpose
19	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Investments in CCD	10.16		10.16	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
20	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Inter Corporate Deposits refund received	NA		27.15	-	-									
21	Tata Realty and Infrastructure Limited	AACCT6242L	Gurgaon Realtech Limited	AAACU8322J	Joint Venture (w.e.f. 19 May 2022)	Other Transaction	Recovery of Expenses *	0.10		0.10	1.47	2.34									
22	Tata Realty and Infrastructure Limited	AACCT6242L	HV Farms Private Limited	AACCH6763Q	Subsidiary	Other Transaction	Inter Corporate Deposits given	0.05		0.05	0.06	0.11	NA	NA	NA	NA	Inter Corporate Deposit	NIL	Repayable on Demand	Unsecured	Business Purpose
23	Tata Realty and Infrastructure Limited	AACCT6242L	Infopark Properties Limited	AAGCI3935B	Joint Venture (w.e.f. 8 July 2022)	Other Transaction	Investments in Equity	38.07		38.07	-	-	Issuance of debt	Commercial Paper	5.74%	90 Days to 364 days	Investment	NA	NA	NA	Business Purpose
24	Tata Realty and Infrastructure Limited	AACCT6242L	Infopark Properties Limited	AAGCI3935B	Joint Venture (w.e.f. 8 July 2022)	Other Transaction	Investments in CCPS	0.30		0.30	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
25	Tata Realty and Infrastructure Limited	AACCT6242L	Infopark Properties Limited	AAGCI3935B	Joint Venture (w.e.f. 8 July 2022)	Other Transaction	Inter Corporate Deposits given	1.00		1.00	1.25	2.25	Issuance of debt	Commercial Paper	5.74%	90 Days to 364 days	Inter Corporate Deposit	10%	Repayable on Demand	Unsecured	Business Purpose





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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as on 01/04/2022	Closing balance as on 30/09/2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					
								Rs. In Crores	Rs. In Crores	Rs. In Crores	Rs. In Crores																
26	Tata Realty and Infrastructure Limited	AACCT6242L	Infopark Properties Limited	AAGCI3935B	Joint Venture (w.e.f. 8 July 2022)	Other Transaction	Sale of Investments in Equity	3,882.99		3,882.99	-	-															
27	Tata Realty and Infrastructure Limited	AACCT6242L	Infopark Properties Limited	AAGCI3935B	Joint Venture (w.e.f. 8 July 2022)	Income	Interest Income	0.09		0.09	-	-															
28	Tata Realty and Infrastructure Limited	AACCT6242L	International Infrabuild Private Limited	AADC19689K	Subsidiary	Other Transaction	Recovery of Expenses	0.01		0.01	0.73	0.68															
29	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Infopark Limited	AACCT9203B	Joint Venture (w.e.f. 8 July 2022)	Income	Asset Management fees	7.66		7.66	6.12	-															
30	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Infopark Limited	AACCT9203B	Joint Venture (w.e.f. 8 July 2022)	Other Transaction	Recovery of Expenses	0.08		0.08	-	-															
31	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Urban Transport Private Limited	AAECP2637H	Subsidiary	Other Transaction	Investments in OCRS	248.50		248.50	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose						
32	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Urban Transport Private Limited	AAECP2637H	Subsidiary	Other Transaction	Inter Corporate Deposits given	158.50		158.50	-	-	Issuance of debt	Inter corporate deposits	5.25%	50 days -52 days	Inter Corporate Deposit	NIL	Repayable on Demand	Unsecured	Business Purpose						
33	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Urban Transport Private Limited	AAECP2637H	Subsidiary	Other Transaction	Inter Corporate Deposits given	11.00		11.00	117.16	128.16	NA	NA	NA	NA	Inter Corporate Deposit	NIL	Repayable on Demand	Unsecured	Business Purpose						
34	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Urban Transport Private Limited	AAECP2637H	Subsidiary	Other Transaction	Inter Corporate Deposits refund received	158.50		158.50	-	-															
35	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL Roads Pvt. Ltd.	AACCN6123G	Subsidiary	Income	Interest Income	5.84		5.84	-	-															
36	Tata Realty and Infrastructure Limited	AACCT6242L	Tril Bengaluru Real Estate One Private Limited	AAHCT8340E	Subsidiary	Other Transaction	Inter Corporate Deposits given	0.42		0.42	0.01	0.42	NA	NA	NA	NA	Inter Corporate Deposit	NIL	Repayable on Demand	Unsecured	Business Purpose						
37	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL IT4 Private Limited	AANCA0519Q	Joint Venture	Income	Asset Management Fees	1.37		1.37	-	0.26															
38	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL IT4 Private Limited	AANCA0519Q	Joint Venture	Income	Interest on NCDs	5.70		5.70	-	-															
39	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL IT4 Private Limited	AANCA0519Q	Joint Venture	Other Transaction	Investments in OCRS	560.00		560.00	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose						
40	Tata Realty and Infrastructure Limited	AACCT6242L	TRIL IT4 Private Limited	AANCA0519Q	Joint Venture	Other Transaction	Redemption of Investments in NCDs	110.00		110.00	-	-															
41	Tata Realty and Infrastructure Limited	AACCT6242L	Uchit Expressways Private Limited	AABCU9960B	Subsidiary	Income	Asset Management fees	0.17		0.17	0.03	0.03															
42	Tata Realty and Infrastructure Limited	AACCT6242L	Uchit Expressways Private Limited	AABCU9960B	Subsidiary	Other Transaction	Recovery of Expenses	0.06		0.06	-	-															



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								Rs. In Crores	Rs. In Crores	Rs. In Crores	Rs. In Crores										
43	Tata Realty and Infrastructure Limited	AACCT6242L	Mikado Realtors Private Limited	AAECM7429E	Joint Venture	Income	Asset Management Fees	0.03		0.03	2.05	2.07									
44	Tata Realty and Infrastructure Limited	AACCT6242L	Mikado Realtors Private Limited	AAECM7429E	Joint Venture	Other Transaction	Investments in NCD	84.36		84.36	-	-	Issuance of debt	Commercial Paper	4.55% - 4.95%	90 Days to 364 days	Investment	NA	NA	NA	Business Purpose
45	Tata Realty and Infrastructure Limited	AACCT6242L	Industrial Minerals and Chemical Company Pvt. Ltd.	AAACI0958C	Joint Venture	Income	Project Management Fees	3.21		3.21	-	-									
46	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Housing Development Company Limited	AAACT0191Q	Associate	Other Transaction	Recovery of Expenses	4.78		4.78	0.27	0.53									
47	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Housing Development Company Limited	AAACT0191Q	Associate	Other Transaction	Investments in Equity	500.00		500.00	-	-	NA	NA	NA	NA	Investment	NA	NA	NA	Business Purpose
48	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Housing Development Company Limited	AAACT0191Q	Associate	Expenses	IT Cost	0.98		0.98	-	-									
49	Tata Realty and Infrastructure Limited	AACCT6242L	Tata AIG General Insurance Limited	AABCT3518Q	Fellow Subsidiary	Expenses	Insurance expenses	0.15		0.15	-	-									
50	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Capital Financial Services Limited	AADCT6631L	Fellow Subsidiary	Expenses	Interest Expenses	0.62		0.62	-	-									
51	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Capital Financial Services Limited	AADCT6631L	Fellow Subsidiary	Other Transaction	Unsecured loan taken	95.00		95.00	-	-									
52	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Capital Financial Services Limited	AADCT6631L	Fellow Subsidiary	Other Transaction	Unsecured loan repaid	95.00		95.00	-	-									
53	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Coffee Limited	AABCC0241R	Subsidiary of Associate of Holding Company	Expenses	Interest Expenses	0.26		0.26	-	-									
54	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Coffee Limited	AABCC0241R	Subsidiary of Associate of Holding Company	Other Transaction	Unsecured loan taken	20.00		20.00	-	-									
55	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Coffee Limited	AABCC0241R	Subsidiary of Associate of Holding Company	Other Transaction	Unsecured loan repaid	NA		20.00	-	-									
56	Tata Realty and Infrastructure Limited	AACCT6242L	Titan Company Limited	AAACT5131A	Associate of Holding Company	Expenses	Interest Expenses	0.87		0.87	-	-									
57	Tata Realty and Infrastructure Limited	AACCT6242L	Titan Company Limited	AAACT5131A	Associate of Holding Company	Expenses	Services Received	0.10		0.10	-	-									
58	Tata Realty and Infrastructure Limited	AACCT6242L	Titan Company Limited	AAACT5131A	Associate of Holding Company	Other Transaction	Unsecured loan taken	120.00		120.00	-	-									





Tata Realty and Infrastructure Limited

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								Rs. In Crores	Rs. In Crores	Rs. In Crores	Rs. In Crores											
59	Tata Realty and Infrastructure Limited	AACCT6242L	Titan Company Limited	AAACT5131A	Associate of Holding Company	Other Transaction	Unsecured loan repaid	NA		120.00	-	-										
60	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Starbucks Limited	AAECT0606Q	Joint Venture of Associate of Holding Company	Expenses	Interest Expenses	0.24		0.24	-	-										
61	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Starbucks Limited	AAECT0606Q	Joint Venture of Associate of Holding Company	Other Transaction	Unsecured loan taken	29.50		29.50	-	-										
62	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Starbucks Limited	AAECT0606Q	Joint Venture of Associate of Holding Company	Other Transaction	Unsecured loan repaid	NA		29.50	-	-										
63	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Consultancy Services Limited	AAACR4849R	Fellow Subsidiary	Expenses	Information Technology and outsource expenses	2.23		2.23	-	-										
64	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Communications Limited	AAACV2808C	Fellow Subsidiary	Expenses	Leaseline expenses	0.06		0.06	-	-										
65	Tata Realty and Infrastructure Limited	AACCT6242L	Tata Teleservices (Maharashtra) Limited	AAACH1458C	Fellow Subsidiary	Expenses	Leaseline expenses	0.01		0.01	-	-										
66	Tata Realty and Infrastructure Limited	AACCT6242L	Voltas Limited	AAACV2809D	Associate of Holding Company	Expenses	Rent expenses	0.58		0.58	-	-										
67	Tata Realty and Infrastructure Limited	AACCT6242L	Infinity Retail Limited	AACCV1726H	Subsidiary of Fellow Subsidiary	Expenses	Services Received	0.03		0.03	-	-										
68	Tata Realty and Infrastructure Limited	AACCT6242L	The Indian Hotels Co. Limited	AAACT3957G	Associate of Holding Company	Expenses	Services Received	0.09		0.09	-	-										
69	Tata Realty and Infrastructure Limited	AACCT6242L	Key Managerial Personnel	NA	KMP	Expenses	Remuneration to KMP	9.69		9.69	-	-										

