

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Date: April 29, 2025

To,  
**BSE Limited**  
**Listing Compliance Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Annual Disclosure as on March 31, 2025 for not being identified as a Large Corporate pursuant to Chapter XII of the Securities and Exchange Board of India Operational Circular No. SEBI / HO /DDHS / P/ CIR/ 2021/ 613 dated August 10, 2021 {"Operational Circular"}, as amended from time to time.**

Dear Sir/Madam,

With reference to the aforesaid Operational Circular, we hereby state that Powai Lake Residential Private Limited is not a Large Corporate. Please find the Annual disclosure attached herewith as Annxure-1 in connection with the same.

This intimation is also available on the Company's website.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**For Powai Lake Residential Private Limited**

**Dhara Vipin Dalal**  
**Company Secretary and Compliance Officer**

CIN: U68200MH2024FTC428724

Regd Address: The Capital, Level 7, Unit 65, Plot no. C-70, BKC, Bandra (East), Mumbai-400051, Maharashtra

Email ID: Atul.arora@hines.com; Website: [www.residenceslakeview.com/](http://www.residenceslakeview.com/)

TEL + 91 124 480 2222

# POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Annexure-1

## Annual Disclosure to be made by an entity identified as a Large Corporate

1. **Name of the Company:** Powai Lake Residential Private Limited
2. **CIN:** U68200MH2024FTC428724
3. **Report filed for FY:** 2024-25
4. **Details of the current block (all figures in Rs. crore):**

Sl. No.	Particular	Details
1.	2-year block period (specify financial years)	FY 2024-25, FY 2025-26
2.	Incremental borrowing done in FY (T) (a)	NA
3.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NA
4.	Actual borrowing done through debt securities in FY (T) (c)	NA
5.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NA
6.	Quantum of (d), which has been met from (c) (e)	NA
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b) - [(c) - (e)] {If the calculated value is zero or negative, write "nil"}	NA

5. **Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):**

Sl. No.	Particular	Details
1.	2-year block period (specify financial years)	FY 2023-24, FY 2024-25
2.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	NA

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For **Powai Lake Residential Private Limited**

**Dhara Vipin Dalal**  
Company Secretary and Compliance Officer  
Contact Details: 9820599157  
Date: 29-04-2025

**Ruchika Jain**  
CFO  
Contact Details: 9867063494  
Date: 29-04-2025

CIN: U68200MH2024FTC428724

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