

## DLF Limited

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel. : (+91-124) 4396000, [investor-relations@dlf.in](mailto:investor-relations@dlf.in)



9<sup>th</sup> July 2021

|   |  |
|---|--|
| The General Manager<br>Dept. of Corporate Services<br><b>BSE Limited</b><br>P.J. Tower, Dalal Street,<br>Mumbai 400 001 | The Vice-President<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai-400051 |
|---|--|

Dear Sir,

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions (consolidated basis), is enclosed herewith for the half-year ended 31<sup>st</sup> March 2021 in the format specified in the relevant accounting standards.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

A handwritten signature in black ink, appearing to read 'R.P. Punjani', written over a horizontal line.

R.P. Punjani  
**Company Secretary**

Encl. : As above

For Stock Exchange's clarifications, please contact:-

1. Mr. R. P. Punjani – 09810655115 /[punjani-rp@dlf.in](mailto:punjani-rp@dlf.in)
2. Mr. Raju Paul – 09999333687 /[paul-raju@dlf.in](mailto:paul-raju@dlf.in)

**DLF Limited Disclosures under Ind-AS 24 - Related party transactions (on consolidated basis) for the Half year ended 31 March 2021.**

**a) Holding company**

Rajdhani Investments & Agencies Private Limited

**b) Fellow subsidiary / partnership firms**

DLF Urva Real Estate Developers & Services Private Limited (Fellow subsidiary company)

Lion Brand Poultries (Partnership firms)

**c) Joint ventures (JV) / Joint Operation (JO) / Associates (A):**

| S.N. | Name of Joint Venture (JV)/ Joint Operation (JO)/ Associates (A) |
|------|--|
| 1.   | Banjara Hills Hyderabad Complex (JO)                             |
| 2.   | DLE Midtown Private Limited (JV)                                 |

d) Key management personnel, their relatives and Other enterprises under the control of the key management personnel and their relatives:

| Name of key managerial personnel | Designation  | Relatives *  |
|----------------------------------|--|--|
| Mr. Rajiv Singh                  | Chairman [w.e.f. 4 June 2020]                      | Dr. K.P. Singh (Father)<br>Mrs. Kavita Singh (Wife)<br>Ms. Savitri Devi Singh (Daughter)<br>Ms. Renuka Talwar (Sister)<br>Ms. Pia Singh (Sister) |
| Mr. Rajeev Talwar                | CEO and Whole-time Director                        |  |
| Mr. Mohit Gujral                 | CEO and Whole-time Director [till 31 October 2020] |  |
| Mr. Ashok Kumar Tyagi            | Whole-time Director                                |  |
| Mr. Devinder Singh               | Whole-time Director                                |  |

\* Relatives of key management personnel (other than key management personnel themselves) with

whom there were transactions during the period 1 October 2020 to 31 March 2021.

| Key management entities with whom there were transactions during the period ended 1 October 2020 to 31 March 2021 |   |
|---|---|
| Sl. No.   | Name of Entity                                |
| 1   | Anubhav Apartments Private Limited            |
| 2   | Arihant Housing Company*                      |
| 3   | Atria Partners                                |
| 4   | Beverly Builders LLP                          |
| 5   | Centre Point Property Management Services LLP |
| 6   | DLF Brands Private Limited                    |
| 7   | DLF Building & Services Private Limited       |
| 8   | DLF Commercial Enterprises                    |
| 9   | DLF Foundation                                |
| 10  | DLF Q.E.C. Educational Charitable Trust       |
| 11  | DLF Q.E.C. Medical Charitable Trust           |
| 12  | Elephanta Estates Private Limited             |
| 13  | Excel Housing Construction LLP                |
| 14  | Hitech Property Developers Private Limited    |
| 15  | IKPS Family Trust                             |
| 16  | Jhandewalan Ancillaries LLP                   |
| 17  | Kilko Cosmetics Retail Private Limited        |

Transaction with related parties during 1 October 2020 to 31 March 2021

| (₹ in lakhs)                    |                 |
|---------------------------------|-----------------|
| Description                     | Holding Company |
| Miscellaneous receipts (income) | 1.03            |
| Interest Paid                   | 361.03          |
| Loan refunded back              | 11,000.00       |

| (₹ in lakhs)                    |                   |
|---------------------------------|-------------------|
| Description                     | Fellow Subsidiary |
| Rent Received                   | 20.70             |
| Miscellaneous receipts (income) | 6.41              |