

## DLF Limited

DLF Gateway Tower, R Block,  
DLF City Phase – III, Gurugram – 122 002,  
Haryana (India)  
Tel. : (+91-124) 4396000



June 20, 2019

The General Manager Dept. of Corporate Services <b>BSE Limited</b> P.J. Tower, Dalal Street, Mumbai 400 001	The Vice-President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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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 March 2019 in the format specified in the relevant accounting standards.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **DLF Limited**

Raju Paul  
**GM (Corporate Affairs)**

Encl. : As above

For Stock Exchange's clarifications :-

1. Mr. Subhash Setia – 09873718989/setia-subhash@dlf.in
2. Mr. Raju Paul – 09999333687 / paul-raju@dlf.in

**DLF Limited**

**Disclosures under IndAS 24 - Related party transactions (on consolidated basis) for the Half year ended 31 March 2019 (October 2018 to March 2019)**

**a) Holding Company :**

Rajdhani Investments & Agencies Private Limited (w.e.f. 12 March 2018)

**b) Fellow subsidiary / partnership firms :**

- i) DLF Urva Real Estate Developers & Services Private Limited (Subsidiary company)
- ii) Lion Brand Poultries (Partnership firms)

**c) Joint ventures (J) /Associates (A) :**

Sl.No.	Name of Joint Venture (J)/ Joint Operation (JO)/ Associates (A)
1.	Banjara Hills Hyderabad Complex (JO)
2.	DLF Gayatri Home Developers Private Limited (JV)
3.	DLF Midtown Private Limited (JV)
4.	DLF SBPL Developers Private Limited (JV)
5.	DLF Urban Private Limited (JV)
6.	GSG DRDL Consortium (JO)
7.	Fairleaf Real Estate Private Limited [formerly YG Realty Private Limited] (JV)
8.	Designplus Associates Services Private Limited (JV)
9.	Spazzio Projects and Interiors Private Limited (JV) (Wholly-owned subsidiary of Designplus Associates Services Private Limited)
10.	DLF Homes Panchkula Private Limited (A)
11.	Joyous Housing Limited (JV)
12.	Arizona Globalservices Private Limited (A)
13.	Aadarshini Real Estate Developers Private Limited [w.e.f. 19 March 2019] \$
14.	<b>DCCDL GROUP (JV)</b> Comprising investment in DLF Cyber City Developers Limited alongwith its following subsidiaries [w.e.f. 26 December 2017]
(i)	Caraf Builders & Constructions Private Limited [now merged with DLF Cyber City Developers Limited (w.e.f. 27 September 2018)]
(ii)	DLF Assets Private Limited
(iii)	DLF City Centre Limited
(iv)	DLF Emporio Limited
(v)	DLF Info City Developers (Chandigarh) Limited
(vi)	DLF Info City Developers (Kolkata) Limited
(vii)	DLF Power & Services Limited
(viii)	DLF Promenade Limited
(ix)	Richmond Park Property Management Services Limited



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

Name of KMP	Designation	Relatives *
Dr. K.P. Singh	Chairman	Ms. Renuka Talwar (Daughter) Ms. Pia Singh (Daughter)
Mr. Rajiv Singh	Vice chairman	Mrs. Kavita Singh (Wife) Ms. Anushka Singh (Daughter)
Mr. Rajeev Talwar	CEO and Whole-time Director	
Mr. Mohit Gujral	CEO and Whole-time Director	
Mr. Ashok Kumar Tyagi	Whole-time Director and Group Chief Financial Officer	
Mr. Devinder Singh	Whole-time Director	

\* Relatives of KMP (other than KMP themselves)

Entities under the control of KMP	
Sl. No.	Name of Entity
1	A.S.G. Realcon Private Limited
2	AGS Buildtech Private Limited
3	Anubhav Apartments Private Limited
4	Arihant Housing Company*
5	Atria Partners
6	Centre Point Property Management Services LLP
7	DLF Brands Private Limited
8	DLF Building & Services Private Limited
9	DLF Commercial Enterprises
10	DLF Foundation
11	DLF Q.E.C. Educational Charitable Trust
12	DLF Q.E.C. Medical Charitable Trust
13	Elephanta Estates Private Limited
14	Excel Housing Construction LLP
15	Hitech Property Developers Private Limited
16	IKPS Family Trust
17	Jhandewalan Ancillaries LLP
18	Kiko Cosmetics Retail Private Limited
19	Madhukar Housing and Development Company *
20	Mallika Housing Company LLP
21	Parvati Estates LLP
22	Plaza Partners
23	Prem Traders LLP
24	Pushpak Builders and Developers Private Limited
25	Realest Builders and Services Private Limited
26	Renkon Partners
27	Rod Retail Private Limited
28	Sambhav Housing and Development Company *
29	Solace Housing and Construction Private Limited
30	Sudarshan Estates LLP
31	Sukh Sansar Housing Private Limited
32	Super Mart Two Property Management Services LLP
33	Trinity Housing and Construction Company *
34	Udyan Housing and Development Company *
35	Uttam Builders and Developers Private Limited
36	Uttam Real Estates Company *

\* A private company with unlimited liability.



**Related party transactions for the Half year ended 31 March 2019 (October 2018 to March 2019)**

(₹ in lakhs)

Description	Holding Company
Rent Received	14.16
Miscellaneous receipts (income)	8.24
Interest Paid	108.26
Loan Taken	140,000.00
Conversion of Compulsorily convertible debentures to shares	512,575.00

(₹ in lakhs)

Description	Fellow Subsidiary
Rent Received	7.97
Miscellaneous receipts (income)	7.94
Interest Paid	1.47
Conversion of Compulsorily convertible debentures to shares	30,000.00

(₹ in lakhs)

Description	KMP
Salaries, wages and bonus	4,102.50
Post-employment benefits	96.32

(₹ in lakhs)

Description	Joint Ventures	Associates
Interest income	6,093.02	3,402.90
Development charges	3,394.41	-
Rent received	487.01	-
Expenses recovered	7,911.05	28.71
Expenses paid	18,706.81	-
Interest paid	53,552.71	-
Rent Paid	566.82	-
Miscellaneous receipts (income)	4,249.63	-
Royalty Income	-	179.67
Loans and advances given	16.00	2,568.03
Loans and advances refunded	64,210.00	-
Loans refunded back	156,336.00	-
Guarantees Given	175,590.09	-

(₹ in lakhs)

Description	KMP and their relatives	Enterprises over which KMP is able to exercise significant influence
Sale of constructed properties	1,149.58	-
Rent and license fee received	-	168.82
Director fees and commission	37.50	-
Expenses recovered	-	1.43
Expenses paid	89.54	961.55
Loans Given	1,000.00	-
Interest paid	-	0.36
Miscellaneous receipts (income)	69.48	137.72
Contract liability	11.38	1,355.92

