

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. :+91-124-4769000



26th November 2020

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), 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 30th September 2020 in the format specified in the relevant accounting standards.

This is for your information and record please.

Thanking you,

Yours faithfully,
For DLF Limited

R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications: -

1. Mr. R P Punjani - 09873718989/ punjani-rp@dlf.in
2. Mr. Raju Paul - 09999333687 / paul-raju@dlf.in

DLF Limited Disclosures under Ind-AS 24 - Related party transactions (on consolidated basis) for the Half year ended 30 September 2020

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) Name of Joint Venture (J)/ Joint Operation (JO)/ Associates (A)

S.N.	Name of Joint Venture (J)/ Joint Operation (JO)/ Associates (A)
1.	Banjara Hills Hyderabad Complex (JO)
2.	DLF Midtown Private Limited (JV)
3.	DLF SBPL Developers Private Limited (JV)
4.	DLF Urban Private Limited (JV)
5.	GSG DRDL Consortium (JO)
6.	Designplus Associates Services Private Limited (JV)
7.	Spazzio Projects and Interiors Private Limited (JV) (Wholly owned subsidiary of Designplus Associates Services Private Limited)
8.	Joyous Housing Limited (JV)
9.	Arizona Globalservices Private Limited (A)
10.	Aadarshini Real Estate Developers Private Limited
11.	DCCDL GROUP (JV) Comprising investment in DLF Cyber City Developers Limited alongwith its following subsidiaries
(i)	DLF Assets Limited
(ii)	DLF City Centre Limited
(iii)	DLF Emporio Limited
(iv)	DLF Info City Developers (Chandigarh) Limited
(v)	DLF Info City Developers (Kolkata) Limited
(vi)	DLF Power & Services Limited
(vii)	DLF Promenade Limited
(viii)	Richmond Park Property Management Services Limited
(ix)	Paliwal Real Estate Limited
(x)	DLF Lands India Private Limited
(xi)	Nambi Buildwell Limited
(xii)	DLF Info City Chennai Limited
(xiii)	DLF Info Park Developers (Chennai) Limited
(xiv)	Fairleaf Real Estate Private Limited



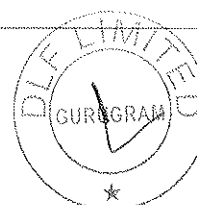
d) Key management personnel, their relatives and Other enterprises under the control of the key management personnel and their relatives:

Name of key managerial personnel	Designation	Relatives *
Mr. Rajiv Singh	Chairman [w.e.f. 4 June 2020]	Dr. K.P. Singh (Father) Mrs. Kavita Singh (Wife) Ms. Renuka Talwar (Sister) Ms. Pia Singh (Sister)
Mr. Rajeev Talwar	CEO and Whole-time Director	
Mr. Mohit Gujral	CEO and Whole-time Director	
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 April 2020 to 30 September 2020.

Key management entities with whom there were transactions during the period ended 30 September 2020.	
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 Foundation
9	DLF Q.E.C. Educational Charitable Trust
10	DLF Q.E.C. Medical Charitable Trust
11	Elephanta Estates Private Limited
12	Excel Housing Construction LLP
13	Hitech Property Developers Private Limited
14	IKPS Family Trust
15	Jhandewalan Ancillaries LLP
16	Kiko Cosmetics Retail Private Limited
17	Madhukar Housing and Development Company *
18	Mallika Housing Company LLP
19	Parvati Estates LLP
20	Plaza Partners
21	Prem Traders LLP
22	Pushpak Builders and Developers Private Limited
23	Realest Builders and Services Private Limited
24	Renkon Partners
25	Rod Retail Private Limited
26	Sambhav Housing and Development Company *
27	Sidhant Real Estate Developers and Services Private Limited
28	Solace Housing and Construction Private Limited
29	Sudarshan Estates LLP
30	Sukh Sansar Housing Private Limited
31	Super Mart Two Property Management Services LLP
32	Trinity Housing and Construction Company *
33	Udyan Housing and Development Company *
34	Uttam Builders and Developers Private Limited
35	Uttam Real Estates Company *

* A private company with unlimited liability.



Transaction with related parties during 1 April 2020 to 30 September 2020

(₹ in lakhs)

Description	Holding Company
Rent Received	7.08
Miscellaneous receipts (income)	3.15
Interest Paid	2.26
Loan taken	11,000.00

(₹ in lakhs)

Description	Fellow Subsidiary
Rent Received	4.78
Miscellaneous receipts (income)	1.42
Interest Paid	39.86

(₹ in lakhs)

Description	Key management personnel Compensation
Salaries, wages and bonus	1,308.67

(₹ in lakhs)

Description	Joint Ventures
Interest income	3,043.59
Rent received	355.33
Expenses recovered	802.21
Dividend received	19,620.82
Cost of Services	3,607.21
Expenses paid	4,079.96
Interest paid	4,962.94
Rent Paid	371.27
Service & maintenance income	574.01
Fair value gain on financial instruments	1,506.54
Miscellaneous receipts (income)	679.34
Loans and advances given	7,044.00
Loans and advances refund received	559.99
Investment made in Compulsorily convertible debentures by way of adjustment of unsecured loan & fresh subscription	15,649.57
Loans refunded	414.79
Guarantees Given / (released) (net)	(91,660.30)

(₹ in lakhs)

Description	KMP and their relatives	Enterprises over which KMP is able to exercise significant influence
Sale of fixed assets	1,947.04	-
Buy back of property	10,325.00	-
Director fees	1.50	-
Expenses paid	15.78	16.73
Loan refund received	100.00	-
Interest paid	-	14.62
Miscellaneous receipts (income)	45.38	57.77
Guarantees Given / (released) (net)	-	(1,867.06)

