



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
**CIN :** L13100DL1976PLC188942

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<p>The Manager, Department of Corporate Services BSE Limited 1<sup>st</sup> Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC</p>
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**SUB: Disclosure of Related Party Transactions for Half Year ended  
March 31, 2022**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated March 30, 2022, please find attached the disclosure of Related Party Transactions for the period from October 1, 2021 to March 31, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Landmark Property Development  
Company Limited

For Landmark Property Development  
Company Limited

Company Secretary

Ankit Bhatia  
Company Secretary

Date: 21.06.2022  
Place: New Delhi

Disclosure of Related Party Transactions for half year ended March 31, 2022  
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Amounts in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (Listed entity/ Subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance as on 01.10.2021	Closing balance as on 31.03.2022	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Landmark Property Development Company Limited	AABCK3767E	Ansal Landmark (Karnal) Township Private Limited	AAKCA2414K	Enterprise over which Key Managerial is able to exercise significant influence	Advance-Space Booking	3545.91	0.00	3545.91	3545.91							
2	Landmark Property Development Company Limited	AABCK3767E	Landmark Land Holdings Private Limited	AAACL9256A	Enterprise over which Key Managerial is able to exercise significant influence	Advance-Space Booking	233	0.00	233	233							
3	Landmark Property Development Company Limited	AABCK3767E	Dharmendar Nath Davar	AAAPD0015E	Independent Director	Sitting Fee	NA	0.90	0	0							
4	Landmark Property Development Company Limited	AABCK3767E	Govindarajula Bhaskara Rao	AEYPG0686G	Independent Director	Sitting Fee	NA	0.90	0	0							
5	Landmark Property Development Company Limited	AABCK3767E	Harish Chandra Dua	AAXPD0796K	Independent Director	Sitting Fee	NA	0.90	0	0							
6	Landmark Property Development Company Limited	AABCK3767E	Jai Karan Kapur	AAAPK0403H	Independent Director	Sitting Fee	NA	0.80	0	0							
7	Landmark Property Development Company Limited	AABCK3767E	Sharmila Dalmia	AACPD3869J	Non-Executive Non-Independent Director	Sitting Fee	NA	0.40	0	0							
8	Landmark Property Development Company Limited	AABCK3767E	Ankit Bhatia	AKJPB8775G	Key Managerial Personnel	Remuneration	NA	6.82	0	0							
9	Landmark Property Development Company Limited	AABCK3767E	Ankit Bhatia	AKJPB8775G	Key Managerial Personnel	Post Employment Benefits	NA	0.15	0	0							
10	Landmark Property Development Company Limited	AABCK3767E	Ankit Bhatia	AKJPB8775G	Key Managerial Personnel	Short Term Benefits	NA	0.08	0	0							

For Landmark Property Development  
Company Limited  
*Conk*  
Company Secretary