



LANDMARK
DALMIA GROUP

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

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

<p>The Manager, Department of Corporate Services BSE Limited 1st 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 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached details of Related Party Transactions, in the format specified in the applicable accounting standards, for the period ended March 31, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Landmark Property Development
Company Limited

Ankit Bhatia
Company Secretary

Date: 22.06.2021
Place: New Delhi

34 Disclosures as per Section 186 of Companies Act, 2013

Amount (Rs.)						
Nature of Transactions (Loan Given/Guarantee Given/Security Provided/Investment Made)	Opening Balance	Granted during the year	Refunded during the year	Closing Balance	Rate of Interest %	Purpose for which Loan/Guarantee/Security is utilized by Recipient
Loan given to Saya Buldoon Consortium Pvt. Ltd.	2,17,82,931	-	-	2,17,82,931	18% compounded quarterly	Secured Loan - For payment to contractors/Vendors/Suppliers involved in the construction of the project, by name of "Saya Zion" Over Plot no GC-6/2, Gaur City, Plot No. GH-01 Situated at Sector 4, Greater Noida, Uttar Pradesh
Loan Given to Saya Buldoon Consortium Pvt. Ltd.	1,50,00,000	-	-	1,50,00,000	19% compounded monthly	Secured Loan- General Corporate Purposes

35 Particulars as required by Schedule V of Securities and Exchange Board of India (Listing obligation and Disclosure requirements) Regulations, 2015

Particulars	Name	Amount (Rs.) #
Loans and Advances in the nature of Loans to Firms/ Companies in which Directors are interested	Ansal Landmark (Karnal) Township Pvt Ltd	35,45,91,040
Loans and Advances in the nature of Loans to Firms/ Companies in which Directors are interested	Landmark Land Holdings Pvt Ltd	2,33,00,000
Total		37,78,91,040

Advances of Rs 37,78,91,040/- (refer Notes 6) are outstanding from Private Limited Companies in which Mr Gaurav Dalmia , Managing Director is a member/ director. Part of these balances were taken over on merger of Real Estate undertaking of DCL India Limited, the effective date being 20th December 2007 and part of these were given before Mr Gaurav Dalmia was appointed as the Director of the company w.e.f. 29th January, 2008.

36 Corporate social responsibility (CSR)

The company is not eligible to undertake Corporate social responsibility (CSR) activities as per the criteria defined under section 135 of companies act 2013. Hence no CSR activities has been undertaken in the current financial year.

37 Impact on COVID 19(Global Pandemic)

The Company has evaluated the impact of COVID-19 resulting from (i) the possibility of constraints to fulfil its performance obligations under the contract with customers; (ii) revision of estimations of costs to complete the contract; (iii) termination of contracts by customers. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the recoverability of advances and loans given and other financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information including credit reports and related information, economic forecasts and consensus estimates from market sources on the expected future demand of its business of real estate. The Company has performed analysis on the assumptions used and based on current estimates expects the carrying amount of these assets will be recovered. The Company has concluded that the impact of COVID-19 is not material on its business on long term basis based on these estimates. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.

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