

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase - III, Gurugram - 122 002, Haryana (India)
Tel. :+91-124-4769000, Fax:+91-124-4769250



December 06, 2019

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 – 400 051
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Sub: Disclosures of Related Party Transactions on consolidated basis

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith disclosures of related party transactions on consolidated basis for the period ended 30th September, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **DLF Limited**

Subhash Setia
Company Secretary



For Stock Exchange's clarifications, please contact :-
1. Mr. Subhash Setia - 09873718989/setia-subhash@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 2019

a) Holding company

Rajdhani Investments & Agencies Private Limited

b) Fellow subsidiary / partnership firms

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

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

S.N.	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.	Spazio Projects and Interiors Private Limited (JV) (Wholly-owned subsidiary of Designplus Associates Services Private Limited)
10.	DLF Homes Panchkula Private Limited (A) [till 24 September 2019]
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.	DCCDL GROUP (JV) Comprising investment in DLF Cyber City Developers Limited alongwith its following subsidiaries
(i)	DLF Assets Private 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 [w.e.f. 29 May 2019]
(x)	DLF Land India Limited [w.e.f. 26 April 2019]
(xi)	Nambi Buildwell Limited (formerly Nambi Buildwell Private Limited) [w.e.f. 30 September 2019]



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 *
Dr. K.P. Singh	Chairman [till 30 July 2019]	Ms. Renuka Talwar (Daughter) Ms. Pia Singh (Daughter)
Mr. Rajiv Singh	Vice chairman	Mrs. Kavita Singh (Wife) Ms. Anushka Singh (Daughter) Ms. Savitira Singh (Daughter) 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 and Group Chief Financial Officer	
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 ended 30 September 2019.

Key management entities with whom there were transactions during the period ended 30 September 2019.

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

* A private company with unlimited liability.



Transaction with related parties during April to September 2019

Description	(₹ in lakhs)	
	Holding Company	
Rent Received		14.16
Miscellaneous receipts (income)		5.38
Interest Paid		3,414.85
Loan Taken		46,000.00
Loan refunded back		162,500.00
Conversion of Compulsorily convertible debentures into shares		282,425.00
Exercise of Warrants into shares		270,000.00

Description	(₹ in lakhs)	
	Fellow Subsidiary	
Rent Received		4.64
Miscellaneous receipts (income)		1.46
Interest Paid		47.55
Exercise of Warrants into shares		30,000.00

Description	(₹ in lakhs)	
	Key management personnel Compensation	
Salaries, wages and bonus		1,384.99
Post-employment benefits		67.09
Total compensation		1,452.08

Description	(₹ in lakhs)	
	Joint Ventures	Associates
Interest income	4,754.09	3,511.55
Development charges	2,230.28	-
Rent received	396.02	-
Expenses recovered	1,381.50	128.84
Expenses paid	14,287.04	-
Interest paid	43,330.48	-
Rent Paid	434.75	-
Dividend received	193,944.30	-
Miscellaneous receipts (income)	3,577.41	-
Sale of Investments (net of obligation of ₹ 5,050.00 lakhs to be discharged)	76,484.66	-
Royalty Income	-	(43.31)
Loans and advances given	628.00	3,602.00
Loans refunded	415,588.70	-
Guarantees Given / (released) (net)	70,637.07	-

Description	(₹ in lakhs)	
	KMP and their relatives	Enterprises over which KMP is able to exercise significant influence
Rent and license fee received	-	26.64
Director fees and commission	1.50	-
Expenses recovered	-	0.46
Expenses paid	25.94	3.65
Interest paid	-	15.58
Miscellaneous receipts (income)	15.00	67.88
Guarantees Given / (released) (net)	-	769.84

