

DLF Limited

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



9th July 2021

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
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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 31st March 2021 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, please contact:-

1. Mr. R. P. Punjani – 09810655115 /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 31 March 2021.

a) Holding company

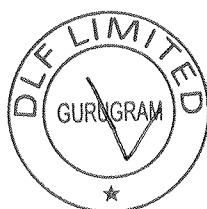
Rajdhani Investments & Agencies Private Limited

b) Fellow subsidiary / partnership firms

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

c) Joint ventures (JV) / Joint Operation (JO) / Associates (A):

S.N.	Name of Joint Venture (JV)/ 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 (JV)
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:

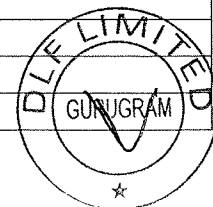
Name of key managerial personnel	Designation	Relatives *
Mr. Rajiv Singh	Chairman [w.e.f. 4 June 2020]	Dr. K.P. Singh (Father) Mrs. Kavita Singh (Wife) Ms. Savitri Devi Singh (Daughter) Ms. Renuka Talwar (Sister) Ms. Pia Singh (Sister)
Mr. Rajeev Talwar	CEO and Whole-time Director	
Mr. Mohit Gujral	CEO and Whole-time Director [till 31 October 2020]	
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 October 2020 to 31 March 2021.

Key management entities with whom there were transactions during the period ended 1 October 2020 to 31 March 2021

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 Commercial Enterprises
9	DLF Foundation
10	DLF Q.E.C. Educational Charitable Trust
11	DLF Q.E.C. Medical Charitable Trust
12	Elephanta Estates Private Limited
13	Excel Housing Construction LLP
14	Hitech Property Developers Private Limited
15	IKPS Family Trust
16	Jhandewalan Ancillaries LLP
17	Kiko Cosmetics Retail Private Limited
18	Madhukar Housing and Development Company *
19	Mallika Housing Company LLP
20	Parvati Estates LLP
21	Plaza Partners
22	Prem Traders LLP
23	Pushpak Builders and Developers Private Limited
24	Realest Builders and Services Private Limited
25	Renkon Partners
26	Rod Retail Private Limited
27	Sambhav Housing and Development Company *
28	Sidhant Real Estate Developers and Services Private Limited
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.



Transaction with related parties during 1 October 2020 to 31 March 2021

(₹ in lakhs)

Description	Holding Company
Miscellaneous receipts (income)	1.03
Interest Paid	361.03
Loan refunded back	11,000.00

(₹ in lakhs)

Description	Fellow Subsidiary
Rent Received	20.70
Miscellaneous receipts (income)	6.41

(₹ in lakhs)

Description	Key management personnel Compensation
Salaries, wages and bonus	1,653.46

(₹ in lakhs)

Description	Joint Ventures
Interest income	2,501.99
Sale of development rights	591.19
Rent received	460.23
Expenses recovered	4,551.92
Cost of Services	4,102.34
Expenses paid	6,329.67
Interest paid	5,420.54
Rent Paid	379.28
Service & maintenance income	985.22
Fair value gain on financial instruments	4,736.38
Royalty income	10.00
Loans refunded	5,707.47
Guarantees Given / (released) (net)	
- Corporate guarantee	(2,697.22)
- Bank guarantee	(6,400.22)

(₹ in lakhs)

Description	KMP and their relatives	Enterprises over which KMP is able to exercise significant influence
Sale of constructed properties	5,245.22	-
Rent received	-	48.99
Director fees and commission	39.71	-
Expenses paid	408.98	1,056.48
Loan refund received	200.00	-
Rent paid	-	4.32
Interest paid	-	0.27
Miscellaneous receipts (income)	48.60	69.68
Investment sold	-	12.00
Contract liability	43.18	-
Guarantees Given / (released) (net)		
- Corporate guarantees		(83.32)

