

Reg. Office Address:
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 08.07.2021

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing and obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2021.

This is for your information & records.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer

Related Party Disclosures pursuant to Indian Accounting Standards 24

The list of Related Parties is as follows:

S.No	Name	Designation
1.	D Thara	Chairman & Managing Director
2.	Amit Kataria	Director
3.	Diwakar Kumar Barnwal	Director
4.	C V Manoj Kumar*	Director
5.	Bhavesh Singla	Chief Financial Officer
6.	Lubna	Company Secretary & Compliance Officer

*Mr. CV Manoj Kumar resigned from the Board of Directors w.e.f 03.03.2021

Related Parties with whom Transaction have taken place during the period from October 01, 2020 to March 31, 2021

S.No	Particulars	For the period ended 31.03.2021 (Rs)
1.	Remuneration of Key Managerial Personnel	5,40,0000