

38 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	354,591,040
Loans and Advances in the nature of Loans to Firms/ Companies in which Directors are interested	Landmark Land Holdings Pvt Ltd	23,300,000
<b>Total</b>		<b>377,891,040</b>

# 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 OCL 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.

39 Previous year figures have been regrouped/ re-classified wherever necessary to correspond with the current year's classification/ disclosure. All figures have been rounded off to the nearest rupees.

1 to 39

As per our report of even date attached

**For SCV & Co. LLP**  
**Chartered Accountants**  
 Firm Registration Number 000235N/N500089

For and on behalf of the Board of Directors

**(Abhinav Khosla)**  
 Partner  
 Membership No 087010

Place : New Delhi  
 Dated : May 15, 2019

**(Gaurav Dalmia)**  
 Chairperson and Managing Director  
 DIN:00009639

**(G.B. Rao)**  
 Director  
 DIN:00493992

**(Rajeev Kumar Nair)**  
 Chief Financial Officer

**(S. K. Chawla)**  
 Company Secretary

**For Landmark Property Development**  
**Company Limited**  
  
**Company Secretary**



**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