

Hemisphere Properties India Limited

CIN: U70101DL2005GOI132162

**Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001**

HPIL/BS/Stx/2020-21/13

Dated :10.12.2020

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 a disclosure of Related Party Transactions for the period from April 01, 2020 to September 30, 2020.

This is for your information & records.

Thanking you,
For **Hemisphere Properties India Limited**

Lubna
Company Secretary & Compliance Officer

Hemisphere Properties India Limited

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Related Party Disclosures as per India Accounting Standards 24

The list of Related Parties is as follows:

- **Key Managerial Personnel**

Mrs. D Thara	Chairman & Managing Director
Mr. Amit Kataria	Director
Mr. C V Manoj Kumar	Director
Mr. Bhavesh Singla	Chief Financial Officer
Ms. Lubna	Company Secretary

Related Parties with whom Transaction have taken place during the period from April 01, 2020 to September 30, 2020

Particular	For the period ended 30.09.2020 (Rs)
Remuneration of Key Managerial Personnel	5,40,000.00