



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

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<p>The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC</p>
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SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached details of Related Party Transactions, in the format specified in the applicable accounting standards, for the period ended September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Landmark Property Development
Company Limited

For Landmark Property Development
Company Limited


Company Secretary
Ankit Bhatia
Company Secretary

Date: 08.12.2020
Place: New Delhi

Disclosure of Related Party Transactions (On consolidated Basis) in pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a) Name of related parties

Parties with whom transactions have taken place during the period

Key Management Personnel	Shri Arvind Vachaspati (Chief Financial Officer) Shri Ankit Bhatia Appointed w.e.f 01-12-2019 (Company Secretary)
Chairperson and Managing Director	Shri Gaurav Dalmia (Promoter, Executive and Non Independent Director)
Relatives of Key Managerial Personnel	Smt. Sharmila Dalmia (Wife of Shri Gaurav Dalmia)
Non-Executive Directors	Shri G B Rao (Independent Director) Shri H C Dua (Independent Director) Shri Jai Karan Kapur (Independent Director) Smt. Sharmila Dalmia (Non Independent Director) Shri. Rakesh Aggarwal Appointed w.e.f 31-07-2020 (Non Independent Director) Shri. D.N. Davar Appointed w.e.f 29-09-2020 (Independent Director)

Parties where control exists irrespective of whether transactions have occurred or not

Particulars	Entities
Enterprise over which Key Managerial	-Landmark Land Holdings Private Limited -Ansal Landmark (Karnal) Township Private Limited -Astir Properties Private Limited

b) Transactions during the Period

Particulars	Enterprises owned or significantly influenced by key management personnel or their relatives		Key Management Personnel /Directors and their relatives	
	30th September,2020	31st March,2020	30th September,2020	31st March,2020
Directors' Sitting Fees paid				
Shri G B Rao	-	-	70,000	1,60,000
Shri H C Dua	-	-	70,000	1,60,000
Shri Jai Karan Kapur	-	-	70,000	1,50,000
Smt. Sharmila Dalmia	-	-	40,000	80,000
Shri Rakesh Aggarwal	-	-	20,000	-
Shri D.N. Davar	-	-	-	-
Key management personnel- Remuneration				
Shri Ankit Bhatia	-	-	5,36,252	3,70,528
Defined benefit obligation	-	-	-	-
Post employment benefits				
Shri Ankit Bhatia	-	-	10,248	6,832
Short- term benefits				
Shri Ankit Bhatia	-	-	-	8,283

Debit balances with related parties	Name of Entity	Nature	30th September, 2020	31st March, 2020
Enterprises owned or significantly influenced by key management personnel or their relatives	Ansal Landmark (Karnal) Township Private Limited	Advance- Space Booking	35,45,91,040	35,45,91,040
	Landmark Land Holdings Private Limited	Advance- Space Booking	2,33,00,000	2,33,00,000

For Landmark Property Development
Company Limited

Company Secretary