

**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/2022-23

Dated: 09.06.2022

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

**Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a disclosure of Related Party Transactions for second half yearly, i.e., from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer

**Related Party Disclosures in compliance of Regulation 23 of SEBI (Listing Obligation & Disclosure Requirement):**

Relationships:

**i. Key Managerial Personnel:**

Ms. D Thara (Chairman Cum Managing Director)
Dr. Madhu Rani Teotia (Director) from 12.10.2021
Mr. Rajeev Kumar Das (Director) from 14.06.2021
Ms. Priya Mahadevan (Director) from 14.06.2021
Mr. Ravi Kumar Arora (Director) from 28.06.2021
Mr. Diwakar Kumar Barnwal (Director)
Mr. Amit Kataria (Director) upto 12.10.2021
Mrs. Sunita Chandra (w.e.f 29.11.2021)
Dr. G.R. Kanakavidu (w.e.f 20.01.2022)
Mr. Bhavesh Singla (CFO)
Ms. Lubna (Company Secretary)

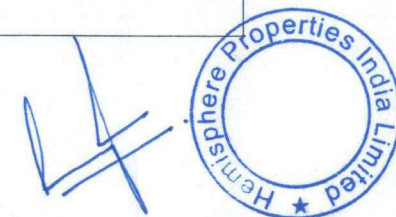
**ii. Other Government Entity**

- a. CPWD
- b. NBCC

₹ in lakhs

**iii. Summary of significant transactions with related party**

Particulars	For half year ended on 31.03.2022
Remuneration to Key Managerial Personnel	



Short term employee benefits	6.60
Director Sitting Fees	0.30
<b>Services from</b>	
NBCC	14.00
CPWD	124.59
<b>Total</b>	152.09

iv. **Balances with Related Party**

Particulars	For half year ended on 31.03.2022
Advance to CPWD	54.02
Payable to CPWD	29.10
Advance to NBCC	14.00

