## Reg. Office Address:

HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Dated: 29.05.2023

CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

Email: info@hpil.co.in, Tel: 011-23061325

Room No. 144, C-Wing, Nirman Bhawan,

Maulana Azad Road, New Delhi 110001

## हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Manager,

To,

**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: Intimation under Regulation 23(9) of 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 1st October, 2022 to 31<sup>st</sup> March, 2023.

This is for your information and dissemination.

Thanking you,

For Hemisphere Properties India Limited

Lubna

Company Secretary & Compliance Officer

Details of the party (listed entity/subsidiary) entering into the transaction			Details			of Related Par					due to either party as result of transactions		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
3. No	entering into the trai	PAN	. De	Details of counterpart	ty .	Type of RPT	Details of other RPT	Value of RPT as approved by Audit Committ	of Audit	value of Transactions during the reporting period	opening bal		In case of any financial indebtness to make or give loans inter corporate deposits, advances or investments				Details of Loans, Inter Corporate Deposits, Advances or investment					
	NAME		NAME	PAN	Relationship of counterparty with listed entity								Nature of		Cost	Tenure		Secure/ unsecure n d	e Int. Rate	Tenure	Secure/ Unsecure	Purpose which the funds will be utilise
1	Hemisphere Properties		Central Public Works		Government owned	Purchase of Goods		1500	Omnibus Approval	19.9	77.7	31.28	-		-	-	-	-	-	-	-	-
1	India Ltd Hemisphere Properties	AABCH5652B	Department NBCC (INDIA)	ZZZZZ9999Z	Government owned	Purchase of Goods			NA	(	7.2	. (	-	-		-	-	-	-	-	-	-
2	India Ltd  Hemisphere Properties	AABCH5652B	LIMITED	AAACN3053B	Entity Independent Director	& Services Any other Transaction	Sitting fee		NA	0.95	5 (	,	-	-		-		-	-	-	-	-
3	India Ltd Hemisphere Properties	AABCH5652B	G.R. Kanakavidu	DPWPK5838A	Independent Director	Any other Transaction	Sitting fee		NA	1.03	5 1	0	-	-	-	-	-	-	-	-	-	-
1	India Ltd Hemisphere Properties	AABCH5652B	Sunita Chandra	ABIPC5087G DYUPS0450P	Key management	Remuneration			NA	4.	2	0	0 -	- 8	-	-	-	-	-	-	-	-
	India Ltd Hemisphere Properties India Ltd	AABCH5652B AABCH5652B		APLPL8769H	Key management personnel of entity	Remuneration	17.00		NA	4	2	0	0 -	1-	-	-	-	-	-	1-	-	

