

Date: July 26, 2019

Ref. No.

Scrip Code:- 526917

To,

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Disclosure under Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of Related Party Transactions on a consolidated basis prepared as per Indian Accounting Standard (Ind AS) 24 for the half-year ended March 31, 2019.

You are requested to take the above information in your records.

Thanking you
Yours Faithfully

For CHD Developers Limited



(Ravinder Singh Kataria)
Company Secretary & Compliance officer

CHD DEVELOPERS LIMITED

Related Party Transaction for the Half Year Ended 31 March 2019 (October 2018 to March 2019)

(₹ in lakhs)

Description	Holding Co
Loans & advances given	85.17
Loans & advances refunded	1,398.70

(₹ in lakhs)

Description	KMP
Salaries, Wages & Bonus	93.64
Post-employment benefits	-

(₹ in lakhs)

Description	Subsidiaries
Loans & Advances received	85.17
Loans & Advances repayment	1,398.70

i) List of Related parties where control exists and related parties with whom transactions have taken place and relationships :

Subsidiaries	Nature of Relationship
1. CHD Blueberry Realtech Private Limited	Wholly owned Subsidiary Company
2. CHD Infra Projects Private Limited	
3. CHD Facility Management Private Limited	
4. CHD Hospitality Private Limited	
5. CHD Elite Realtech Private Limited	
6. Delight Spirits Private Limited	
7. Empire Realtech Private Limited	
8. Golden Infracon Private Limited	
9. International Infratech Private Limited	

List of KMP	Designation
1. R. K. Mittal	Chairman
2. Gaurav Mittal	Managing Director
3. Naresh Kumar Sharma	Chief Financial Officer (CFO)
4. Sachin Kumar	Company Secretary

