

General information about company

Name of The Company	LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
BSE Scrip Code	533012
NSE Symbol	LPDC
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	07-11-2023
Indicate Company website link for updated RPT policy of the Company	https://www.landmarkproperty.in/policies_main.html

Related party transactions																	
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments of the entity/subsidiary. These details need to be disclosed				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature of investment
1	Landmark Property Development Company Limited	AABCK3767E	Ansal Landmark (Karnal) Township Private Limited	AAKCA2414K	Enterprise over which Key Managerial is able to exercise significant influence	Advance		3545.91	As per note	0	3526.15	3526.15					
2	Landmark Property Development Company Limited	AABCK3767E	Landmark Land Holdings Private Limited	AAACL9256A	Enterprise over which Key Managerial is able to exercise significant influence	Advance		233	As per note	233	233	0					
3	Landmark Property Development Company Limited	AABCK3767E	Dinkar Nath Singh	AAAPS4132R	Non-Executive Non-Independent Director	Any other transaction	Sitting Fee	0.7	Not Applicable	0.7	0	0					
4	Landmark Property Development Company Limited	AABCK3767E	Jai Karan Kapur	AAAPK0403H	Independent Director	Any other transaction	Sitting Fee	1.4	Not Applicable	1.4	0	0					
5	Landmark Property Development Company Limited	AABCK3767E	Ambarish Chatterjee	AAAPC3232E	Independent Director	Any other transaction	Sitting Fee	1.4	Not Applicable	1.4	0	0					
Total value of transaction during the reporting period										236.5							

Text Block	
Textual Information(1)	Advances are outstanding from Private Limited Companies in which Mr Gaurav Dalmia , Managing Director is a member/ director. Part of these balances were taken over on merger of Real Estate undertaking of OCL India Limited, the effective date being 20th December 2007 and part of these were given before Mr Gaurav Dalmia was appointed as the Director of the company w.e.f. 29th January, 2008.
Textual Information(2)	Advances were outstanding from Private Limited Companies in which Mr Gaurav Dalmia , Managing Director is a member/ director. Part of these balances were taken over on merger of Real Estate undertaking of OCL India Limited, the effective date being 20th December 2007 and part of these were given before Mr Gaurav Dalmia was appointed as the Director of the company w.e.f. 29th January, 2008. The Audit Committee and the Board of Directors, in their respective meetings held on 28th May 2024, had approved the settlement proposal received from Landmark Land Holdings Private Limited (LLHPL) and, accordingly, LLHPL had repaid the entire advances during the period ended 30th September 2024.
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	

