



**CHL LIMITED**

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CHL/SECT/BSE/2021

07<sup>th</sup> July, 2021

The Asstt. General Manager  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai 400 001

**SCRIP CODE 532992**

**Sub: Submission of Related Party Transactions**  
**For the half year ended on March 31, 2021**

Dear Sir(s),

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended on March 31, 2021.

This is for your information and record please.

Yours Faithfully,  
For CHL Limited

G J VARADARAJAN  
Company Secretary



**Disclosure of Related Party Transactions**  
**for the half year ended on 31<sup>st</sup> March, 2021**

Disclosure Pursuant to Regulation 23(9) of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015

(a) Name of the related party and description of relationship:

- I. Key Management Personnel:**  
Mr. Luv Malhotra, Managing Director  
Mr. Gagan Malhotra, Executive Malhotra  
Mr. Gopal Prasad, Chief Financial Officer  
Mr. G J Varadarajan, Company Secretary
- II. Non-Executive and Independent Directors**  
Mr. Yash Kumar Sehgal  
Mr. Lalit Bhasin  
Mr. Subhash Krishandayal Ghai  
Mr. Alkesh Tacker
- III. Relatives of Director**  
Ms. Kajal Malhotra, Non-Executive and Non-Independent Director  
(Sister of Mr. Luv Malhotra)
- IV. Entities controlled by Directors or their relatives**  
No Transactions has been entered with the entities controlled by Directors or their relatives during the period ended 31.03.2021.  
Mela Hotels Limited  
Malbros Holdings Pvt Ltd. (Except as disclosed)  
Ultima Leasing & Financing
- V. CHL International - Subsidiary entity**



**VI. Key Managerial Personnel:**

(In Lacs Rs)

SN.	Particulars of Remuneration	Managing Director	Executive Director
		Mr. Luv Malhotra	Mr. Gagan Malhotra
1	Compensation of Key Managerial Personnel	27.55	24.74

**Remuneration to key managerial personnel other than MD/WTD.**

(In Lacs Rs)

SN.	Particulars of Remuneration	CFO	Company Secretary
		Mr. Gopal Prasad	G J Varadarajan
1	Compensation of Key Managerial Personnel other than MD/WTD	5.54	4.06

**Sitting Fee to Non-Executive Directors**

(In Lacs Rs)

SN.		
1.	Sitting fee to Non-Executive Directors	6.20

**Disclosure of Transactions**

(In Lacs Rs)

SN.	Name of Party	Nature of of Transaction	Balance as on 31.03.2021
1.	Malbros Holdings Pvt. Ltd.	Intercorporate Deposits	1150.00
2.	CHL International	-Investment -Advances	7019.47 143.21

