



CHL LIMITED

New Friends Colony, New Delhi 110 025

T +91 11 2683 5070, 4780 8080

F +91 11 2683 7758, 4780 8081

CHL/SECT/BSE/2021

08th February, 2021

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

SCRIP CODE 532992

Sub: Submission of Related Party Transactions
For the half year ended on September 30, 2020

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 September 30, 2020.

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 30th September, 2020

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. Lalit Kumar Malhotra, Executive Chairman
(Redesignated as Non-Executive Chairman w.e.f. 01.07.2020 and Resigned w.e.f. 01.10.2020)
Mr. Luv Malhotra, Managing Director
Mr. Gagan Malhotra, Executive Malhotra
Mr. Narender Kumar Goel (Resigned as CFO w.e.f 01.07.2020)
Mr. Gopal Prasad, (joined as CFO w.e.f 21.09.2020)
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
Mr. R. C. Sharma (Resigned w.e.f. 18.09.2020)

III. Relatives of Director

Ms. Kajal Malhotra, Non-Executive and Non-Independent Director
(Daughter of Mr. L. K. Malhotra and Sister of Mr. Luv Malhotra)
Mr. Ashok Kumar Malhotra, Non-Executive and Non-Independent Director
(Brother of Mr. L. K. Malhotra and demised on 25.10.2020)

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 30.09.2020.
Mela Hotels Limited
Malbros Holdings Pvt Ltd
Ultima Leasing & Financing



V. CHL International - Our subsidiary entity
Advances recoverable Rs. 143.21lacs

VI. Key Managerial Personnel:

				In Lacs
SN.	Particulars of Remuneration	Executive Chairman	Managing Director	Executive Director
		Dr. Lalit Kumar Malhotra	Mr. Luv Malhotra	Mr. Gagan Malhotra
1	Compensation of Key Managerial Personnel	12.75	19.72	17.61

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

				In Lacs
SN.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. N. K. Goel CFO (Retired)	Mr. Gopal Prasad CFO	CS
1	Compensation of Key Managerial Personnel other than MD/Manager/WTD	4.32	0.38	2.39

