



Date: July 21, 2020

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

Kindly take the aforesaid information on record.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

**VIGHNESHWAR G BHAT
COMPANY SECRETARY & COMPLIANCE OFFICER**

SOBHA LIMITED

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE – 560103, INDIA
CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | www.sobha.com

Sobha Limited

Details of the transactions with the related parties during the half year /year ended Mar 31,2020

₹ Million

Particulars	Half Year 01/10/2019 to 31/03/2020	Year Ended	
		31-Mar-20	31-Mar-19
I. Transaction with Joint venture			
Amount contributed to partnership current account			
Kondhwa Projects LLP	5.13	14.36	3.63
II. Transaction with other related parties			
Income from Contractual activity			
Sobha Projects & Trade Private Limited	105.57	623.42	1,021.92
Income from glazing works			
Sri Kurumba Educational and Charitable Trust	-	0.37	0.54
Income from interior works			
Sri Kurumba Educational and Charitable Trust	0.13	0.45	1.46
Purchase of project items			
Sobha Projects & Trade Private Limited	440.49	746.08	922.59
Aircraft hire charges			
Sobha Puravankara Aviation Private Limited	6.10	60.20	119.63
CSR expenditure - Donation			
Sri Kurumba Educational and Charitable Trust	76.70	162.60	122.80
Payments made on behalf of related party			
Pallavur Projects Private Limited	-	0.01	0.01
Puzhakkal Developers Private Limited	-	0.01	0.09
Land Advance			
Technobuild Developers Private Limited	15.81	77.14	556.28
Advance paid towards purchase of land, goods or services			
Sobha Projects & Trade Private Limited	545.65	731.59	511.82
Refund of advance by related party			
Technobuild Developers Private Limited	18.20	749.36	104.77
Puzhakkal Developers Private Limited	171.52	171.72	
Rent paid			
Sobha Glazing & Metal Works Private Limited	2.76	5.52	6.62
Directors' remuneration			
Mr. Ravi PNC Menon	60.57	121.40	112.00
Mr. J. C. Sharma	30.84	70.21	70.78
Mr.T P Seetharaman	3.82	7.56	
Mr. Jagadish Nangineni	5.59	10.06	
Dividend paid (Payment basis)			
Mr. Ravi PNC Menon	20.52	20.75	0.23
Mr. J. C. Sharma	0.16	0.16	0.29
Salary (including perquisites)			
Mr. Subhash Bhat	4.95	11.34	11.29
Mr. Vigneshwar Bhat	2.01	3.94	3.87

Directors' sitting fees and commission			
Mr. Anup Shah	1.79	1.89	1.86
Mr. R V S Rao	1.78	1.85	1.87
Dr. Punita Kumar Sinha	0.87	0.91	1.80
Mr.Sumeet Jagdish Puri	1.31	1.33	
Mrs.Srivathsala KN	0.83	0.87	
III. Transaction with key shareholders			
Dividend paid (Payment basis)			
Mr. P. N. C. Menon	84.43	84.43	84.43
Mrs. Sobha Menon	201.08	201.08	249.38
Mr. P. N. C. Menon and Mrs. Sobha Menon (Jointly held shares)	37.02	37.02	37.02