



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: 03.09.2024

The Manager,
Department of Corporate Services,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot no. C/1s, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai 400051
NSE Scrip Code: ROHLTD

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai 400001
BSE Scrip Code: 532699

Dear Sir/Madam,

**Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2)
of the SEBI (Prohibition of Insider Trading) Regulations, 2015**
&
**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith the following disclosures received from Mrs. Sunita Baljee, Promoter of the Company:

1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

SUNITA BALJEE

124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

Date: 03.09.2024

**To,
Dr. Ranabir Sanyal,
Company Secretary & Compliance Officer
Royal Orchid Hotels Limited
No.1, Golf Avenue,
Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli,
Bangalore 560 008 Karnataka**

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Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours truly,

**Sunita Baljee
Place: Bangalore**

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Royal Orchid Hotels Limited
ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group / designated person / Director / immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post-acquisition/ disposal		Date of allotment advice / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For e.g.– Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation / Others-please specify)	Type of securities (For eg.– Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sunita Baljee ADSPB5553C No. 124, 3 rd Main, Defence Colony, Indiranagar, Bangalore (Contact No: 9845012031)	Promoter	Equity Shares	3,26,260 1.19 % ***	Equity Shares	100,000	N.A Inter-se Transfer (Gift)	Gift Received	Equity Shares	4,26,260 1.55 % ***	02/09/2024	02/09/2024	03/09/2024	Inter-se Transfer (Gift)	NA

**Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges
Paid-up Share Capital of Company is 27425215 shares of Rs. 10/- Each.**

*** Percentage Rounded off.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Sunita Baljee
Designation: Promoter
Date: 03.09.2024
Place: Bangalore

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited BSE Scrip Code: 532699 NSE Trading Symbol: ROHLTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Sunita Baljee		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Mrs. Sunita Baljee is a Promoter of the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited & 2. National Stock Exchange of India Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	3,26,260	1.19 % ***	1.19% ***
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,26,260	1.19 % ***	1.19 % ***

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	100,000	0.36 %	0.36 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	100,000	0.36 %	0.36 %

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,26,260	1.55 % ***	1.55 % ***
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	4,26,260	1.55 % ***	1.55 % ***
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02/09/2024 – 100,000 shares Purchased		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,215 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Percentage rounded off.

Sunita Baljee
(Signature of the acquirer)

Place: Bangalore
Date: 03.09.2024
