

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

22nd May, 2023

<p>The Manager Listing Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 4000+01 Tel: (022-2272 8013) Fax: (022-2272 3121)</p> <p>Type of Security: Equity shares Scrip Code : 533227</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235 Fax: (022) 2659 8237</p> <p>Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u></p>
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Dear Madam/Sir,

Sub: Compliance under Regulation 23(9) of the SEBI Listing Regulations, 2015

Pursuant to Regulation 23(9) of SEBI Listing Regulations, 2015, please find enclosed the disclosure of related party transactions on a consolidated basis, for the half year ended 31st March, 2023, in the format specified by SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and ready reference.

The same will also be uploaded on the website of the Company.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

SAUMEN
CHATTERJEE
Digitally signed by
SAUMEN CHATTERJEE
Date: 2023.05.22 21:37:23
+05'30'



Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Encl.: as above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

ASIAN HOTELS (EAST) LIMITED

Disclosure on Related Party Transactions for the half year ended 31st March, 2023

(Rs. in lakhs)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.			
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs.)	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			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
i	Asian Hotels (East) Limited		Arun Kr. Saraf	Jt. Managing Director, Promoter	Managerial Remuneration	Refer note 1	104.97	-	-							
ii	Asian Hotels (East) Limited		Arun Kr. Saraf	Jt. Managing Director, Promoter	Travelling Expense	Refer note 1	3.03	-	-							
iii	Asian Hotels (East) Limited		Umesh Saraf	Jt. Managing Director, Promoter	Managerial Remuneration	Refer note 1	107.30	-	-							
iv	Asian Hotels (East) Limited		Umesh Saraf	Jt. Managing Director, Promoter	Travelling Expense	Refer note 1	0.57	-	-							
v	Asian Hotels (East) Limited		Amal Chandra Chakraborti	Independent Director	Sitting Fee	Refer note 2	2.10	-	-							
vi	Asian Hotels (East) Limited		Padam Kumar Khaitan	Independent Director	Sitting Fee	Refer note 2	1.50	-	-							
vii	Asian Hotels (East) Limited		Rita Bhimani	Independent Director	Sitting Fee	Refer note 2	2.10	-	-							

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ASIAN HOTELS (EAST) LIMITED

Disclosure on Related Party Transactions for the half year ended 31st March, 2023

viii	Asian Hotels (East) Limited	Sandipjan Chakravorty	Independent Director	Sitting Fee	Refer note 2	1.50												
Total value of transaction during the period						223.07												

Note:

1. As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders of the Company.
2. As approved by the Board of Directors of the company.

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