

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990

Email : clarssuryakiran@yahoo.co.in • Web : www.hotelclarks.com

CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



**CLARKS
GROUP OF
HOTELS**

June 5, 2019

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Security Code: 509960

**Sub: Submission of Related Party Transaction for the half year
ended 31.03.2019**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions drawn in accordance with applicable Accounting Standards for the half year ended 31.03.2019.

This is for your information and record.

Thanking you,
For U. P. Hotels Limited


Prakash Prusty
Company Secretary

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Related Party Disclosures for Half Year ended 31st March, 2019

Disclosures as required by Indian Accounting Standard "Related Party Disclosures" (Ind AS 24) is as under:

Related parties:

| | | |
|-----|--|--|
| i | Subsidiary Companies | Nil |
| ii | Key Management Personnel | Shri Apurv Kumar (Joint Managing Director & Chief Financial Officer) Shri Rupak Gupta (Joint Managing Director & Chief Financial Officer) Shri Prakash Chandra Prusty, Company Secretary |
| iii | Relatives of Key Management personnel | <ul style="list-style-type: none">- Smt. Supriya Gupta(Director)- Shri Arvind Kumar(Director)- Smt. Aditi G Mittal- Ms. Tarini Gupta- Master Dev Darshan Gupta- Shri Akshay Gupta- Shri Binay Kumar- Smt. Veena Binay Kumar- Smt. Rani Upsam- Smt. Rajeshwari Kumar- Shri Arjun Kumar- Shri Anant Kumar- Shri Anoop Kumar- Shri Aryavir Kumar- Smt. Renuka Kumar- Smt. Vibha Agrawal- Shri Vivek Kumar- Smt. Shipra Kumar- Shri Udit Kumar- Shri Manish Kumar- Smt. Meera S Kumar- Shri Upendra Kumar- Smt. Anuradha Kumar- Smt. Sudhira Gupta- Shri Ravi M Gupta- Smt. Nandini Gupta |



| | | |
|-----|--|--|
| | | <ul style="list-style-type: none"> - Shri Arnav Kumar - Smt. Uma Kumar - Shri Alok Kumar - Shri Aditya Kumar - Shri Rakesh M Gupta - Shri Sushil Kumar - Shri Chaitanya Kumar |
| iv. | Entities over which Key Management Personnel have significant influence | <ul style="list-style-type: none"> - U. P. Hotels Clarks Limited - U. P. Hotels India Limited - Kalyani Holdings & Finance Limited - The Indian Textiles Co. Private Limited - Indian Textiles Company (Holdings) Private Limited - Hotel Clarks Varanasi Limited - Great Value Hotels Private Limited - Banaras House Private Limited - Bonita India Limited - Banaras International Limited - Banaras Global Private Limited - Banaras House Engineering Private Limited - U P Export Industries Limited - Indus Textiles Private Limited - Indus Techpark Private Limited - Brijrama Hospitality Private Limited - The Indian Textiles Co. (Kolkata) Private Limited - Nightangle Jewellers Private Limited - Naina Vanijya Private Limited - Indus Intex Private Limited - Clement Orient Private Limited - Daivik Wellness Centre Private Limited - Clarks Brij Hotels India Limited - Brij Pal Das Rama Devi Foundation - Nagreeka Brij Hotels Bhav Nagar Private Limited - Silk Emporium - ANK Travels (P) Ltd. - Oriental Textiles - Rastriya Vikas Limited - Oriental Emporium - The Jaipur Shop - Pride Hospitality Limited - L P Gupta Family Trust - P D Gupta & Sons - Birendra Kumar & Sons - Binay Kumar & Family - Binay Kumar & Sons - Kumar Sushil (HUF) |



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CLARK'S
GROUP
HOTELS

U. P. Hotels Limited

Related Party Transactions:

Half Year ended 31.03.2019

(Rs. in Lakhs)

| Related Parties | Remuneration | Rent Paid/ (Received) | Sitting fees |
|--|--------------|--------------------------|--------------|
| Subsidiaries : NIL | | | |
| Key Management Personnel | | | |
| Shri Apurv Kumar | 41.48 | 1.20 | - |
| Shri Rupak Gupta | 40.12 | - | - |
| Shri Prakash Chandra Prusty | 7.50 | - | - |
| Other Directors | | | |
| Smt. Supriya Gupta | - | - | 0.05 |
| Shri Arvind Kumar | - | - | 0.20 |
| Shri B P Singh | - | - | 2.00 |
| Shri Shafi Alam | - | - | 0.60 |
| Relatives of Key Management Personnel | | | |
| Smt. Aditi G Mittal | - | 2.10 | - |
| Shri Akshay Gupta | 2.75 | - | - |
| Smt. Rajeshwari Kumar | 2.88 | - | - |
| Shri Arjun Kumar | 2.79 | - | - |
| Shri Anant Kumar | 2.79 | - | - |
| Shri Anoop Kumar | 4.14 | - | - |
| Smt. Renuka Kumar | 1.97 | - | - |
| Shri Manish Kumar | 1.61 | - | - |
| Shri Ravi M Gupta | 2.75 | - | - |
| Entities over which Key Management Personnel have significant influence | | | |
| Silk Emporium | - | 0.65 | - |
| ANK Travels Limited | - | 0.51 | - |
| The Jaipur Shop | - | 0.60 | - |

