

Date: 24/06/2019

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100- 81 14  
Fax No: (022) 265981 20  
Symbol: BLUECOAST

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 00 I  
Phones: 91 -22-22721233/4  
Fax: 91-22-2272 312 1  
Scrip Code: 531495

**Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2019, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018, in connection to publication of the Standalone and Consolidated financial results for the year ended March 31, 2019 on May 30, 2019, please find enclosed disclosure of Related Party Transactions on a consolidated basis, for half year ended March 31, 2019 (i.e., from October 01, 2018 to March 31, 2019) .

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Blue Coast Hotels Limited

  
  
(Kapila Kandel)  
Company Secretary

**Blue Coast Hotels Ltd.**

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601  
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in  
CIN No.: L31200GA1992PLC003109

## Blue Coast Hotels Limited

Related Party Transaction for the Half Year ended March 31, 2019

<b>a. Related Parties</b>	<b>Name</b>	
<i>i. Subsidiary Companies</i>	Blue Coast Hospitality Limited Golden Joy Hotel Private Limited	
<i>ii. Associate Company</i>	Nil	
<i>iii. Key Management Personnel</i>	Mr. Kushal Suri - Whole Time Director (w.e.f. 09.02.2019 ) Mr. Dilip Bhagtani - Chief Financial Officer (Till 24.12.2018) Mr. Amit Singhal - Chief Financial Officer (w.e.f. 26.12.2018 ) Mrs. Kapila Kandel - Company Secretary (w.e.f. 26.12.2018)	
<i>iv. Entities over which key management personnel / relatives of key management personnel are able to exercise significant influence with which the Company has transactions during the period</i>	Joy Hotel & Resort Pvt. Ltd.	
<b>b. Transaction with Related parties</b>	<b>Nature of transaction</b>	<b>Amount ( Rs. in Lakh)</b>
<i>i. Subsidiary Companies</i>	Advances during the Period	-
	Closing balance	-
	Maximum balance outstanding during the period	-
<i>ii. Associate Company</i>	Nil	
<i>iii. Key Management Personnel</i>	Remuneration / Perquisites	50.61
	Closing balance (Payable) / Recoverable	-
	Maximum balance outstanding during the period	-
<i>iv. Entities over which key management personnel/ relatives of key management personnel are able to exercise significant influence with which the Company has transactions during the period.</i>	Capital commitments	-
	Closing Balance (Payable / Recoverable)	-
	Maximum balance outstanding during the period - Receivable	-

