

Devyani International Limited



Corporate Office: Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000 E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;

CIN: L15135DL1991PLC046758

May 17, 2023

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla	Phiroze Jeejeebhoy Towers,
Complex, Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai – 400 001
Email: cmlist@nse.co.in	Email: corp.relations@bseindia.com
Symbol: DEVYANI	Security Code: 543330

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a disclosure of Related Party Transactions for the half year ended March 31, 2023.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Varun Kumar Prabhakar Company Secretary & Compliance Officer

Encl.: As above











Section Sect																		(INR in Million)
Part										Additional disclosure of relat	d party transactions - applicabl	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.						
Mathematical Content	Details of the party (listed entity /subsidiary)				I				In case monies are due t	to either party as a result	In case any financial indeb	edness is incurred to make or gi	ive loans, inter-corporate deposits, advances or	period when such transac	Details of the Inans	inter-corporate denosit		
March Marc	Sr No.	ntering into the transaction		Autoriana de la companya de la compa	Type of related party	Details of other related	Value of the related party transaction as Remarks on approval by		of the tri	ansaction	hand and a state of the state o	investments		Notes described and a second	T			4
Mathematical Math	Ji No.	Name PAN	Name PAN	counterparty with the listed	transaction	party transaction	approved by the audit audit committee committee	period	Opening balance	Closing balance	issuance of debt/ any other	Details of other indebtedness	Cost Tenure	intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured utilised by the ultimate recipient of	Notes
Section				entity or its subsidiary	Burchase of poods or						etc.)			investment)			funds (endusage)	
Mathematical	1 Devvani Inte	ernational Limited	RJ Corp Limited	Holding Company	services		1.00 Approved	0.00	0.00	0.00								
Part	2 Devyani Inte	ernational Limited	RJ Corp Limited	Holding Company	Any other transaction	incurred/(collection) on	10.00 Approved	0.01	2.35	2.49								
Control	3 Devoani Inte	ernational Limited	Devvani Food Industries Limited	Fellow Subsidiary	services		70.00 Approved	27.75	0.00	0.00								
March	4 Devyani Inte	ernational Limited	Devyani Food Industries Limited	Fellow Subsidiary			10.00 Approved	0.72	8.77	2.85								
Section					services													
Section Sect					Sale of goods or													
Section of the content of the cont																		
Mathematical Math	Devvani Airo	port Services (Mumbai)			Purchase of goods or													
Marcheller Mar					services	Expenses incurred by												
Marcheller Mar		ernational Limited	Varun Beverages Limited	Promoter Group Entity in which directors are						20.0								
Manufaction	10 Devvani Inte		Global Health Limited	interested Entity in which directors are						0.0:								
Manufaction	11 Devyani Inte	ernational Limited	Global Health Limited	interested Entity in which directors are	Any other transaction	Security Deposit paid	0.00 Approved	0.00	0.50	0.50								
Machine Mach	12 Devvani Inte	ernational Limited	Medanta Holdines Private Limited	interested	Any other transaction	Rent expense	10.00 Approved	4.31	0.00	0.00								
Section of the content of the cont	13 Devyani Inte	ernational Limited	Medanta Holdings Private Limited	interested	Any other transaction	Power and Fuel	2.00 Approved	0.53	0.00	0.01								
Scheller	14 Devvani Inte	ernational Limited	Medanta Holdines Private Limited	Entity in which directors are interested	Any other transaction	Security Deposit paid	2.00 Approved	0.00	1.00	0.51								
Manuschander Manuschand M				Whole Time Director & Chief Executive Officer			Approved	22.88	0.00	0.00								
Manuschander Manuschand M			Virag Joshi	Whole Time Director & Chief Executive Officer			Approved			0.00								
Manuschander Manuschand M			Manish Dawar	Whole Time Director & Chief Financial Officer			Annoused											
Manuschander Manuschand M			Marich Dance	Whole Time Director & Chief			Application											
Section of the content of the cont				Whole Time Director & Chief														
Manuscripton						Share based expenses												
Part							Approved											
Manuscriptoning							Approved											
Manufaction	22 Devyani Inte	ernational Limited	Rahul Suresh Shinde	Whole Time Director	Any other transaction	Share based expenses	Approved	58.87	9.73	68.60								
Description of the content of the	23 Devvani Inte	ernational Limited	Varun Kumar Prabhakar	Company Secretary	Remuneration		Approved	1.87	0.00	0.00								
Mathematical Content of the Conten	24 Devyani Inte	ernational Limited	Varun Kumar Prabhakar	Company Secretary	Remuneration		Approved	0.06	0.00	0.00								
Part	25 Devvani Inte	ernational Limited	Girish Kumar Ahuia	Independent Director	Any other transaction	Director's sitting fee	Approved	0.40	0.00	0.00								
Mathematical Control of Math	26 Devvani Inte	ernational Limited	Pradeep Khushalchand Sardana	Independent Director	Any other transaction	Director's sitting fee	Approved	0.20	0.00	0.01								
Mathematical Control of Math	27 Devvani Inte	ernational Limited	Rashmi Dhariwal	Independent Director	Any other transaction	Director's sitting fee	Approved	0.70	0.00	0.00								
Mathematical Control				Independent Director			Assessed											
Mathematical Control of Control				Independent Director			Approved											
Part				Trust	Any other transaction Sale of goods or	trust												
Manuscriptonicity					Sale of goods or													+
Mathematical Control of the Contro				Wholly Owned Subsidiary	services													
Montening and a position of the property of	33 Devyani Inte	ernational Limited		Wholly Owned Subsidiary		Funences incurred by	3.00 Approved	2.54	0.00	0.00								
Mathematical Control of Math	34 Devvani Inte	ernational Limited	Devvani Food Street Private Limited	Wholly Owned Subsidiary	Any other transaction	other company on	5.00 Approved	0.00	0.00	0.00								
Section of the content of the cont	35 Devvani Inte	ernational Limited	Dewani Food Street Private Limited	Wholly Owned Subsidiary	Any other transaction	incurred/(collection) on	20.00 Approved	7.89	0.21	0.4								
Section of the content of the cont	36 Devyani Inte	ernational Limited	Devyani Food Street Private Limited	Wholly Owned Subsidiary	Any other transaction	fee recovered	20.00 Approved	10.44	0.00	0.01								
Monthematical and all Companies and all	37 Devvani Inte	ernational Limited					Approved	0.41	0.00	0.00								
Monthematical and all Companies and all	38 Devyani Inte	ernational Limited	Devyani Food Street Private Limited	Wholly Owned Subsidiary	Loan	Loan refunded	0.00 Approved	45.00	90.02	45.51								
Part							Annroyed											
Section of the content of the cont			Devyani Airport Services (Mumbai)				40 00 Assessed											
Second Content Content Second Content Cont		and the contract	Devyani Airport Services (Mumbai)															
Second Content Content Second Content Cont		en new Arter Common	Devyani Airport Services (Mumbai)															
Second Content Content Second Content Cont		ernauonal Limited	Private Limited Devyani Airport Services (Mumbai)															
Monte control contro		arriagonal Crimeo	Dawani Aimort Services (Mumbail)	Wholly Owned Subsidiary	Any other transaction	incurred/(collection) on Broyalty and continuing												
Symptomisses Symp		ernational Limited	Private Limited	Wholly Owned Subsidiary	Any other transaction	fee recovered	5.00 Approved											
Second control contr	45 Devyani Inte	negational Limited	Private Limited Desvani International (Nenal)	Wholly Owned Subsidiary	Interest received Sale of appris or		Approved	5.62	0.00	0.00								
Property Section Property Se	46 Devvani Inte	ernational Limited		Wholly Owned Subsidiary	services		50.00 Approved	16.97	36.85	0.00								
Property international party Property international party international party international party Property international party international	47 Devyani Inte	ernational Limited	Private Limited	Wholly Owned Subsidiary	Sale of fixed assets		5.00 Approved	0.55	0.00	0.00								
Companies in the continue of	48 Devvani Inte	ernational Limited	Devyani International (Nepal) Private Limited	Wholly Owned Subsidiary	Dividend received		Approved	0.62	2.02	2.0								
Second interstandard interst	49 Devyani Inte	ernational Limited	Devyani International (Nepal) Private Limited	Wholly Owned Subsidiary	Any other transaction	Net gain on investment carried at fair value	1.00 Approved											
State Stat																		
1 1 1 1 1 1 1 1 1 1				Cubridian	lose													
10 Process intermediate limited 10 11 12 13 13 14 14 14 14 14 14			Devyani International (Nigeria)	Charles Cabilday	Lead II													
Some																		
Second content content (limited 1				Promoter Group														
Several international ligical part of the first set of Lass options o		ernational Limited	Ravi Kant Jaipuria Champa Devi Jaipuria Charitable	Promoter Significant influence of related	Any other transaction Sale of goods or	executive director												
Several international ligical part of the first set of Lass options o		ernational Limited ernational (Nepal)	Trust Varun Beverage Nepal Private	party Significant influence of related	services Purchase of goods or													
Second Contractive Contracti	56 Private Limit	ited ernational (Nigeria)	Limited	party	services	Funances innumed by				0.5								
Second Contractive Contracti	57 Limited	nearlineal (Nisoria)	Chellarams Pic	influence on stendown	Any other transaction	other company on	30.00 Not Applicable	12.05	0.00	0.00								
Second Continue	58 Limited	ernational (Nigeria)	Chellarams Pic	influence on stepdown	Any other transaction	Rent expense	10.00 Not Applicable	3.91	6.57	7.5								
Separate International Limited Mark Majerial Foundation Separate International Limited Majerial Foundational Limited Majerial Foundation Separate International Limited Majerial Foundation Separate International Limited Majerial Foundation Separate International Limited Separate International Limited Majerial Foundation Separate International Limited Separate International Limited Majerial Foundation Separate International Limited Separ	Devyani Inte 59 Limited	ernational (Nigeria)	Chellarams Pic	Entity which has significant influence on stepdown	Loan		0.00 Not Applicable	0.00	763.08	766.60								
6 Despit International Limited 1 Part Product (Limited 1) Part Part Product (Limited 1) Part Part Part Part Part Part Part Part	60 Devvani Inte	ernational Limited	Mala Jaipuria Foundation	early.	consists			0.99	0.30	0.31								
Application			Modern Montessori International	Promoter Group	Sale of goods or services			0.66	0.29	0.11								
Operage international inherit 10 (top limited 10 (top limite				Holding Company	Any other transactic -	Marketing and other services												
64 Denoministransional limited 10 Cera lim				Halford Company	Sale of goods or	AL 1/20												
6 Despirations desirable No. Septimber No. S						Expenses incurred by												
66 Deversion formansational Limited Deversion food industries Limited Perform Solidistry Participated of field assets 5.00 Approved 3.00 0.00																		
	66 Devvani Inte	ernational Limited	Dewani Food Industries Limited	Fellow Subsidiary	Purchase of fixed assets		5.00 Approved	3.06	0.00	0.00	1							

				Entity in which directors are	Sale of goods or											
- 6	7 Devvani International Lin	nited	Global Health Limited	interested	services		1.00 Approved	0.07	0.00	0.00						(
				Entity in which directors are												
- 6	8 Devyani International Lin	nited	Global Health Patliputra Pvt. Ltd.	interested	Any other transaction	Rent expense	3.00 Approved	2.08	0.00	0.00						r .
				Entity in which directors are												
- 6	9 Devvani International Lin	nited	Global Health Patliputra Pvt. Ltd.	interested	Any other transaction	Security Deposit paid	1.00 Approved	0.00	0.50	0.50						