



VARCA, GOA

Date: May 19, 2023

The BSE Limited  
Corporate Compliance Department  
Rotunda Building P. J. Towers,  
Dalal Street, Fort Mumbai 400001  
Scrip Code – **523269**

The National Stock Exchange of India  
Limited Exchange Plaza, Bandra Kurla  
Complex, Bandra (East),  
Mumbai 400051  
Symbol : **ADVANIHOTR**

Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions pursuant to the provisions of Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis in accordance with the applicable accounting standards for the half year ended March, 31, 2023 in the format prescribed by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

The same will also be made available on the website of the Company i.e. [www.carevelabeachresortsgoa.com](http://www.carevelabeachresortsgoa.com)

Kindly take the same on your records.

For **Advani Hotels & Resorts (India) Limited**

**Vikram Soni**  
**Company Secretary and Compliance Officer**  
**Membership No: A36705**

# Advani Hotels and Resorts (India) Limited

Disclosure in relation to Related Party Transactions for the Half Year Ended March 31, 2023

Related party transactions													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.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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	PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorp orate deposit/investment )	Interest Rate (%)	Tenure	Secured/unsecured
	<a href="#">Add</a>	<a href="#">Delete</a>																		
1	Advani Hotels & Resorts (India) Ltd				Key Managerial Personnel	Remuneration	150.00	NA	65.00	0.00	0.00									
2	Advani Hotels & Resorts (India) Ltd		Mr. Haresh G. Advani		Key Managerial Personnel	Remuneration	100.00	NA	43.35	0.00	0.00									
3	Advani Hotels & Resorts (India) Ltd		Mr. Prahlad S. Advani		Key Managerial Personnel	Remuneration	128.32	NA	56.53	0.00	0.00									
4	Advani Hotels & Resorts (India) Ltd		Mrs. Menaka S. Advani		Other related parties	Any other transaction Sitting Fees		NA	3.60	0.00	0.00									
5	Advani Hotels & Resorts (India) Ltd		Mrs. Nina H. Advani		Other related parties	Any other transaction Sitting Fees		NA	2.40	0.00	0.00									
6	Advani Hotels & Resorts (India) Ltd		Mr. Prakash V. Mehta		Other related parties	Any other transaction Sitting Fees		NA	5.40	0.00	0.00									
7	Advani Hotels & Resorts (India) Ltd		Mr. Sureesh Mehta		Other related parties	Any other transaction Sitting Fees		NA	4.20	0.00	0.00									
8	Advani Hotels & Resorts (India) Ltd		Mr. Adiraj Anil Harish		Other related parties	Any other transaction Sitting Fees		NA	5.40	0.00	0.00									
9	Advani Hotels & Resorts (India) Ltd		Mr. Vinod Dhall		Other related parties	Any other transaction Sitting Fees		NA	4.20	0.00	0.00									
10	Advani Hotels & Resorts (India) Ltd		Mr. S.D. Israni		Other related parties	Any other transaction Sitting Fees		NA	4.20	0.00	0.00									
11	Advani Hotels & Resorts (India) Ltd		Mrs. Ragini Chopra		Other related parties	Any other transaction Sitting Fees		NA	3.00	0.00	0.00									
12	Advani Hotels & Resorts (India) Ltd		Mr. Ajay Vichare		Key Managerial Personnel	Remuneration	57.00	NA	23.41	0.00	0.00									
13	Advani Hotels & Resorts (India) Ltd		Vikram Soni		Key Managerial Personnel	Remuneration	23.20	NA	11.04	0.00	0.00									
14	Advani Hotels & Resorts (India) Ltd		S.D. Israni Law Chambers		Other related parties	Any other transaction Professional Services rendered	5.00	NA	0.35	0.00	0.00									
15	Advani Hotels & Resorts (India) Ltd		D' Bar Inc(Mrs. Sahna Garg Advani)		Other related parties	Any other transaction Professional Services for designing	27.89	NA	13.99	2.18	6.29									
Total value of transaction during the reporting period										246.07										