

**JINDAL  
HOTELS LIMITED**

27<sup>th</sup> May, 2022

**BSE Ltd.,**

Corporate Relation Department  
Listing Department ,  
Phiroze Jeejeebhoy Towers,  
Dalal Steet No.22723121/22722037/2041  
Mumbai - 400 001  
**Scrip Code : 507981**

Dear Sir/Madam,

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

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

We would like to inform that, we had filed the disclosures in old XBRL format on 5<sup>th</sup> May, 2022 (Ackn. No.0505202205531133) on account of pending release of XBRL utility in the new format prescribed by SEBI vide its Circular dated 22<sup>nd</sup> November, 2021 on Disclosure obligations of listed entities in relation to Related Party Transaction. However, as and when the updated Utility is released by the stock exchanges, we will again upload the said disclosures in XBRL.

You are requested to take the same on record & oblige.

For Jindal Hotels Limited

  
**Mansi Vyas**  
Company Secretary



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**CIN No.:** L18119GJ1984PLC006922**e-mail :** [share@suryapalace.com](mailto:share@suryapalace.com)

**Transactions with Related Parties: During the half year, the following transactions were carried out with related parties in the ordinary course of the business.**

(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 needs to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No.	Details of the party (listed entity/subsidiary) entering in to the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loan, inter-corporate deposite, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with listed entity or its subsidiary)				Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advanc/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured
1	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	REMUNERATION	20.03	20.03	-	-	-	-	-	-	-	-	-
2	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	LEASE RENT	4.58	4.58	-	-	-	-	-	-	-	-	-
3	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	RENT	7.38	7.38	-	-	-	-	-	-	-	-	-
4	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	INTEREST ON UNSECURED LOAN	2.95	2.95	-	-	-	-	-	-	-	-	-
5	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	ALLOTMENT OF EQUITY SHARES	17.50	17.50	-	-	-	-	-	-	-	-	-
6	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	EQUITY SHARES' PREMIUM	56.00	56.00	-	-	-	-	-	-	-	-	-
7	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	REPAYMENT OF LOAN	17.83	17.83	68.96	51.13	-	-	-	-	-	-	-
8	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH		KEY MANAGERIAL PERSONNEL	CAPITAL ADVANCE GIVEN	189.99	189.99	-	189.99	-	-	-	ADVANCES	ONE YEAR	UNSECURED	PAYMENT MADE FOR PROPOSED PURCHASE OF LAND BY THE COMPANY
9	JINDAL HOTELS LTD		CHANDA AGRAWAL		KEY MANAGERIAL PERSONNEL	SITTING FEES	0.80	0.80	-	-	-	-	-	-	-	-	-
10	JINDAL HOTELS LTD		CHANDA AGRAWAL		KEY MANAGERIAL PERSONNEL	LEASE RENT	1.53	1.53	-	-	-	-	-	-	-	-	-
11	JINDAL HOTELS LTD		CHANDA AGRAWAL		KEY MANAGERIAL PERSONNEL	INTEREST ON UNSECURED LOAN	0.66	0.66	-	-	-	-	-	-	-	-	-
12	JINDAL HOTELS LTD		CHANDA AGRAWAL		KEY MANAGERIAL PERSONNEL	ALLOTMENT OF EQUITY SHARES	17.50	17.50	-	-	-	-	-	-	-	-	-
13	JINDAL HOTELS LTD		CHANDA AGRAWAL		KEY MANAGERIAL PERSONNEL	EQUITY SHARES PREMIUM	56.00	56.00	-	-	-	-	-	-	-	-	-



14	JINDAL HOTELS LTD		CHANDA AGRAWAL	KEY MANAGERIAL PERSONNEL	LOAN TAKEN	12.20	12.20	6.42	18.44									
15	JINDAL HOTELS LTD		CHANDA AGRAWAL	KEY MANAGERIAL PERSONNEL	CAPITAL ADVANCE GIVEN	63.33	63.33	-	63.33				ADVANCES		ONE YEAR	UNSECURED		PAYMENT MADE FOR PROPOSED PURCHASE OF LAND BY THE COMPANY
16	JINDAL HOTELS LTD		SATVIK P AGRAWAL	KEY MANAGERIAL PERSONNEL	SITTING FEES	0.20	0.20	-	-									
17	JINDAL HOTELS LTD		SATVIK P AGRAWAL	KEY MANAGERIAL PERSONNEL	LEASE RENT	1.14	1.14	-	-									
18	JINDAL HOTELS LTD		SATVIK P AGRAWAL	KEY MANAGERIAL PERSONNEL	LOAN TAKEN	-	-	0.08	0.08									
19	JINDAL HOTELS LTD		SATVIK P AGRAWAL	KEY MANAGERIAL PERSONNEL	CAPITAL ADVANCE GIVEN	47.50	47.50	-	47.50				ADVANCES		ONE YEAR	UNSECURED		PAYMENT MADE FOR PROPOSED PURCHASE OF LAND BY THE COMPANY
20	JINDAL HOTELS LTD		SHAGUN K MEHRA	KEY MANAGERIAL PERSONNEL	PROFESSIONAL FEES	6.60	6.60	-	-									
21	JINDAL HOTELS LTD		SHAGUN K MEHRA	KEY MANAGERIAL PERSONNEL	LEASE RENT	1.14	1.14	-	-									
22	JINDAL HOTELS LTD		SHAGUN K MEHRA	KEY MANAGERIAL PERSONNEL	INTEREST ON UNSECURED LOAN	4.16	4.16	-	-									
23	JINDAL HOTELS LTD		SHAGUN K MEHRA	KEY MANAGERIAL PERSONNEL	LOAN TAKEN	18.66	18.66	100.84	119.50									
24	JINDAL HOTELS LTD		SHAGUN K MEHRA	KEY MANAGERIAL PERSONNEL	CAPITAL ADVANCE GIVEN	47.50	47.50	-	47.50				ADVANCES		ONE YEAR	UNSECURED		PAYMENT MADE FOR PROPOSED PURCHASE OF LAND BY THE COMPANY
25	JINDAL HOTELS LTD		KISHOR I DARJI	KEY MANAGERIAL PERSONNEL	REMUNERATION	2.72	2.72	-	-									
26	JINDAL HOTELS LTD		MANSI VYAS	KEY MANAGERIAL PERSONNEL	REMUNERATION	1.97	1.97	-	-									
27	JINDAL HOTELS LTD		AMBALAL C PATEL	KEY MANAGERIAL PERSONNEL	SITTING FEES	0.80	0.80	-	-									
28	JINDAL HOTELS LTD		JATIL G PATEL	KEY MANAGERIAL PERSONNEL	SITTING FEES	0.80	0.80	-	-									
29	JINDAL HOTELS LTD		MUKUND P. BAKSHI	KEY MANAGERIAL PERSONNEL	SITTING FEES	0.50	0.50	-	-									
30	JINDAL HOTELS LTD		PIYUSH DAUDAYAL SHAH (HUF)	PROMOTERS	LEASE RENT	0.76	0.76	-	-									



31	JINDAL HOTELS LTD	PIYUSH DAUDAYAL SHAH (HUF)	PROMOTERS	CAPITAL ADVANCE GIVEN	31.67	31.67	-	31.67	-	-	-	ADVANCES	-	ONE YEAR	UNSECURED	PAYMENT MADE FOR PROPOSED PURCHASE OF LAND BY THE COMPANY
32	JINDAL HOTELS LTD	SYNERGY VERITIES PVT LTD	Enterprises which are owned, or have significant influence of or are partners with Key management personnel and their relatives	INTEREST ON INTER CORPORATE DEPOSIT	7.89	7.89	-	-	-	-	-	-	-	-	-	-
33	JINDAL HOTELS LTD	SYNERGY VERITIES PVT LTD	Enterprises which are owned, or have significant influence of or are partners with Key management personnel and their relatives	INTER CORPORATE DEPOSIT	-	-	175.75	175.75	-	-	-	-	-	-	-	-
34	JINDAL HOTELS LTD	GLOBAL GURMET PVT LTD	Enterprises which are owned, or have significant influence of or are partners with Key management personnel and their relatives	SALE OF ROOMS	1.74	1.74	-	-	-	-	-	-	-	-	-	-
35	JINDAL HOTELS LTD	GLOBAL GURMET PVT LTD	Enterprises which are owned, or have significant influence of or are partners with Key management personnel and their relatives	PURCHASE OF RAW MATERIAL	2.85	2.85	-	-	-	-	-	-	-	-	-	-

