

GUJARAT HOTELS LIMITED

Half Year Disclosure of Related Party Transactions

i) Name of related parties and nature of relationships.

ITC Limited , of which the Company is an Associate.

ii) Key Management Personnel :

Board of Directors

N Anand Chairman & Non-Executive Director
 J Singh Non-Executive Director
 C K Koshy Non-Executive Director
 M Narayanan Non-Executive Director
 M S Bhatnagar Non-Executive Director
 B Sharma Non-Executive Director

₹ In Lakhs

(iii) DISCLOSURE OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR (HY) ENDED 30.09.2020 AND STATUS OF OUTSTANDING BALANCE AS ON 30.09.2020:				
RELATED PARTY TRANSACTION SUMMARY	ITC LIMITED		Key Management Personnel	
	HY ENDED SEPTEMBER 2020	HY ENDED SEPTEMBER 2019	HY ENDED SEPTEMBER 2020	HY ENDED SEPTEMBER 2019
License Fees Received	36.16	210.66	-	-
Purchase of Services	0.27	2.81	-	-
Remuneration of Managers on Deputation Reimbursed	38.93	35.14	-	-
Recoveries of Contractual Remuneration(Including Mangers on Deputation)	295.50	332.42	-	-
Expenses Recovered	11.56	12.67	-	-
Expenses Reimbursed			-	-
Dividend Payments	43.35	60.69	-	-
Remuneration to Key Management Personnel			-	-
- Director's Sitting Fees			2.00	2.00
Outstanding Balances				
Balance amount recoverable	131.62	210.94	-	-
Balance amount payable	0.25	-	-	-

