

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

November 12, 2024

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Security Code: 509960

Sub: Submission of Related Party Transaction for half year ended 30.09.2024

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions drawn in accordance with applicable Accounting Standards for the half year ended 30.09.2024.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary

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Related Party Disclosures - Half Year Ended 30.09.2024

Disclosures as required by Indian Accounting Standard "Related Party Disclosures" (Ind AS 24) are as under:

Related parties:

| i | Subsidiary Companies | Nil |
|-----|---------------------------------------|---|
| ii | Key Management Personnel | <p>Shri Apurv Kumar (Joint Managing Director & Chief Financial Officer)</p> <p>Shri Rupak Gupta (Joint Managing Director & Chief Financial Officer)</p> <p>Shri Prakash Chandra Prusty, Company Secretary</p> |
| iii | Relatives of Key Management personnel | <ul style="list-style-type: none">- Smt. Supriya Gupta (Director)- Shri Arjun Kumar (Director)- Late Shri Birendra Kumar- Late Shri Arvind Kumar- Smt. Aditi G Mittal- Ms. Tarini Gupta- Shri Dev Darshan Gupta- Shri Akshay Gupta- Late Shri Binay Kumar- Smt. Veena Binay Kumar- Smt. Rani Upsam- Smt. Rajeshwari Kumar- Shri Anant Kumar- Shri Anoop Kumar- Shri Aryavir Kumar- Smt. Renuka Kumar- Smt. Vibha Agrawal- Shri Vivek Kumar- Smt. Shipra Kumar- Shri Udit Kumar- Shri Manish Kumar- Smt. Meera S Kumar- Shri Upendra Kumar- Smt. Anuradha Kumar- Smt. Sudhira Gupta- Shri Ravi M Gupta- Smt. Nandini Gupta- Shri Arnav Kumar- Smt. Uma Kumar- Shri Alok Kumar- Shri Aditya Kumar- Late Shri Rakesh M Gupta- Late Shri Sushil Kumar- Shri Chaitanya Kumar- Ms. Upasna Kumar |

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| | | |
|-----|--|--|
| | | - Ms. Ankur Kumar |
| iv. | <i>Entities over which Key Management Personnel have significant influence</i> | <ul style="list-style-type: none">- U. P. Hotels Clarks Limited- U. P. Hotels India Limited- Kalyani Holdings & Finance Limited- The Indian Textiles Co. Private Limited- Indian Textiles Company (Holdings) Private Ltd- Hotel Clarks Varanasi Limited- Banaras House Private Limited- Bonita India Limited- Banaras International Limited- Banaras Global Private Limited- Banaras House Engineering Private Ltd- U P Export Industries Limited- Indus Textiles Private Limited- Indus Techpark Private Limited- Brijrama Hospitality Private Limited- The Indian Textiles Co. (Kolkata) Private Ltd- Nightangle Jewellers Private Limited- Naina Vanijya Private Limited- Indus Intex Private Limited- Clement Orient Private Limited- Daivik Wellness Centre Private Limited- Clarks Brij Hotels India Limited- Brij Pal Das Rama Devi Foundation- Nagreeka Brij Hotels Bhav Nagar Private Ltd- Tortosie Livelihood Private Ltd- Silk Emporium- Oriental Textiles- Oriental Emporium- The Jaipur Shop- Pride Hospitality Limited- L P Gupta Family Trust- P D Gupta & Sons- Birendra Kumar & Sons- Binay Kumar & Family- Binay Kumar & Sons- Kumar Sushil (HUF) |

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Related Party Transactions: Half Year ended 30.09.2024

| Related Parties | Related Party Transactions | Amount (Rs. in lakh) |
|-------------------------------------|----------------------------|----------------------|
| Mr. Apurv Kumar | Remuneration | 102.35 |
| Mr. Apurv Kumar | Rent Paid | 1.20 |
| Mr. Rupak Gupta | Remuneration | 69.11 |
| Mr. Prakash Chandra Prusty | Remuneration | 10.79 |
| Mrs. Supriya Gupta | Sitting Fee | 0.70 |
| Mrs. Supriya Gupta | Remuneration | 1.00 |
| Mr. Arjun Kumar | Sitting Fee | 0.60 |
| Mr. Arjun Kumar | Remuneration | 4.55 |
| Mr. B P Singh | Sitting Fee | 3.00 |
| Mr. Shankar Aggarwal | Sitting Fee | 2.40 |
| Mr. Akshay Gupta | Remuneration | 2.86 |
| Mrs. Rajeshwari Kumar | Remuneration | 3.09 |
| Mrs. Upasana Kumar | Remuneration | 6.09 |
| Mrs. Ankur Kumar | Remuneration | 6.09 |
| Mr. Anant Kumar | Remuneration | 2.88 |
| Mr. Anoop Kumar | Remuneration | 5.45 |
| Mrs. Renuka Kumar | Remuneration | 2.14 |
| Mr. Ravi M Gupta | Remuneration | 2.75 |
| The Jaipur Shop | Licence Fee | 0.60 |
| Tortoise Livelihood Private Limited | Franchisee Fee | 27.86 |