



Date: June 21, 2021

To

<p>The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 543283</p>	<p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051</p> <p>Scrip Symbol: BARBEQUE</p>
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Dear Sir/Madam,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please find enclosed the disclosure on Related Party Transactions on consolidated basis, for the half year ended March 31, 2021, drawn in accordance with applicable accounting standards, as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This information will also be hosted on the Company's website at www.barbequenation.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited



Nagamani C Y
Company Secretary and Compliance officer
M. No: A27475

BARBEQUE-NATION HOSPITALITY LIMITED

Registered Office: Sy. No. 62, Site No. 13, 6th Cross, NS Palya, BTM Layout, Bengaluru- 560 076, Karnataka, India
T: +91 80 45113000, **F:** +91 80 45113062, **E-mail:** corporate@barbequenation.com, **CIN:** U55101KA2006PLC073031
www.barbequenation.com



Disclosure of related party transactions on consolidated basis for the half year ended March 31, 2021

(Amount in Rupees Millions otherwise stated)

Description of relationship	Names of related parties
Subsidiaries	<p>Barbeque Nation MENA Holding Limited (formerly known as Barbeque Nation Holding Limited)</p> <p>Barbeque Nation Restaurant LLC Barbeque Nation Holdings Pvt Ltd Barbeque Holdings Pvt Ltd (upto September 27, 2019)</p> <p>Barbeque Nation (Malaysia) SDN. BHD. Barbeque Nation International LLC (from February 18, 2018)</p> <p>Barbeque Nation International LLC</p> <p>Barbeque Nation Kitchen LLC</p> <p>Red Apple Kitchen Consultancy Private Limited</p>
Investing party for which the Company is an Associate	<p>Sayaji Hotels Limited Sayaji Housekeeping Services Limited Tamara Private Limited (upto Jan 24, 2021)</p>
Key Management Personnel (KMP)	<p>Kayum Dhanani (Managing Director)</p> <p>Rahul Agarwal (Whole-time Director - from December 31, 2020)</p> <p>Rahul Agrawal (Chief Executive Officer - from January 14, 2020)</p> <p>Rahul Agrawal (Chief Financial Officer - from May 21, 2018 to January 13, 2020)</p> <p>Amit V Betala (Chief Financial Officer - from January 14, 2020)</p> <p>Nagamani CY (Company Secretary)</p> <hr/> <p>Non-Executive Directors</p> <p>T Narayanan Unni Raof Razak Dhanani Suchitra Dhanani Tarun Khanna Abhay Chintaman Chaudhary</p> <p>Natarajan Ranganathan Devinjit Singh</p>
Relatives of KMP	<p>Gulshanbanu Memon Sanya Dhanani</p>
Entities in which KMP exercises control	<p>Sara Soule Private Limited</p> <p>Samar Lifestyle Private Limited</p> <p>Samar Retail Private Limited</p>
Entities in which Relatives of KMP exercises significant influence	<p>Sana Reality Private Limited</p>

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Particulars	For the period
	01-10-2020 to 31-03-2021
Services received	
Investing party for which the Company is an Associate :	
Sayaji Hotels Limited	0.02
Sara Soule Private Limited	0.09
Rent and maintenance charges	
Entity in which KMP / Relatives of KMP can exercise significant influence	
Sana Reality Private Limited	5.24
LIBERTY RESTAURANT PVT LTD	3.48
Investing party for which the Company is an Associate	
Sayaji Hotels Limited	4.12
Relatives of KMP	
Gulshanbanu Memon	3.55
Remuneration	
Relatives of KMP	
Sanya Dhanani	1.45

Balances outstanding with related parties

Particulars	Balance as on 31st March 2021
Security deposits (refundable) with	
Entities in which KMP / relatives of KMP have significant influence:	
Sara Soule Private Limited	3.13
Samar Retail Private Limited	0.60
Sana Reality Private Limited	3.00
Relatives of KMP	
Gulshanbanu Memon	7.46
Investing party for which the Company is an Associate	
Sayaji Hotels Limited	5.10
Trade Payables	
Entities in which KMP / relatives of KMP have significant influence:	
Sara Soule Private Limited	1.26
Samar Lifestyle Private Limited	0.04
Sana Reality Private Limited	1.95
Investing party for which the Company is an Associate	
Sayaji Hotels Limited	2.99

Compensation of key management personnel

The remuneration of directors and other members of key management personnel during the period 01-10-2020 to 31-03-2021 is as follows

Short-term benefits	11.31
Share-based payments	3.55
Total	

The above compensation excludes gratuity and compensated absences which cannot be separately identified from the composite amount advised by actuary.



On consolidation, following transactions and balances with the subsidiaries have been eliminated:

Name of the entity	Description of relationship
Barbeque Nation MENA Holding Limited (formerly known as Barbeque Nation Holding Limited)	Wholly owned subsidiary
Barbeque Nation Restaurant LLC	Wholly owned subsidiary
Barbeque Nation Holdings Pvt Ltd	Wholly owned subsidiary
Barbeque Holdings Pvt Ltd (upto September 27, 2019)	Subsidiary
Barbeque Nation (Malaysia) SDN. BHD.	Step down subsidiary
Barbeque Nation International LLC	Step down subsidiary
Barbeque Nation International LLC	Step down subsidiary
Barbeque Nation Kitchen LLC	Step down subsidiary

Particulars	For the period
	01-10-2020 to 31-03-2021
Reimbursement of expenses paid	
Subsidiaries:	
Barbeque Nation MENA Holding Limited	1.27
Royalty income	
Subsidiary company:	
Barbeque Nation Restaurant LLC	3.90
Barbeque Nation (Malaysia) SDN. BHD.	0.35
Barbeque Nation International LLC (Oman)	0.45
Guarantee commission	
Subsidiary company:	
Barbeque Nation MENA Holding Limited	1.86
Loan granted to subsidiaries	
Subsidiaries:	
Barbeque Nation MENA Holding Limited	58.55
Interest income on loan granted	
Subsidiaries:	
Barbeque Nation MENA Holding Limited	2.76

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Balances outstanding with related parties	Balance as on 31st March 2021
Trade receivables	
Subsidiaries:	
Barbeque Nation MENA Holding Limited	7.87
Barbeque Nation Restaurant LLC	13.51
Barbeque Nation (Malaysia) SDN. BHD.	1.26
Barbeque Nation International LLC (Oman)	1.58
Security deposits (refundable) with	
Subsidiaries:	
Red Apple Kitchen Consultancy Private Limited (liquor licence deposit)	2.50
Other receivables	
Subsidiaries	
Barbeque Nation MENA Holding Limited	9.00
Barbeque Nation Holdings Private Limited, Mauritius	1.67
Barbeque Nation (Malaysia) SDN. BHD.	5.76
Barbeque Nation International LLC (Oman)	0.38
Interest accrued on loan	
Subsidiaries:	
Barbeque Nation MENA Holding Limited	8.71

For Barbeque Nation Hospitality Limited

Amit V Betala
(CFO)

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