



ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:Reg23(9)/RPT:2019/20
November 22, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra Kurla Complex
Bandra (E), Mumbai : 400051
Symbol : ORIENTHOT

The Manager – Listing Department
Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001
Scrip Code : 500314

Dear Sir,

**Sub: Intimation under Regulation 23(9) of the Securities Exchange Board of India
(Listing Regulations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the list of Related Party Transactions carried out by the Company of the half year ended September 30, 2019.

Kindly take on record the above.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**


Tom Antony
Company Secretary

Oriental Hotels Limited

Consolidated disclosure of related party transactions and balances for the half year ended September 30,2019

List of related parties as tabled below:

A.	Subsidiary Company	OHL International (HK) Limited.
B.	Trust	Oriental Hotels Employees Gratuity Trust
C.	Associate Companies	Taj Madurai Limited
		Lanka Island Resorts Ltd.
D.	Jointly Controlled Entity	TAL Hotels & Resorts Ltd
E.	Significant Influence	The Indian Hotels Company Ltd (IHCL)
	Subsidiary of The Indian Hotels Company Ltd Domestic	Country of Incorporation
	Roots Corporation Ltd.	India
	PIEM Hotels Limited	India
	Taj Trade and Transport Company Limited	India
	United Hotels Limited	India
	Indi Travels Limited	India
	KTC Hotels Limited	India
	Taj Enterprises Limited	India
	Northern India Hotels Limited	India
	Skydeck Properties and Developers Private Limited	India
	Sheena Investments Private Limited	India
	ELEL Hotels & Investments Limited	India
	Luthria & Lalchandani Hotel & Properties Pvt. Ltd	India
	Benares Hotels Limited	India
	Subsidiary of The Indian Hotels Company Ltd International	
	IHOCCO BV	Netherlands
	St. James Court Hotel Limited	United Kingdom
	Taj International Hotels Limited	United Kingdom
	IHMS LLC - San Francisco	United States of America
	IHMS LLC - USA	United States of America
	PIEM International Hotels (H.K.) Limited	Hong Kong
	United Overseas Holding Inc.	United States of America
	BAHC 5	Singapore
	Jointly Controlled Entities of The Indian Hotels Company Limited	
	Domestic	
	Taj Madras Flight Kitchen Pvt. Ltd	India
	Taj Karnataka Hotels & Resorts Ltd.	India
	Taj Kerala Hotels & Resorts Ltd	India
	Taj GVK Hotels & Resorts Ltd.	India
	Taj Safaris Ltd.	India
	Taj SATS Air Catering Ltd	India
	Kaveri Retreats and Resorts Ltd.	India
	International	
	TAL Hotels & Resorts Ltd.	Hong Kong
	TAL Maldives Resorts Private Ltd	Maldives
	Goodhope Palace Hotels (Proprietary) Limited	South Africa
	IHMS Hotels (SA) (Proprietary) Ltd.	South Africa
F.	Key Management Personnel	Mr.Pramod Ranjan - Managing Director Mr. Tom Antony- Associate Vice President-Legal & Company Secretary & Mr. Sreyas Arumbakkam - Chief Financial Officer
G.	Enterprises influenced by Relatives of Key Management Personnel	Kaveri Retreats and Resorts Limited.



Oriental Hotels Limited

Consolidated disclosure of related party transactions and balances for the half year ended September 30,2019

Particulars	Associate Companies /Jointly Controlled Entity/Subsidiary /Trust	Significant Influence	Enterprises influenced by Relatives of Key Management Personnel	Total Rs. in Lakhs
Sales of Goods / Services				
The Indian Hotels Company Limited		70.81		70.81
PIEM Hotels Limited		0.41		0.41
Taj Trade & Transport Company Limited		6.04		6.04
Kaveri Retreats and Resorts Limited			1.96	1.96
Taj karnataka hotels & resorts Limited		0.58		0.58
Taj Kerala Hotels & Resorts Limited		1.69		1.69
Taj GVK Hotels & Resorts Limited		67.22		67.22
Roots Corporation Limited		0.62		0.62
Staff Reimbursements				
The Indian Hotels Company Limited		187.14		187.14
PIEM Hotels Limited		37.23		37.23
Benaras Hotels Limited		2.65		2.65
Kaveri Retreats and Resorts Limited			19.32	19.32
Taj Madras Flight Kitchen Private Limited		1.22		1.22
Taj karnataka hotels & resorts Limited		6.76		6.76
Taj Kerala Hotels & Resorts Limited		22.95		22.95
Taj GVK Hotels		33.21		33.21
Purchase of Goods / Services				
The Indian Hotels Company Limited		386.53		386.53
PIEM Hotels Limited		1.01		1.01
Taj Kerala Hotels & Resorts Limited		1.13		1.13
Benaras Hotels Limited		0.15		0.15
Kaveri Retreats & Resorts Limited			0.50	0.50
Reimbursement of deputed staff salaries paid				
The Indian Hotels Company Limited		749.35		749.35
PIEM Hotels Limited		38.19		38.19
Benaras Hotels Limited		1.28		1.28
Taj Kerala Hotels & Resorts Limited		30.24		30.24
Taj Karnataka Hotels & Resorts Limited		6.24		6.24
Taj GVK Hotels & Resorts Limited		38.55		38.55
Kaveri Retreats & Resorts Limited		-	4.11	4.11
Interest Received				
Taj Karnataka Hotels & Resorts Limited		28.00		28.00
Dividend Received				
The Indian Hotels Company Limited		3.76		3.76
Benaras Hotels Limited		0.01		0.01
Operating/License Fees Paid/Compensation/ Provided				
The Indian Hotels Co Limited		573.50		573.50
Lease Rentals for Hotel Premises				
Taj Madurai Limited	64.84			64.84
Sale & Marketing, Reservation & Other Service Costs				
The Indian Hotels Company Limited		553.70		553.70
Operating/Management/License Fees Received/Accrued				
TAL Hotels & Resorts Ltd	134.31			134.31
The Indian Hotels Company Limited (to Subsidiary company)		90.93		90.93
Receivables				
The Indian Hotels Company Limited		119.14		119.14
The Indian Hotels Company Limited (to Subsidiary company)		113.95		
TAL Hotels & Resorts Ltd	49.10			49.10
Piem Hotels Limited		7.41		7.41
United Hotels Limited		0.17		0.17
Benaras Hotels Limited		1.13		1.13
Kaveri Retreats and Resorts Limited			3.72	3.72
Taj GVK Hotels & Resorts Limited		35.24		35.24
Taj Madras Flight Kitchen Pvt Ltd		0.88		0.88
Taj Karnataka Hotels & resorts limited		4.40		4.40
Taj Kerala Hotels & Resorts Limited		44.95		44.95
Taj Trade and Transport Company Limited		1.00		1.00
Roots Corporation Limited		0.11		0.11



Oriental Hotels Limited

Consolidated disclosure of related party transactions and balances for the half year ended September 30,2019

Particulars	Associate Companies /Jointly Controlled Entity/Subsidiary /Trust	Significant Influence	Enterprises influenced by Relatives of Key Management Personnel	Total Rs. in Lakhs
Payables				
Taj Madurai Limited	11.32			11.32
The Indian Hotels Co Limited		1176.94		1176.94
Kaveri Retreats and Resorts Limited			2.66	2.66
PIEM Hotels Limited		10.33		10.33
Oriental Hotels Employees Gratuity Trust	211.30			211.30
Benaras Hotels Limited		3.45		3.45
Taj Karnataka Hotels & resorts limited		5.70		5.70
Taj Kerala Hotels & Resorts Limited		6.70		6.70
Taj GVK Hotels & Resorts Limited		11.66		11.66
Interest Receivable				
Taj Karnataka Hotels & Resorts Limited		0.10		0.10
Trade Deposit				
Taj Madras Flight Kitchen Private Limited		200.00		200.00
Short Term Deposit				
Taj Karnataka Hotels & Resorts Limited		560.00		560.00

Key Management Personnel:

Key managerial personnel comprise of Managing Director who has the authority and the responsibility for planning, directing and controlling the activities of the Company. The remuneration paid to such director is ₹67.74 lakhs.

Mr. Tom Antony salary ₹ 36.99 lakhs and Mr. Sreyas Arumbakkam salary ₹ 33.13 lakhs.

