



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India  
T +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
Email : investors@royalorchidhotels.com

**November 23, 2022**

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
**BSE Scrip Code: 532699**

The Manager,  
Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**NSE Scrip Code: ROHLTD**

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions of Royal Orchid Hotels Limited ('the Company') for the half year ended September 30, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective April 1, 2022.

The disclosure was simultaneously made available on the website of the Company <https://www.royalorchidhotels.com/investors>.

Kindly take the same on records.

Yours faithfully,

**For Royal Orchid Hotels Limited**

**RANABIR SANYAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**FCS: 7814**

**Encl: as above**

										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 need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				(see Note 1)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Royal Orchid Hotels Limited		Mr. Chander K. Baljee		Chairman & Managing Director	Remuneration		138.88											
			Mr. Chander K. Baljee		Chairman & Managing Director	Interest Paid		6.73											
2	Royal Orchid Hotels Limited		Mr. Amit Jaiswal		CFO	Remuneration		30.60											
3	Royal Orchid Hotels Limited		Mr. Ranabir Sanyal		Company Secretary	Remuneration		11.82											
4	Royal Orchid Hotels Limited		Mr. Naveen Jain		Independent Director	Sitting Fees		3.08											
5	Royal Orchid Hotels Limited		Mr. Sunil Sikka		Director	Sitting Fees		1.10											
6	Royal Orchid Hotels Limited		Mr. Keshav Baljee		Director	Sitting Fees		1.10											
7	Royal Orchid Hotels Limited		Mrs. Lilian Jesse Paul		Independent Director	Sitting Fees		2.64											
8	Royal Orchid Hotels Limited		Mr. Bhaskar Pramanik		Independent Director	Sitting Fees		3.08											
9	Royal Orchid Hotels Limited		Baljees Hotels and Real Estate Private Limited		Associate	Interest Paid		132.89											
			Baljees Hotels and Real Estate Private Limited		Associate	Rental Expenses		120.00											
			Baljees Hotels and Real Estate Private Limited		Associate	Trade Payable		13.61											
10	Royal Orchid Hotels Limited		Hotel Staylonger Private Limited		Associate	Interest Paid		7.30											
			Hotel Staylonger Private Limited		Associate	Rental Expenses		30.00											
			Hotel Staylonger Private Limited		Associate	Trade Payable		-1.61											
Total (of Note 6b)								501.22											

Notes :

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of
- 6 In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 Cost refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.