

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**

May 28, 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 31.03.2024

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 31.03.2024.

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 31.03.2024

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	Shri Apurv Kumar (Joint Managing Director & Chief Financial Officer) Shri Rupak Gupta (Joint Managing Director & Chief Financial Officer) Shri Prakash Chandra Prusty, Company Secretary
iii	Relatives of Key Management personnel	<ul style="list-style-type: none">- Smt. Supriya Gupta (Director)- Late Shri Arvind Kumar (Director-Passed away on 20.03.2024)- Shri Arjun Kumar (Director w.e.f. 15.05.2024)- 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- Ms. Ankur Kumar

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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 Limited- Hotel Clarks Varanasi Limited- Great Value Hotels Private Limited- Banaras House Private Limited- Bonita India Limited- Banaras International Limited- Banaras Global Private Limited- Banaras House Engineering Private Limited- U P Export Industries Limited- Indus Textiles Private Limited- Indus Techpark Private Limited- Brijrama Hospitality Private Limited- The Indian Textiles Co. (Kolkata) Private Limited- 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 Limited- Findyourfit Pvt Ltd- Tortoise Livelihood Private Limited- Silk Emporium- ANK Travels (P) Ltd.- Oriental Textiles- Rastriya Vikas Limited- 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 31.03.2024

Related Parties	Related Party Transactions	Amount (Rs. in lakh)
Mr. Apurv Kumar	Remuneration	90.89
Mr. Apurv Kumar	Rent Paid	1.20
Mr. Rupak Gupta	Remuneration	107.34
Mr. Rupak Gupta	Hotel Services	21.98
Mr. Prakash Chandra Prusty	Remuneration	11.28
Mrs. Supriya Gupta	Sitting Fee	0.05
Mr. Arvind Kumar	Sitting Fee	0.15
Mr. B P Singh	Sitting Fee	3.00
Mr. Shankar Aggarwal	Sitting Fee	2.30
Mr. Akshay Gupta	Remuneration	2.78
Mrs. Rajeshwari Kumar	Remuneration	2.76
Mr. Arjun Kumar	Remuneration	2.80
Mrs. Upasana Kumar	Remuneration	6.00
Mrs. Ankur Kumar	Remuneration	6.00
Mr. Anant Kumar	Remuneration	2.79
Mr. Anoop Kumar	Remuneration	5.50
Mrs. Renuka Kumar	Remuneration	2.21
Mr. Ravi M Gupta	Remuneration	2.81
The Jaipur Shop	Licence Fee	0.60
Brijpal Das Ramadevi Foundation	Donation	-
Tortoise Livelihood Private Limited	Franchisee Fee	35.44