



VICEROY

Date: 27/11/2019

The General Manager Department of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department <b>National Stock Exchanges of India Limited</b> Exchange Plaza , 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East), Mumbai – 400 051
<b>Scrip Code : 523796</b>	<b>Scrip Code : VICEROY</b>

Dear Sir/Madam,

**Sub: Submission of Half-yearly Disclosure on Related Party Transactions.**

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2019.

Please take the same on record.

Thanking You,  
Yours Faithfully,

**For Viceroy Hotels Limited**

*K. Koteskar R.*



**CMA K. K. Rao**

Resolution Professional

IP Registration No. IBBI/PA-003/IP-N00039/2017-18/10301

Email Id: kkraoalp@gmail.com

**VICEROY HOTELS LIMITED**

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048

**Related Party Transactions:**

Name of the related Party	Relationship	Nature of Transaction	Transaction value rupees	Balance outstanding -Receivable/ (-) Payable as on date of Balance Sheet	Amount written off/ back
Cafe D'lake Private Limited	Subsidiary	Office Maintenance Expenses	11,47,200	(1,91,200)	Nil
		Rent Expenses	65,49,000	(10,91,500)	Nil
		Staff Food Expenses	13,10,340	(2,18,390)	Nil
Dasvanth Kumar Jaya	Chief Financial officer	Salaries Including all perquisites	5,15,160	0	Nil
M. Sreedhar Singh	Chief Executive officer	Salaries Including all perquisites	6,40,200	0	Nil

