



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@royalorchidshotels.com

Date: December 17, 2022

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

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai 400001
BSE Scrip Code: 532699

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
&
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the following disclosures received from Mr. Sunil Sikka, Director and Promoter of the Company:

1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

SUNIL SIKKA

#16, First Floor, Friends Colony, West, New Delhi, Delhi-110065

Date: 17th December, 2022

To,
Dr. Ranabir Sanyal,
Company Secretary & Compliance Officer
Royal Orchid Hotels Limited
No.1, Golf Avenue,
Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli,
Bangalore 560 008 Karnataka

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed:

1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

Sunil Sikka
Place: New Delhi

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Royal Orchid Hotels Limited
ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal- (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg– Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sunil Sikka AAUPS4596D 16, First Floor, Friends Colony West, New Delhi, South Delhi, Delhi 110065	Director & Promoter	Shares	16,775 0.06 % ***	Shares	2,000	Rs. 5,66,160	Purchase	Shares	18,775 0.07 % ***	01/12/2022	01/12/2022	17/12/2022	On market	NSE

Sunil Sikka AAUPS4596D 16, First Floor, Friends Colony West, New Delhi, South Delhi, Delhi 110065	Director & Promoter	Shares	18,775 0.07 % ***	Shares	2,700	Rs. 8,36,169	Sale	Shares	16,075 0.06 % ***	01/12/2022	01/12/2022	17/12/2022	On market	NSE
Sunil Sikka AAUPS4596D 16, First Floor, Friends Colony West, New Delhi, South Delhi, Delhi 110065	Director & Promoter	Shares	16,075 0.06 % ***	Shares	2,000	Rs. 5,86.240	Sale	Shares	14,075 0.05 % ***	02/12/2022	02/12/2022	05/12/2022	On market	NSE

*** **Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

(ii) Since the amount purchased/sold/net amount traded as on 01/12/2022 is not touching the statutory limit, this disclosure is made on voluntary basis.

(iii) The disclosure dated 02/12/2022 was earlier made on 05/12/2022 but is given again as prior disclosure of 01/12/2022 was not given then.

(iv) Percentage Rounded off.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Sunil Sikka
Designation: Director
DIN: 00083032

Date: 17/12/2022
Place: New Delhi

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sunil Sikka <u>Persons acting in concert (being other members of Promoter and promoter group of the Target Company):</u> Mr. Chander K Baljee M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Keshav Baljee Mr. Arjun Baljee		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	16,775	0.06% ***	0.06% ****
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	16,775	0.06% ***	0.06% ***

Details of acquisition/sale			
a) Shares carrying voting rights acquired on 01/12/2022	2,000	0.01% ***	0.01% ***
a) Shares carrying voting rights sold on 01/12/2022	2,700	0.01% ***	0.01% ***
a) Shares carrying voting rights sold on 02/12/2022	2,000	0.01% ***	0.01% ***
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d) shares acquired/sold	2,700****	0.01% ***	0.01% ***

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14,075	0.05% ***	0.05% ***
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	14,075	0.05% ***	0.05% ***
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/12/2022 – 2,000 Shares Acquired 01/12/2022-2,700 Shares Sold 02/12/2022 – 2,000 Shares Sold		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,215 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full

conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Percentage rounded off

(****) Net figure

Note: (i) Since the amount on 01/12/2022 is not touching the statutory limit, this disclosure is made on voluntary basis.

(ii) The disclosure dated 02/12/2022 was earlier made on 05/12/2022 but is given again as prior disclosure of 01/12/2022 was not given then.

Signature of the acquirer / seller / Authorised Signatory

Sunil Sikka
Director
DIN: 00083032

Place: New Delhi
Date: 17.12.2022

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