

10th June, 2022

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half yearly ended on 31st March, 2022.

Ref: Country Club Hospitality & Holidays Limited

Dear Sir/Madam,


Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the half yearly ended on 31st March, 2022.

You are requested to kindly take the above information into your record. This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO
DIN: 00815456

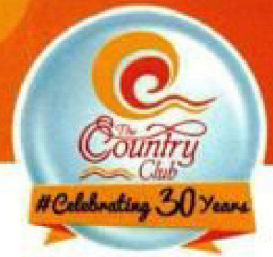


Encl: A/a;

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714



Disclosure of Related Party Transactions

(Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per Ind AS24 "Related Party Disclosures", related parties for the year ended March 31, 2022 are as follows:


Key Managerial Persons:

Shri. Y Rajeev Reddy
Shri. Y Siddharth Reddy
Shri. Y Varun Reddy
Smt. Mamatha Madhavi Venkateshwara Reddy
Shri. Y Subba Rao
Smt. Navya Challa
Smt. Khushboo Agarwal
Sri. Ramaraju Durga Prasad

Transactions with Related Parties for the year ending 31.03.2022:

Related Parties	Nature of Transaction	Amount
Y Rajeev Reddy	Lease Rent	24,38,000
Y Varun Reddy	Lease Rent	13,00,836
Y Manjula Reddy	Lease Rent	19,39,200
Zen Garden Hotel Private Limited	Lease Rent	3,00,000
International Country Holidays Private Limited	Lease Rent	3,00,000
Kolet Resorts Private Limited	Lease Rent	1,20,000
Aquarian Realtors Private Limited	Lease Rent	32,40,000
Jade Resorts Private Limited	Lease Rent	10,80,000
Bright Resorts Private Limited	Lease Rent	3,00,000
Club Arzee Ltd	Lease Rent	6,00,000
Chanikyapuri Resorts Pvt Ltd	Lease Rent	3,00,000
Swimwell Investment & Trading Pvt Ltd	Lease Rent	6,00,000

For Country Club Hospitality & Holidays Ltd


Y. Siddharth Reddy
Vice Chairman, JMD & CEO
DIN:00815456



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