



Date: June 03, 2022

BSE Limited  
Corporate Compliance Department  
Rotunda Building P. J. Towers  
Dalal Street, Fort Mumbai 400001  
Scrip Code - **523269**

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
Symbol : **ADVANIHOTR**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

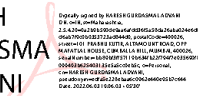
Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions in the format specified in the relevant accounting standards for the half-year period from October 01, 2021 to March 31, 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Advani Hotels & Resorts (India) Limited,**

HARESH  
GURDASMA  
L ADVANI



**Haresh G. Advani**  
**Executive Director**

**Encl:** As stated above

in Lakh

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Advani Hotels & Resorts (India) Ltd		Mr. Sunder G. Advani		Key Management Personnel	Managerial Remuneration	124.93	62.75	-	-							
2	Advani Hotels & Resorts (India) Ltd		Mr. Haresh G. Advani		Key Management Personnel	Managerial Remuneration	83.28	41.96	-	-							
3	Advani Hotels & Resorts (India) Ltd		Mr. Prahlad S. Advani		Key Management Personnel	Managerial Remuneration	100.85	46.88	-	-							
4	Advani Hotels & Resorts (India) Ltd		Mrs. Menaka S Advani		Other related parties	Sitting Fees	7.00	3.50	-	-							
5	Advani Hotels & Resorts (India) Ltd		Mrs. Nina H. Advani		Other related parties	Sitting Fees	3.50	2.00	-	-							
6	Advani Hotels & Resorts (India) Ltd		Mr. Nilesh Jain		Key Management Personnel	Managerial Remuneration	17.19	9.64	-	-							
7	Advani Hotels & Resorts (India) Ltd		Mr. Ajay G. Vichare		Key Management Personnel	Managerial Remuneration	21.10	18.80	-	-							
8	Advani Hotels & Resorts (India) Ltd		Malvi Ranchoddas & Co		Other related parties	Professional Fees	59.00	26.47	-	-							
9	Advani Hotels & Resorts (India) Ltd		D. M. Harish & Co.		Other related parties	Professional Fees	29.50	4.50	-	-							
10	Advani Hotels & Resorts (India) Ltd		D'Bar Inc (Mrs. Shahnua Garg Advani)		Other related parties	Digital Marketing & Other Design Services	28.30	18.03	5.37	8.97							
11	Advani Hotels & Resorts (India) Ltd		Mr. Haresh G. Advani		Key Management Personnel	Expenses recovered	0.50	0.28	-	-							
12	Advani Hotels & Resorts (India) Ltd		Mr. Sunder G. Advani		Key Management Personnel	Unsecured Loan	30.00	28.32	28.32	-				Short Term	Unsecured Loan		
13	Advani Hotels & Resorts (India) Ltd		Mr. Haresh G. Advani		Key Management Personnel	Unsecured Loan	30.00	28.37	-	-				Short Term	Unsecured Loan		

Note : Mr. Haresh G. Advani had given unsecured loan of ₹ 28.87 lakhs during the H2 and the same was repaid during the year