



05th February, 2021

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 30th September, 2020.

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 30th September, 2020.

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

Thanking You,

Yours faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a;

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012714



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 half year ended September 30, 2020 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

Transactions with Related Parties for the half year ending 30.09.2020:

Related Parties	Nature of Transaction	Amount
Y Rajeev Reddy	Lease Rent	1359000
Y Varun Reddy	Lease Rent	591288
Y Manjula Reddy	Lease Rent	969500
Zen Garden Hotel Pvt Ltd	Lease Rent	150000
Country Condos Ltd	Lease Rent	300000
International Country Holidays Pvt Ltd	Lease Rent	150000
Kolet Resorts Pvt Ltd	Lease Rent	180000
Aquarian	Lease Rent	720000
Jade Resorts Pvt Ltd	Lease Rent	540000

For Country Club Hospitality & Holidays Ltd

Y Varun Reddy
Vice-Chairman, JMD & COO
Din: 01905757



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