



**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: March 31, 2022

The Manager,  
Department of Corporate Services,  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Plot no. C/1, 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 Mrs. Sunita Baljee,  
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.



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email : [investors@royalorchidshotels.com](mailto:investors@royalorchidshotels.com)

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

# SUNITA BALJEE

#124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

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**Date: 31<sup>st</sup> March, 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**  
**&**  
**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,

**Sunita Baljee**  
**Place: Bangalore**  
**Date: 31.03.2022**

**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, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/Member of the promoter group/designated person / Director/s/immediate relative to/others etc.)	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/ <del>disposed</del>				Securities held post acquisition/ <del>disposal</del>		Date of <del>allotment</del> advice/ acquisition of shares/ <del>sale of shares</del> specify		Date of intimation to company	Mode of acquisition / <del>disposal</del> (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/ Other s- 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
Sunita Baljee  ADSPB5553C No. 124, 3 <sup>rd</sup> Main, Defence Colony,	Promoter	Shares	2,26,260  0.83%	Shares	100,000	N.A. (Gift)	Others (Gift)	Shares	3,26,260  1.19%	29/03/2022	29/03/2022	31/03/2022	Inter-se Transfer	N.A.

Indiranagar, Bangalore (Contact No: 9902000079)														

**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

**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)	
15	16	17	18	19	20	21
NA						

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

Name & Signature: Sunita Baljee  
Designation: Promoter  
Date: March 31, 2022  
Place: Bangalore

**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	<b>Mrs. Sunita Baljee</b> Persons acting in concert (being other Promoters and members of the promoter group of the Target Company): M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mr. Chander K. Baljee Mr. Sunil Sikka Mr. Keshav 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 / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of :</b>			
a) Shares carrying voting rights	2,26,260	0.83%	0.83%
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)	2,26,260	0.83%	0.83%

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	100,000	0.36%	0.36%
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)	100,000	0.36%	0.36%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,26,260	1.19%	1.19%
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)	3,26,260	1.19%	1.19%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	100,000 shares transferred as gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	100,000 shares transferred as gift on 29 <sup>th</sup> March, 2022.		
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.

**Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~**

Place: Bangalore

Date: 31-03-2022

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