



20th July, 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 31st March, 2021.

Ref: Country Club Hospitality & Holidays Limited

Dear Sir/Madam,

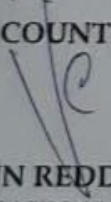
Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the half yearly ended on 31st March, 2021.

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. 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. L70102AP1951PLCO12714



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, 2021 are as follows:

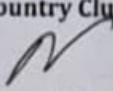
Key Managerial Persons:

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 year ending 31.03.2021:

Related Parties	Nature of Transaction	Amount
Y Rajeev Reddy	Lease Rent	2718000
Y Varun Reddy	Lease Rent	1182576
Y Manjula Reddy	Lease Rent	1939000
Zen Garden Hotel Private Limited	Lease Rent	300000
Country Condos Ltd	Lease Rent	600000
International Country Holidays Private Limited	Lease Rent	300000
Kolet Resorts Private Limited	Lease Rent	360000
Aquarian Realtors Private Limited	Lease Rent	2040000
Jade Resorts Private Limited	Lease Rent	1080000
JJ Arts and Entertainments Private Limited	Lease Rent	600000
Bright Resorts Private Limited	Lease Rent	300000
Club Arzee Ltd	Lease Rent	600000

For Country Club Hospitality & Holidays Ltd


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



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