



03rd December, 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, 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 30th September, 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 Floor, Begumpet, Hyderabad - 500 016.
Regd. 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 Sept 30, 2021 are as follows:

Key Managerial Persons:

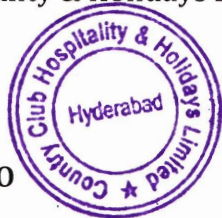
Shri. Y Rajeev Reddy
Shri. Y Siddharth Reddy
Shri. Y Varun Reddy
Smt. Mamatha Madhavi Venkateshwara Reddy
Shri. Y Subba Rao
Smt. Navya Challa
Smt. Khushboo Agarwal J
Sri. Ramaraju Durga Prasad

Transactions with Related Parties for the half year ending 30.09.2021:

| Related Parties | Nature of Transaction | Amount |
|--|-----------------------|---------|
| Y Rajeev Reddy | Lease Rent | 1359000 |
| Y Varun Reddy | Lease Rent | 650418 |
| Y Manjula Reddy | Lease Rent | 969600 |
| Zen Garden Hotel Private Limited | Lease Rent | 150000 |
| International Country Holidays Private Limited | Lease Rent | 150000 |
| Kolet Resorts Private Limited | Lease Rent | 180000 |
| Aquarian Realtors Private Limited | Lease Rent | 1320000 |
| Jade Resorts Private Limited | Lease Rent | 540000 |
| Bright Resorts Private Limited | Lease Rent | 150000 |
| Club Arzee Ltd | Lease Rent | 300000 |

For Country Club Hospitality & Holidays Ltd

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



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