

16<sup>th</sup> November, 2022

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 30<sup>th</sup> September, 2022.

**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 30<sup>th</sup> September, 2022.

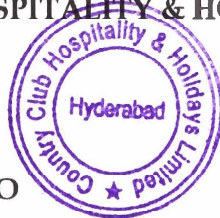
You are requested to kindly take the above information into your record. This is for your information and record.

Thanking You,

Yours faithfully,

For **M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**Y. SIDDHARTH REDDY**  
VICE-CHAIRMAN, JMD & CEO  
DIN: 00815456



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.** L70102TG1991PLC012714

## 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, 2022 are as follows:

#### Key Managerial Persons:

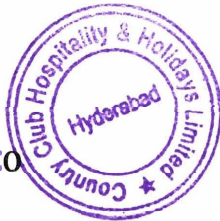
Shri. Y Rajeev Reddy  
 Shri. Y Siddharth Reddy  
 Shri. Y Varun Reddy  
 Smt. Mamatha Madhavi Venkateshwara Reddy  
 Smt. Poojitha Baheti  
 Smt. Navya Challa  
 Smt. Khushboo Agarwal J  
 Sri. Ramaraju Durga Prasad

#### Transactions with Related Parties for the half year ending 30.09.2022:

Related Parties	Nature of Transaction	Amount
Y Rajeev Reddy	Lease Rent	519,000.00
Y Varun Reddy	Lease Rent	325,209.00
Y Manjula Reddy	Lease Rent	969,900.00
Zen Garden Hotel Private Limited	Lease Rent	150,000.00
International Country Holidays Private Limited	Lease Rent	150,000.00
Swimwell Investments Pvt Ltd.	Lease Rent	300,000.00
Aquarian Realtors Private Limited	Lease Rent	1,470,000.00
Jade Resorts Private Limited	Lease Rent	270,000.00
Bright Resorts Private Limited	Lease Rent	150,000.00
Club Arzee Ltd	Lease Rent	300,000.00

#### For Country Club Hospitality & Holidays Ltd

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



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