



**SPECIALITY**  
**RESTAURANTS LTD.**

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53  
Tel No. (022) 6268 6700 Website. www.speciality.co.in

July 22, 2021

To,

The General Manager,  
Listing Operations,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

The Vice President,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

In accordance with Regulations 23(9) of the Listing Regulations, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

The said disclosure has also been published on the website of the Company.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

  
Authorized Signatory



Name: Avinash Kinshikar  
Designation: Company Secretary & Legal Head

Encl: As above

**SPECIALITY RESTAURANTS LIMITED**

**Consolidated Disclosure of Related Parties Transactions and Balances for the half year ended March 31, 2021**

List of Related parties and their relationships

Sr.No	Category of related parties	Names
1	Promoters	Mr. Anjan Chatterjee Mrs. Suchhanda Chatterjee
2	Key management personnel	<b><u>Executive Directors</u></b> Mr. Anjan Chatterjee Mrs. Suchhanda Chatterjee Mr. Indranil Chatterjee Mr. Avik Chatterjee  <b><u>Non Executive Directors</u></b> Mr. Ullal Ravindra Bhat Mr. Dushyant Mehta Mr. Rakesh Pandey Dr. Anita Bandyopadhyay
3	Enterprises over which directors or relatives of directors exercise control / significant influence	Situations Advertising & Marketing Services Private Limited Shruthi Hotels Enterprises Private Limited Prosperous Promoters Private Limited Havik Exports (P)Limited Converted into Havik Exports LLP w.e.f. 04.03.2021 Supriya Taxtrade Private Limited Span Promotions Private Limited Mainland Restaurants Private Limited Quik Service Restaurants Private Limited Speciality Hotels India Private Limited Prahari Housing Private Limited Mad Orders Private Limited Anjan Chatterjee - HUF Indroneil Chatterjee - HUF
4	Jointly Ventured Company	Mainland China Restaurant & Indigrill Restaurant LLC (erstwhile Mainland China Restaurant LLC)
5	Wholly owned subsidiary	Speciality Hospitality UK Limited Speciality Hospitality Us Inc
6	Step Down Wholly owned subsidiary	Caterland Hospitality Ltd. Foodland Ventures LLC

Rs. In Millions

Nature of the transaction	Key Management personnel	Relative of Promoters	Enterprises over which directors or relative of promoters exercise control / significant influence	Wholly owned subsidiary	Joint Venture Company	Total
<b>Transactions during the period ended 31/03/2021</b>						
<b>Remuneration (Refer note 1 below)</b>						
Mr. Anjan Chatterjee	0.75	-	-	-	-	0.75
Mrs. Suchhanda Chatterjee	0.26	-	-	-	-	0.26
Mr. Indranil Chatterjee	0.56	-	-	-	-	0.56
Mr. Avik Chatterjee	0.34	-	-	-	-	0.34
<b>Total</b>	<b>1.91</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1.91</b>
<b>Sitting Fees paid to Non Executive Directors</b>						
Mr. Rakesh Pandey	0.20	-	-	-	-	0.20
Mr. Ullal Ravindra Bhat	0.22	-	-	-	-	0.22
Mr. Dushyant Mehta	0.24	-	-	-	-	0.24
Mrs. Anita Bandyopadhyay	0.10	-	-	-	-	0.10
<b>Total</b>	<b>0.76</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.76</b>





Nature of the transaction	Key Management personnel	Relative of Promoters	Enterprises over which directors or relative of promoters exercise control / significant influence	Wholly owned subsidiary	Joint Venture Company	Total
<b>Rent and other expenses paid</b>						
Situations Advertising & Marketing Services Private Limited						
- Rent	-	-	11.89	-	-	11.89
- Retainership Fees	-	-	0.71	-	-	0.71
- Advertisement Expenses	-	-	0.16	-	-	0.16
- Reimbursement of Expenses	-	-	4.47	-	-	4.47
Prosperous Promoters Private Limited	-	-	1.81	-	-	1.81
Others	0.63	-	1.60	-	-	2.23
<b>Total</b>	<b>0.63</b>	<b>-</b>	<b>20.64</b>	<b>-</b>	<b>-</b>	<b>21.27</b>
<b>Balances as at 31 March 2021</b>						
<b>Other payables</b>						
Situations Advertising & Marketing Services Private Limited	-	-	20.53	-	-	20.53
Prosperous Promoters Private Limited	-	-	3.44	-	-	3.44
Others	3.20	0.08	4.41	-	-	7.69
Caterland Hospitality Ltd	-	-	-	3.87	-	3.87
<b>Total</b>	<b>3.20</b>	<b>0.08</b>	<b>28.38</b>	<b>3.87</b>	<b>-</b>	<b>35.53</b>
<b>Security deposits</b>						
Situations Advertising & Marketing Services Private Limited	-	-	51.62	-	-	51.62
Prosperous Promoters Private Limited	-	-	28.11	-	-	28.11
Others	3.00	-	9.10	-	-	12.10
<b>Total</b>	<b>3.00</b>	<b>-</b>	<b>88.83</b>	<b>-</b>	<b>-</b>	<b>91.83</b>
<b>Franchisee Income Receivable</b>						
Mainland China Restaurant & Indigrill Restaurant LLC	-	-	-	-	3.30	3.30
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3.30</b>	<b>3.30</b>
<b>Advance to Joint Venture Company</b>						
Mainland China Restaurant & Indigrill Restaurant LLC	-	-	-	-	12.50	12.50
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>12.50</b>	<b>12.50</b>



Nature of the transaction	Key Management personnel	Relative of Promoters	Enterprises over which directors or relative of promoters exercise control / significant influence	Wholly owned subsidiary	Joint Venture Company	Total
<b>Loan given to Joint Venture Company</b> Mainland China Restaurant & Indigrill Restaurant LLC	-	-	-	-	76.72	76.72
<b>Total</b>	-	-	-	-	<b>76.72</b>	<b>76.72</b>
<b>Investment in Joint Venture Company</b> Mainland China Restaurant (LLC)	-	-	-	-	8.88	8.88
<b>Total</b>	-	-	-	-	<b>8.88</b>	<b>8.88</b>
<b>Investment in Wholly Owned Subsidiary Company</b> Speciality Hospitality UK Limited	-	-	-	95.05	-	95.05
Speciality Hospitality Us Inc	-	-	-	7.31	-	7.31
<b>Total</b>	-	-	-	<b>102.36</b>	-	<b>102.36</b>
<b>Receivable Wholly Owned Subsidiary Company</b> Caterland Hospitality Ltd.	-	-	-	-	3.87	3.87
<b>Total</b>	-	-	-	-	<b>3.87</b>	<b>3.87</b>
<b>Notes</b>						
1 Post retirement benefits is determined by the Company as a whole for all employees put together and hence disclosures of post employment benefits of Key management personnel is not separately available.						

