



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

May 28, 2022
Chennai

BSE LIMITED

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400001

Scrip Code: 500016
ISIN: INE957C01019

Dear Sir,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,
For **ARUNA HOTELS LIMITED**



K. LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



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IN PURSUANCE WITH REGULATION 23(9) OF THE STOCK EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING OBLIGATIONS”)

Related Party Disclosures:

- a) Holding Company: There is no Holding Company
- b) Subsidiary and Fellow Subsidiary: There is no subsidiary and fellow subsidiary company
- c) Associate/Joint Venture companies: There is no Associate/ Joint Venture Company
- d) Key Managerial Personnel:
 - a. Mr. M S David, Managing Director (resigned w.e.f: 04.12.2021)
 - b. Mr. P Nagaraj, Chief Financial Officer
 - c. Ms. K. Lakshmi, Company Secretary and Compliance Officer
- e) Relatives of Key Managerial Personnel: Nil

Transaction during half year ended March 31, 2022 (October 01, 2021 to March 31, 2022) with related Parties:

(Rs. in lakhs)

S. No	Nature of Transaction	Value of Transaction entered during the half year ended
1.	Remuneration	5.93
2.	Loans Borrowed	593.02
3.	Loans Repaid	395.00
4.	Shares (Rights Shares) issued in lieu of Loans	1210.06

