

Date: June 1, 2022

To

The Manager, Listing Department BSE Limited

P.J. Towers, Dalal Street, Mumbai – 400 001

**Scrip Code: 543283** 

The Manager,

Listing & Compliance Department

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Scrip Symbol: BARBEQUE

Dear Sirs,

Subject: Submission of Related Party Transactions disclosures for the half-year ended 31<sup>st</sup> March 2022.

Pursuant to provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular, bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021, as amended from time to time, we hereby enclose the disclosures of related party transactions for the half-year ended 31<sup>st</sup> March 2022.

The copy of the same will be made available on the website of the Company at www.barbequenation.com.

Bengaluru

This is for your information and records.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y

**Company Secretary and Compliance officer** 

M. No: A27475

Encl: As above

E-mail: corporate@barbequenation.com, CIN: L55101KA2006PLC073031 www.barbequenation.com

(Amount in Rs. Millions)

											transactio	n relates to	loans, inte	r-corporate o	deposits, a eed to be o	dvances or lisclosed on	nly in case th investments nly once, duri	int in Rs. Millions) e related party made or given by ng the reporting
SI. No.	Details of the party (I entity/subsidiary) enter the transaction	Details of th	Details of the counterparty			Value of the related party	Value of	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				ts, advances or	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment )		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
	Barbeque-Nation		Barbeque Nation MENA		Wholly Owned	Interest accrued on	Not											
1	Hospitality Limited		Holding Limited		Subsidiary	loan	Applicable	19.92	23.36	34.57								
2	Barbeque-Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Trade Receivables	Not Applicable		18.29	1.75								
3	Barbeque-Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Loans	Not Applicable		526.60	503.24								
4	Barbeque-Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Interest Received	Not Applicable	2.75										
5	Barbeque-Nation Hospitality Limited		Barbeque Nation Restaurant LLC		Step Down Subsidiary		4.93	4.93										
3	Barbeque-Nation		Barbeque Nation		Step Down	Royalty income	Not	4.93							+			
6	Hospitality Limited		Restaurant LLC		Subsidiary	Trade Receivables	Applicable		17.60	9.02								
	Barbeque-Nation		Barbeque Nation		Step Down													
7	Hospitality Limited		(Malaysia) SDN. BHD.		Subsidiary	Royalty income	0.53	0.53										
	Barbeque-Nation		Barbeque Nation		Step Down		Not											
8	Hospitality Limited		(Malaysia) SDN. BHD.		Subsidiary	Trade Receivables	Applicable		7.69	0.70								
9	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Other receivables	Not Applicable		-	4.39								
10	Barbeque-Nation Hospitality Limited		Barbeque Nation International LLC (Oman)		Step Down Subsidiary	Royalty income	0.60	0.60										

			1	1					1			1 1				1
	Barbegue-Nation	Barbeque Nation	Step Down		Not											
11	· '	'	'	Trada Dagaiyahlas			1.82	0.95								
11	Hospitality Limited	International LLC (Oman)	Subsidiary	Trade Receivables	Applicable		1.82	0.95	Fauitus						<b>-</b>	
	Darbagua Nation	Dorbonus Notion	Wholly Owned		Not				Equity			Faccion				
12	Barbeque-Nation Hospitality Limited	Barbeque Nation	Subsidiary	la contra on t		1.87			Investmen	1 07	NIA	Equity	NIA	NA	NA	
12	Barbeque-Nation	Holdings Pvt Ltd	Wholly Owned	Investment	Applicable Not	1.87			l	1.87	NA	Investment	NA	INA	INA	
4.2	•	Barbeque Nation	•	0.1			4.67	4.67								
13	Hospitality Limited	Holdings Pvt Ltd	Subsidiary	Other receivables	Applicable		1.67	1.67	Fauitus			-				
	Daulanus Nation	Red Apple Kitchen							Equity			Eite.				
4.4	Barbeque-Nation	Consultancy Private	6 1 11		470.00	150.05			Investmen	460.05		Equity				
14	Hospitality Limited	Limited	Subsidiary	Investment	170.00	169.95			τ	169.95	NA	Investment	NA	NA	NA	
		Red Apple Kitchen		D ( 111 6 ''												
4.5	Barbeque-Nation	Consultancy Private	6 1 11	Refundable Security	l l		2.50	2.50								
15	Hospitality Limited	Limited	Subsidiary	deposit	Applicable		2.50	2.50				1				
	Davida avva Nati	Sama Swala B	Entity in which		N-4											
	Barbeque-Nation	Sara Suole Private	Directors are		Not											
16	Hospitality Limited	Limited	interested	Trade receivables	Applicable		0.77	-								
			Entity in which													
	Barbeque-Nation	Sara Suole Private	Directors are	Security deposit	Not											
17	Hospitality Limited	Limited	interested	received	Applicable	3.13										
	Barbeque-Nation															
18	Hospitality Limited	Sayaji Hotels Limited	Promoter	Services received	1.20	1.20										
	Barbeque-Nation			Reimbursement of												
19	Hospitality Limited	Sayaji Hotels Limited	Promoter	expenses paid	0.68	0.68										
				Rent and												
	Barbeque-Nation			maintenance												
20	Hospitality Limited	Sayaji Hotels Limited	Promoter	charges	6.69	6.69										
	Barbeque-Nation			Refundable Security												
21	Hospitality Limited	Sayaji Hotels Limited	Promoter	deposit	Applicable		5.10	5.10								
	Barbeque-Nation				Not											
22	Hospitality Limited	Sayaji Hotels Limited	Promoter	Trade Payables	Applicable		1.06	3.44								
			Entity in which	Rent and												
	Barbeque-Nation	Sana Reality Private	Directors are	maintenance												
23	Hospitality Limited	Limited	interested	charges	4.27	4.27						1				
			Entity in which													
	Barbeque-Nation	Sana Reality Private	Directors are	Refundable Security	l l											
24	Hospitality Limited	Limited	interested	deposit	Applicable		3.00	3.00								
			Entity in which													
	Barbeque-Nation	Sana Reality Private	Directors are		Not											
25	Hospitality Limited	Limited	interested	Trade Payables	Applicable		1.95	2.02								
			Entity in which													
	Barbeque-Nation	Samar Retail Private	Directors are	Refundable Security	l l											
26	Hospitality Limited	Limited	interested	deposit	Applicable		0.60	0.60								

			Entity in which	Rent and					1			
	Barbeque-Nation	Liberty Restaurent	Directors are	maintenance								
27	Hospitality Limited	Private Limited	interested	charges	1.30	1.30						
	Trospitanty Enrited	Tivate Limited	Entity in which	charges	1.50	1.50						
	Barbeque-Nation	Liberty Restaurent	Directors are		Not							
28	Hospitality Limited	Private Limited	interested	Trade receivables	Applicable		0.47	_				
20	Trospitanty Enrited	Tivate Limited	interested	Rent and	Аррисавіс		0.47					
	Barbeque-Nation			maintenance								
29	Hospitality Limited	Gulshanbanu Memon	Relative of Directors		3.12	3.12						
23	Barbeque-Nation	Guistianibatiu Weition	Relative of Directors	Refundable Security		5.12						
30	Hospitality Limited	Gulshanbanu Memon	Relative of Directors		Applicable		7.46	7.46				
30	Barbeque-Nation	Guistianibatiu Weition	Relative of Directors	Серозії	Аррисавіе		7.40	7.40				
31	Hospitality Limited	Sanya Dhanani	Relative of Director	Remuneration	0.36	0.36						
31	Trospitanty Enrited	Sanya Dhaham	Relative of Director	Remaneration	0.30	0.30						
	Barbeque-Nation		CEO & Whole Time	Salary & Short-term	Not							
32	Hospitality Limited	Rahul Agrawal	Director	employee benefits*		7.36						
32	Trospitanty Enrited	Nanai Agrawai	Director	employee belients	Аррисавіс	7.50						
	Barbeque-Nation		Chief Financial	Salary & Short-term	Not							
33	Hospitality Limited	Amit V Betala	Officer	employee benefits*		2.02						
- 33	Trospitanty Enrited	Anne V Betala	Officer	employee belients	Аррисавіс	2.02						
			Company Secretary									
	Barbeque-Nation		& Compliance	Salary & Short-term	Not							
34	Hospitality Limited	Nagamani C Y	Officer	employee benefits*		0.69						
31	Trospitanty Emitted	ragaman e r	Officer	employee benefits	тррпсавіс	0.03						
	Barbeque Nation MENA	Barbeque Nation			Not							
35	Holding Limited	Restaurant LLC	Subsidiary	Consultancy Income		1.22						
- 33	Troiding Ellinted	Nestadiant EEC	Substatuty	consultancy income	тррпеавте	1.22						1
	Barbeque Nation MENA	Barbeque Nation			Not							
36	Holding Limited	Restaurant LLC	Subsidiary	Interest Income	Applicable	17.25						
30	Troiding Ellinted	Nestadiant LEC	Substatuty	interest meonie	принавис	17.23						
	Barbeque Nation MENA	Barbeque Nation			Not							
37	Holding Limited	Restaurant LLC	Subsidiary	Receipt of Loan	Applicable	18.27						
	Barbeque Nation MENA	Barbeque Nation		Loans & Other	Not							
38	Holding Limited	Restaurant LLC	Subsidiary	Receivables	Applicable		776.47	776.67				
			, , ,		111							
	Barbeque Nation MENA	Barbeque Nation			Not							
39	Holding Limited	(Malaysia) SDN. BHD.	Subsidiary	Interest Income	Applicable	1.86						
-	j i	' '	,						1			
	Barbeque Nation MENA	Barbeque Nation		Loans & Other	Not							
40	Holding Limited	(Malaysia) SDN. BHD.	Subsidiary	Receivables	Applicable		78.57	80.47				
	Barbeque Nation MENA	Barbeque Nation			Not							
41	Holding Limited	International LLC (Oman)	Subsidiary	Interest Income	Applicable	0.71						

Barbeque Nation MENA Holding Limited	Barbeque Nation International LLC (Oman)	Subsidiary	Receipt of Loan	Not Applicable	0.96						
Barbeque Nation MENA Holding Limited	Barbeque Nation International LLC (Oman)	Subsidiary	Reimbursement of expenses paid	Not Applicable	0.70						
Barbeque Nation MENA Holding Limited	Barbeque Nation International LLC (Oman)	Subsidiary	Loans & Other Receivables	Not Applicable		66.29	66.74				

Notes:

<sup>\*</sup>Excludes Gratuity, Variable Payment, Share based Payments & ESOP Perquisites