



VARCA, GOA

Date: November 28, 2022

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half-year period from April 1, 2022 to September 30, 2022.

Request you to take the above on record.

Thanking you.

Yours sincerely,

For Advani Hotels & Resorts (India) Limited,

Vikram Soni

Company Secretary & Compliance Officer
Membership No. A36705

Encl: As stated above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com

Related Party Transaction																	
Sr No.	Name	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Value of transaction with related party as a result		Details of the transaction						Purpose for which the funds will be utilized by the related recipient of funds (budget)
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Number of individuals (other than of ABC or other etc.)	Details of other individuals	Cost	Tenure	Nature (Direct/ Indirect/ Intercompany deposit/ Investment)	Interest Rate (%)	
1	Adhavi Health & Research (India) Ltd	Mr. Sankar C. Adhavi	Key Managerial Personnel	Remuneration		126.53	NA	61.00	0.00	0.00							
2	Adhavi Health & Research (India) Ltd	Mr. Venkat C. Adhavi	Key Managerial Personnel	Remuneration		83.28	NA	41.27	0.00	0.00							
3	Adhavi Health & Research (India) Ltd	Mr. Prasad C. Adhavi	Key Managerial Personnel	Remuneration		118.86	NA	52.28	0.00	0.00							
4	Adhavi Health & Research (India) Ltd	Mr. Mahesh C. Adhavi	Other related parties	Any other transaction	Setting Fee	NA	NA	3.50	0.00	0.00							
5	Adhavi Health & Research (India) Ltd	Mr. Nitin K. Adhavi	Other related parties	Any other transaction	Setting Fee	NA	NA	2.50	0.00	0.00							
6	Adhavi Health & Research (India) Ltd	Mr. Prakash V. Mishra	Other related parties	Any other transaction	Setting Fee	NA	NA	1.50	0.00	0.00							
7	Adhavi Health & Research (India) Ltd	Mr. Suresh Mishra	Other related parties	Any other transaction	Setting Fee	NA	NA	1.80	0.00	0.00							
8	Adhavi Health & Research (India) Ltd	Mr. Aditya Anil Inamdar	Other related parties	Any other transaction	Setting Fee	NA	NA	1.50	0.00	0.00							
9	Adhavi Health & Research (India) Ltd	Mr. Vinod Dhad	Other related parties	Any other transaction	Setting Fee	NA	NA	3.00	0.00	0.00							
10	Adhavi Health & Research (India) Ltd	Mr. S.D. Inam	Other related parties	Any other transaction	Setting Fee	NA	NA	3.90	0.00	0.00							
11	Adhavi Health & Research (India) Ltd	Mr. Shaji Chopra	Other related parties	Any other transaction	Setting Fee	NA	NA	1.70	0.00	0.00							
12	Adhavi Health & Research (India) Ltd	Mr. Ajay Vikhane	Key Managerial Personnel	Remuneration		57.00	NA	28.85	0.00	0.00							
13	Adhavi Health & Research (India) Ltd	Maha Research & Co.	Other related parties	Any other transaction	Professional Services rendered	60.00	NA	6.51	0.00	8.56							
14	Adhavi Health & Research (India) Ltd	E.M. Health & Co.	Other related parties	Any other transaction	Medical fees	11.00	NA	0.00	0.00	0.00							
15	Adhavi Health & Research (India) Ltd	S.D. Inam Law Chambers	Other related parties	Any other transaction	Professional Services	4.00	NA	0.70	0.00	0.00							
16	Adhavi Health & Research (India) Ltd	Dr. Sanjay Mishra, Sanjay Gang Bahadur	Other related parties	Any other transaction	Professional Services for designing rendering	27.44	NA	8.37	8.97	2.18							

Note: The fees approved by Audit Committee for Professional services for designing rendering by Dr. Sanjay Mishra, Sanjay Gang Bahadur is 21,64,000 plus GST as applicable.