

Date: 25/11/2022

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100- 81 14  
Fax No: (022) 265981 20  
Symbol: BLUECOAST

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 00 I  
Phones: 91 -22-22721233/4  
Fax: 91-22-2272 312 1  
Scrip Code: 531495

**Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2022, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, for the period of half year ended on September 30, 2022 (i.e., from April 01, 2022 to September 30, 2022).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Blue Coast Hotels Limited



(Kapila Kandel)  
Company Secretary

**Blue Coast Hotels Ltd.**

Corporate Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in, www.bluecoast.in  
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

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## Disclosure of related party transactions for six months ended on September 30, 2022

Disclosure of related party transactions for six months ended on September 30, 2022										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in RS.)	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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Blue Coast Hotels Limited		Mr. Amit Singhl		Key managerial personnel of listed entity (Chief Financial Officer)	Remuneration	-	432,000	90,000	(777,916)	-	-	-	-	-	-	-	
2	Blue Coast Hotels Limited		Mr. Kunal Khawal		Key managerial personnel of listed entity (Chief Financial Officer)	Remuneration	-	141,936	0	(93,334)	-	-	-	-	-	-	-	
3	Blue Coast Hotels Limited		Ms. Kapila Kandel		Key managerial personnel of listed entity (Company Secretary)	Remuneration	-	554,400	0	0	-	-	-	-	-	-	-	
<b>TOTAL</b>								<b>1,128,336</b>										

Note: 1.Mr. Amit Singhl has resigned from his CFO position w.e.f 31<sup>st</sup> July 2022.  
2.Mr. Kunal Khawal has been appointed as a Chief Financial Officer of the Company w.e.f August 08, 2022 and he resigned from his post w.e.f September 28, 2022.  
3.In the Column "In case monies are due to either party as a result of the transaction", all the figures in positive are the amount receivable by the company and all the Figures in negative or in bracket are payable by the company.

