



**22<sup>nd</sup> November, 2022**

**To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited P.J. Towers,  
Dalal Street, Fort, Mumbai-400 001**

**Subject: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022**

**Dear Sir/Madam,**

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the prescribed format for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

**Thanking You,**

**Your Faithfully**

**For Sayaji Hotels Limited**

**Ankur Bindal  
Company Secretary and Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,  
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com

Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174

www.sayajihotels.com



|    |                                    |             |   |                        |  |        |       |       |   |   |   |   |   |   |   |   |
|----|------------------------------------|-------------|---|------------------------|--|--------|-------|-------|---|---|---|---|---|---|---|---|
| 3  | Mr. Ankur Bindal                   | BUPPB6 047L | Company Secretary                           | Salary Paid            | Not applicable   | 1.83   | -     | -     | - | - | - | - | - | - | - | - |
| 4  | Mr. Sandesh Khandelwal             | ACSPK9 354P | Chief financial officer                     | Salary Paid            | Not applicable   | 12.36  | -     | -     | - | - | - | - | - | - | - | - |
| 5  | Sumera Raof Dhanani                | AKBPD5 142P | Relative of KMP                             | Salary Paid            | 12.00  | 6.00   | -     | -     | - | - | - | - | - | - | - | - |
| 6  | Saba Raof Dhanani                  | AKFPD7 406E | Relative of KMP                             | Salary Paid            | 12.54  | 6.27   | -     | -     | - | - | - | - | - | - | - | - |
| 7  | Mr. Jameel Taheer                  | DMKPS8 357H | Relative of KMP                             | Salary Paid            | 22.20  | 11.10  | -     | -     | - | - | - | - | - | - | - | - |
| 8  | Mrs. Varsha Khandelwal             | AHUPK6 738J | Relative of KMP                             | Professional Fees Paid | Value is dependent on the professional services taken by the Company   | 5.25   | 0.68  | -     | - | - | - | - | - | - | - | - |
| 9  | Mr. T.N. Unni                      | AACPU9 728M | Independent Directors                       | Sitting Fees Paid      | Value is dependent on the no. of meeting attended by directors as sitting fees per Board Meeting is 7500 and Committee is 5000 | 1.48   | -     | 0.27  | - | - | - | - | - | - | - | - |
| 10 | Mrs. Isha Garg                     | AORPG8 430K | Independent Directors                       | Sitting Fees Paid      |  | 1.20   | -     | 0.27  | - | - | - | - | - | - | - | - |
| 11 | Mr. Saquib Agboatwala              | AGIPA4 332M | Independent Directors                       | Sitting Fees Paid      |  | 0.80   | -     | 0.27  | - | - | - | - | - | - | - | - |
| 12 | Mr. Abhay Chintaman Chaudhari      | AAQPC6 487K | Independent Directors                       | Sitting Fees Paid      |  | 0.75   | -     | 0.14  | - | - | - | - | - | - | - | - |
| 13 | Vicon Imperial (I) Private Limited | AACCV 5292N | Enterprises where KMP has Control/ Interest | Lease Rent Paid        | 465.00   | 256.81 | 11.78 | 25.45 | - | - | - | - | - | - | - | - |

|    |                                     |             |   |   |                |        |        |        |   |   |   |   |   |   |   |   |
|----|-------------------------------------|-------------|---|---|----------------|--------|--------|--------|---|---|---|---|---|---|---|---|
| 14 | Prinite Hospitality Private Limited | AAICP8 154F | Enterprises where KMP has Control/ Interest | Lease Rent Paid                             | 600.00         | 250.00 | 31.44  | 8.60   | - | - | - | - | - | - | - | - |
| 15 | Barbeque Nation Hospitality Limited | AAKCS3 053N | Associate Company                           | Management Consultancy Service Fee Received | 100.00         | 7.26   | 55.96  | 58.98  | - | - | - | - | - | - | - | - |
| 16 | Malwa Hospitality Private Limited   | AACCN 7810J | Enterprises where KMP has Control/ Interest | Business Support Services fees received     | 100.00         | 2.72   | 0      | 2.10   | - | - | - | - | - | - | - | - |
| 17 | Kshipra Restraurent Private Limited | AADCK 9899D | Enterprises where KMP has Control/ Interest | Business Support Services fees received     | 100.00         | 0.11   | 0      | 0      | - | - | - | - | - | - | - | - |
| 18 | Sayaji Hotels Management Limited    | ABACS3 078C | Subsidiary Company                          | Lease Rent Received                         | 0.12           | 0.06   | 0.03   | 0.03   | - | - | - | - | - | - | - | - |
| 19 | Sayaji Hotels Indore Limited        | ABACS2 910B | Subsidiary Company                          | Lease Rent Received                         | 0.12           | 0.06   | 0      | 0.07   | - | - | - | - | - | - | - | - |
| 20 | Sayaji Hotels Pune Limited          | ABACS2 906F | Subsidiary Company                          | Lease Rent Received                         | 0.12           | 0.06   | 0.11   | 0.07   | - | - | - | - | - | - | - | - |
| 21 | Sayaji Hotels Management Limited    | ABACS3 078C | Subsidiary Company                          | Interest Received                           | Not Applicable | 44.77  | 765.11 | 750.15 | - | - | - | - | - | - | - | - |

|    |                                      |             |   |  |   |         |        |        |               |     |           |            |      |           |           |                  |
|----|--------------------------------------|-------------|---|--|---|---------|--------|--------|---------------|-----|-----------|------------|------|-----------|-----------|------------------|
| 22 | Sayaji Housekeeping Services Limited | AAWCS 8480P | Subsidiary Company                          | Dividend Received                        | Not Applicable  | 2425.10 | 0      | 0      | -             | -   | -         | -          | -    | -         | -         | -                |
| 23 | Taurus Corium Impex Pvt. Ltd         | AACCT0 332R | Enterprises where KMP has Control/ Interest | Interest Paid                            | Not Applicable  | 1.34    | 29.77  | 30.97  | Loan Received | 12% | 12 Months |            |      |           |           |                  |
| 24 | Liberty Restaurent Private Limited   | AABCL6 976A | Enterprises where KMP has Control/ Interest | Royalty Paid                             | 0.75% of the total revenue                                  | 0.00    | 7.73   | 7.73   |               |     |           |            |      |           |           |                  |
| 25 | Sayaji Hotels Management Limited     | ABACS3 078C | Subsidiary Company                          | Loan Given                               | Not Applicable  | 10.00   | 765.11 | 750.15 |               |     |           | Loan Given | 12 % | 12 Months | Unsecured | Business Purpose |
| 26 | Barbeque Nation Hospitality Limited  | AAKCS3 053N | Associate Company                           | Rent Received                            | 44.85   | 37.80   | 51.20  | 24.70  |               |     |           |            |      |           |           |                  |
| 27 | Barbeque Nation Hospitality Limited  | AAKCS3 053N | Associate Company                           | Common Area Maintenance Charges Received | Value is dependent on the services provided by the Company. | 20.65   | 51.20  | 24.70  |               |     |           |            |      |           |           |                  |