



ROYAL ORCHID HOTELS LTD.,

Regd. Office :

1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T : +91 80 41783000. F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: November 15, 2022

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1s, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai 400051
NSE Scrip Code: ROHLTD

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai 400001
BSE Scrip Code: 532699

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
&
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the following disclosures received from Mr. Chander K. Baljee, the Chairman & Managing Director of the Company:

1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

CHANDER KAMAL BALJEE

#124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

Date: 15th November, 2022

To,
Dr. Ranabir Sanyal,
Company Secretary & Compliance Officer
Royal Orchid Hotels Limited
No.1, Golf Avenue,
Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli,
Bangalore 560 008 Karnataka

**Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2)
of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

&

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011.**

Please find enclosed:

1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

Chander Kamal Baljee
Place: Bangalore

Chander K. Baljee	KMP & Promoter	Shares	1,16,53,795	Share s	5,00,000	Rs.	Sale	Shares	1,11,53,795	14/11/2022	14/11/2022	15/11/2022	On market	NSE (2,50,000) & BSE (2,50,000)
ACTPB3357L No. 124, 3 rd Main, Defence Colony, Indiranagar, Bangalore (Contact No: 9902000049)			42.49 % ***			13,75.01,989.45			40.67 % ***					

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

*** Percentage Rounded off.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Chander K. Baljee
Designation: Chairman & Managing Director
Date: 15.11.2022
Place: Bangalore

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Chander K. Baljee <u>Persons acting in concert (being other Promoters and members of the promoter group of the Target Company):</u> M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Sunil Sikka Mr. Keshav Baljee Mr. Arjun Baljee		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	1,16,53,795	42.49 %	42.49 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,16,53,795	42.49 %	42.49 %

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,00,000	1.82 %	1.82 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	5,00,000	1.82 %	1.82 %

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,11,53,795	40.67 % ***	40.67 % ***
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	1,11,53,795	40.67 % ****	40.67 % ***
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/11/2022- 5,00,000 shares sold		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,215 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Percentage rounded off.

Signature of the acquirer / seller / ~~Authorised Signatory~~

Place: Bangalore

Date: 15.11.2022

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