



**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

**November 18, 2020**

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Regd. Office: Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001  
BSE Scrip Code: 532699

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

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2020.

The above document is available on the Company's website [www.royalorchidhotels.com](http://www.royalorchidhotels.com).

This is for your information and records.

Yours faithfully,  
For **Royal Orchid Hotels Limited**

**Ranabir Sanyal**  
**Company Secretary & Compliance Officer**  
**FCS: 7814**

**Royal Orchid Hotels Limited**  
**Consolidated Related Party Schedule**

**1 Related parties**

**Key Management Personnel (KMP)**

Mr. Chander K. Baljee

**Relatives of KMP**

Mrs. Sunita Baljee (upto November 10, 2019)

Mr. Sunil Sikka

Mr. Keshav Baljee (w.e.f. November 11, 2019)

**Entities controlled by KMP**

Baljees Hotels and Real Estate Private Limited

Hotel Staylonger Private Limited

**Entities significantly influenced by KMP**

Presidency College of Hotel Management

i. The transactions with related parties for the year are summarised below:

Nature of transaction	Key Management Personnel		Relatives of KMP		Entity controlled by KMP	
	Six months ended 30 Sep 2020	Year ended 31 March 2020	Six months ended 30 Sep 2020	Year ended 31 March 2020	Six months ended 30 Sep 2020	Year ended 31 March 2020
<b>Interest expense on loans taken</b>						
Baljees Hotels and Real Estate Private Limited	-	-	-	-	69.53	105.43
Mr. Chander K. Baljee	7.55	4.76	-	-	-	-
Hotel Staylonger Private Limited	-	-	-	-	3.97	0.24
<b>Remuneration *</b>						
Mr. Chander K. Baljee	64.81	270.82	-	-	-	-
<b>Loans taken</b>						
Baljees Hotels and Real Estate Private Limited	-	-	-	-	-	325.00
Mr. Chander K. Baljee	-	100.00	-	-	-	-
Hotel Staylonger Private Limited	-	-	-	-	-	75.00
<b>Rental expense</b>						
Baljees Hotel and Real Estates Private Limited	-	-	-	-	124.00	240.00
Hotel Staylonger Private Limited	-	-	-	-	31.00	60.00
<b>Directors' commission and sitting fees</b>						
Sunil Sikka	-	-	0.55	4.64	-	-
Sunita Baljee	-	-	-	3.10	-	-
Keshav Baljee	-	-	1.10	1.10	-	-

**Royal Orchid Hotels Limited**  
**Notes to the consolidated financial statements**

**1 Related parties (cont'd)**

ii. Balances payable to/receivable from related parties are summarised below:

Nature of transaction	Key Management Personnel		Relatives of KMP		Entity controlled by KMP	
	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020	As at 30 Sep 2020	As at 31 March 2020
<b>Borrowings</b>						
Baljees Hotels and Real Estate Private Limited	-	-	-	-	905.00	905.00
Mr. Chander K. Baljee	125.00	125.00	-	-	-	-
Hotel Staylonger Pvt. Ltd.	-	-	-	-	75.00	75.00
<b>Interest accrued and due on borrowings</b>						
Baljees Hotels and Real Estate Private Limited	-	-	-	-	477.94	413.93
Mr. Chander K. Baljee	11.17	4.28	-	-	-	-
Hotel Staylonger Pvt. Ltd.	-	-	-	-	3.83	0.21
<b>Trade Payable</b>						
Mr. Chander K. Baljee *	71.09	30.86	-	-	-	-
Baljees Hotel and Real Estates Private Limited	-	-	-	-	162.57	27.12
Hotel Staylonger Private Limited	-	-	-	-	43.54	9.68
<b>Security deposit given</b>						
Hotel Staylonger Private Limited	-	-	-	-	100.00	100.00
Mr. Chander K. Baljee	600.00	600.00	-	-	-	-
<b>Security deposit payable</b>						
Presidency college of Hotel Management	-	-	-	-	30.00	30.00
<b>Personal guarantee taken outstanding</b>						
Mr. Chander K. Baljee	8,900.00	8,900.00	-	-	-	-

\* Managerial remuneration excludes provision for gratuity and compensated absences, since a separate actuarial valuation is not available.