



SINCLAIRS

HOTELS and RESORTS

Disclosure of Related Party Transactions for the period 1st October 2022 to 31st March 2023

(Rs. In lakh)

Sr No.	Details of related party (Listed entity/ subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions applicable only in case related party transaction relates to loans, inter corporate deposit, advances or investments made or given by the listed entity. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
									Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investment			Details of the loan, inter corporate deposit, advances or investments						
	Nature of Indebtness (loan/issuance of debt/any other etc)	Cost	Tenure	Nature of Indebtness (loan/issuance of debt/any other etc)	Interest Rate (%)						Tenure	Secured/ Unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end usage)							
1	Sinclairs Hotels Limited	AAECS4914Q	Navin Suchanti	AJVPS1957L	Chairman	Remuneration-Sitting Fees	-	0.15												
2			Niren Suchanti	AJWPS2027E	Director	Remuneration-Sitting Fees	-	0.10												
3			Pramina Suchanti	AKUPS8080L	Director	Remuneration-Sitting Fees	-	0.10												
4			Dip Narayan Mitra	AEPPM3938J	Director	Remuneration-Sitting Fees	-	0.15												
5			Kumkum Gupta	ADXP9380R	Director	Remuneration-Sitting Fees	-	0.10												
6			Sanjeev Khandelwal	AFCPK2361R	Director	Remuneration-Sitting Fees	-	0.15												
7			B L Soni	ALHPS4698C	Key Management Personnel	Remuneration	-	13.06												
8			Swajib Chatterjee	AIGPC9051R	Key Management Personnel	Remuneration	-	11.40												
9			Kriti Kochar	BIBPK0958H	Key Management Personnel	Remuneration	-	2.76												
10			Pressman Advertising Limited	AABCP9741M	Common Directors	Other Transaction- Advertising	As per publication rate	30.35	5.17	6.29										
11			Harsha Chand Padmavati Suchanti Charitable Trust	AAATH2494R	Common Directors	Other Transaction- CSR Contribution		10.00												

For Sinclairs Hotels Limited



Kriti Kochar
Company Secretary

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t: 9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG
www.sinclairsindia.com