

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
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CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

30th July, 2020

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST
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Sub: Disclosure under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to the Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis for half year ended March 31, 2020, in the format specified in the relevant accounting standards.

Please take above on record.

Thanking you.

For Asian Hotels (West) Limited

Vivek Jain
Company Secretary &
Compliance Officer

Encl: as above

Asian Hotels (West) Limited
Related Party transaction on consolidated Basis Oct 2019 to Mar 2020
(All amount in ₹ lakhs, unless otherwise stated)

A As per Ind AS 24, the disclosure of transactions with related parties are as given below:

List of related parties with whom transactions have taken place during the period (from 01.10.2019 to 31.03.2020) and relationship:

a) Key Management Personnel:

- Mr. Sushil Kumar Gupta (Chairman & Managing Director)
- Mr. Sudhir Gupta (Executive Whole -Time Director)
- Mr. Sandeep Gupta (Executive Whole -Time Director)
- Mr. Raj Kumar Bhargava (Independent Director)
- Mr. Lalit Bhasin (Independent - Director)
- Mr. Surendra Singh Bhandari (Independent - Director)
- Mr. Surinder Singh Kohli (Independent - Director)
- Ms. Meeta Makhan (Independent - Director)
- Mr. Rakesh Kumar Aggarwal (Chief Financial Officer)
- Mr. Vivek Jain (Company Secretary)
- Ms. Vinita Gupta (Non executive non Independent - Director) appointed on 23.12.2019
- Ms Nupur Garg (Company Secretary of subsidiary company)
- Mr Samir Agarwal (Chief Financial Officer of subsidiary company)
- Dr. Tamali Sen Gupta (Independent - Director in subsidiary company)

b) Relatives of Key Management personnel :

- Ms. Sukriti Gupta (Daughter of Mr. Sudhir Gupta, Executive Whole-Time Director)
- Mr. Sidharth Aggarwal (Son of Mr. Rakesh Kumar Aggarwal, Chief Financial Officer)

c) Entities over which Directors or their relatives can exercise significance

- Bhasin & Co.
- Aria International Limited

B. Transactions with Subsidiaries, Key Management Personnel, their relatives and Entities over which Directors and their relatives can exercise significance influence:				
S. No.	Particulars	Key Management Personnel	Relatives of Key Management Personnel	Entities over which Directors and their relatives can exercise significance influence.
		Oct to Mar 2020	Oct to Mar 2020	Oct to Mar 2020
I)	Transactions made during the year			
1	Legal & Professional :			
	-Bhasin and Co.			0.9
	- Sidharth Aggarwal		12.74	
	- Sukriti Gupta		3.00	
2	Other Expense :			
	- Aria International Limited			48.88
3	Managerial remuneration/Salary:			
	Mr. Sushil Kumar Gupta#	140.72		
	Mr. Sudhir Gupta#	77.60		
	Mr. Sandeep Gupta#	158.30	93.40	
	Mr. Rakesh Kumar Aggarwal#	33.79	182.02	
	Mr Samir Agarwal#	39.51		
	Mr. Vivek Jain#	19.85		
	Ms. Nupur Garg#	10.85		
4	Director Sitting Fee:			
	Mr. Raj Kumar Bhargava (Independent Director)	5.50		
	Mr. Lalit Bhasin (Independent - Director)	0.80		
	Mr. Surendra Singh Bhandari (Independent - Director)	1.60		
	Mr. Surinder Singh Kohli (Independent - Director)	1.20		
	Ms. Meeta Makhan (Independent - Director)	0.80		
	Ms. Vinita Gupta (Non executive non Independent - Director)	0.20		
	Mr. Rakesh Kumar Aggarwal (Non Executive - Director in subsidiary company)	2.30		
	Mr. Sudhir Gupta (Non Executive - Director in subsidiary company)	2.60		
	Mr. Sushil Gupta (Non Executive - Director in subsidiary company)	0.00		
	Dr. Tamali Sen Gupta (Independent - Director in subsidiary company)	3.70		
II)	Year end balances			
1	Outstanding Payable:			
	- Bhasin & Company			0.81
	-Sukriti Gupta		0.45	

includes employer contribution to provident fund and all taxable perquisites.

