

30th May, 2023

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half yearly ended on 31st March, 2023.

Ref: Country Club Hospitality & Holidays Limited

Dear Sir/Madam,


Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the half yearly ended on 31st March, 2023.

You are requested to kindly take the above information into your record. This is for your information and record.

Thanking You,

Yours faithfully,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a;

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



Format for disclosure of related party transactions every six months (see Note 4)

(Rupees in Lakhs)

Annexure

S No	Name of the party (listed only subsidiary entities not the transaction)	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction reported during the reporting period (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		Nature of indebtedness (if of debt any other etc.)	Code of indebtedness (see Note 7)	Tenu ^a	Nature (loan/ advance/ interest/ investment)	Interest Rate (%)	Tenu ^a	Secured/ unsecured	Purpose for which the funds will be utilized (see Note 8)
							Opening balance	Closing balance								
1	CountryClub Hospitality & Holidays Ltd	Y RAJEEV REDDY	PROMOTER	LEASE RENT	10.38	4.45	0	0								
2	CountryClub Hospitality & Holidays Ltd	Y VARUN REDDY	PROMOTER	LEASE RENT	6.50	1.53	0	0								
3	CountryClub Hospitality & Holidays Ltd	Y MANJULA REDDY	PROMOTER	LEASE RENT	19.40	8.96	0	0								
4	CountryClub Hospitality & Holidays Ltd	ZEN GARDEN HOTEL PRIVATE LIMITED	SISTER CONCERN	LEASE RENT	3.00	1.50	0	0								
5	CountryClub Hospitality & Holidays Ltd	INTERNATIONAL HOLIDAYS PRIVATE LIMITED	SUBSIDIARY COMPANY	LEASE RENT	3.00	1.50	0	0								
6	CountryClub Hospitality & Holidays Ltd	SWIMWELL NESTMENTS PVT LTD	SUBSIDIARY COMPANY	LEASE RENT	6.00	3.00	0	0								
7	CountryClub Hospitality & Holidays Ltd	AQUARIAN RESORTS PRIVATE LIMITED	SUBSIDIARY COMPANY	LEASE RENT	29.40	13.20	0	0								
8	CountryClub Hospitality & Holidays Ltd	JADE RESORTS PRIVATE LIMITED	SUBSIDIARY COMPANY	LEASE RENT	5.40	2.10	0	0								
9	CountryClub Hospitality & Holidays Ltd	BRIGHT REPORTS PRIVATE LIMITED	SUBSIDIARY COMPANY	LEASE RENT	3.00	1.50	0	0								
10	CountryClub Hospitality & Holidays Ltd	CLUB AZIZI LTD	SUBSIDIARY COMPANY	LEASE RENT	6.00	3.00	0	0								
11	CountryClub Hospitality & Holidays Ltd	Clubsway Resorts Pvt Ltd	SUBSIDIARY COMPANY	LEASE RENT	3.00	1.50	0	0								
12	CountryClub Hospitality & Holidays Ltd	R D DURGA PRASAD	CHIEF FINANCIAL OFFICER	REIMBURSEMENT ON	6.00	3.00	0	0								
13	CountryClub Hospitality & Holidays Ltd	K. GURUSUKUMAR	COMPANY SECRETARY	REIMBURSEMENT ON	3.00	1.50	0	0								
Total (of Note 6b)					104.68	46.24										

Notes:

- The details in the format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending on other dates, the six months period shall apply accordingly.

DATE: 04.03.2023
PLACE: HYDRABAD



FOR COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y VARUN REDDY
VICE-CHAIRMAN
DIN: 0196557

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