



30<sup>th</sup> May, 2024

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI - 400 001

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 Second half yearly ended on 31<sup>st</sup> March, 2024

**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 Second half yearly ended on 31<sup>st</sup> March, 2024.

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**

  
**KHUSHBOO J AGARWAL**  
**COMPANY SECRETARY**



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

(Rupees in Lakhs)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction approved by the audit committee (see Note 6a)	Remarks on Approval by Audit Committee	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)		Details of the bank, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilized by the recipient of funds (enc-ungit)
	Name	PAN	Name	PAN				Opening balance	Closing balance		
1	Country Club Hospitality & Holidays Ltd	AAACC8278B	Y RAJEEV REDDY	AAFF1685T	7.44		2.9%	0	0		
3	Country Club Hospitality & Holidays Ltd	AAACC8278B	Y MANJULA REDDY	AAFF7065B	16.44		7.0%	0	0		
4	Country Club Hospitality & Holidays Ltd	AAACC8278B	ZEN GARDEN HOTEL PRIVATE LIMITED	AAAC2119G	3.00		1.00	0	0		
5	Country Club Hospitality & Holidays Ltd	AAACC8278B	INTERNATIONAL COUNTRY HOLIDAYS PRIVATE LIMITED	AAECA046P	3.00		1.50	0	0		
6	Country Club Hospitality & Holidays Ltd	AAACC8278B	ARTURIAN REALTORS PRIVATE LIMITED	AAACS278F	6.80		3.00	0	0		
7	Country Club Hospitality & Holidays Ltd	AAACC8278B	BRIGHT RESORTS PRIVATE LIMITED	AA5E3E25H	26.60		11.00	0	0		
9	Country Club Hospitality & Holidays Ltd	AAACC8278B	CLUB ARJEE LTD	AAJCE146G	3.00		1.50	0	0		
10	Country Club Hospitality & Holidays Ltd	AAACC8278B	Country Club Hospitality & Holidays Ltd	AAACC099K	3.00		1.50	0	0		
11	Country Club Hospitality & Holidays Ltd	AAACC8278B	M ANJANEYARASAD	BBPP917I	5.04		2.2%	0	0		
12	Country Club Hospitality & Holidays Ltd	AAACC8278B	K. SUBBULAKSHMI	CLGPM433D	3.30		1.6%	0	0		
13	Total (of Note 6b)				124.00		34.67				

Notes:

- The details in this 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 in other months, the six months period shall apply accordingly.



For M/s COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y. SIDDHANTH REDDY  
VICE-CHAIRMAN, JMD & CFO  
DIN: 0001546

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5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable offered to all shareholders/public shall also be reported.

for COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



Y. SIDDEARTH REDDY  
VICE-CHAIRMAN, JMD & CEO  
DIN: 00815456

DATE : 30-05-2024  
PLACE : HYDERABAD

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