

June 10, 2022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Subject: Disclosure under Regulation 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, please find attached herewith disclosure of Related Party Transactions on a consolidated basis for half year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking You

For **Lemon Tree Hotels Limited**


Nikhil Sethi
AVP Legal & Group Company Secretary
and Compliance Officer

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

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DETAILS OF RELATED PARTY TRANSACTION FOR THE PERIOD FROM OCTOBER 1, 2021 TO MARCH 31, 2022

Sr. No	Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (Rs. in lakhs)	In case monies are due to either part as a result of the transaction		Additional disclosure of related party transaction-applicability only in case the related party transaction related to loans, inter corporate deposits, advances or investments made or given by the Listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken						
	Name	PAN (refer Note 1)	Name	PAN (refer Note 1)	Relationship of the Counterparty with the Listed entity or its subsidiary				Opening Balance	Closing Balance	In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments	Details of loans, inter corporate deposits, advances or investments					
												Nature of Indebtedness (Loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (Loan/advance/inter corporate deposit/investment)	Interest Rate	Tenure
1	Lemon Tree Hotels Limited		Mr. Pitanjali Govind Keswani		Chairman & Managing Director	Managerial Remuneration	As approved by shareholders	136.08									
2	Lemon Tree Hotels Limited		Mr. Kapil Sharma		Chief Financial Officer	Remuneration	As per terms of employment	45.62	0.09								
3	Lemon Tree Hotels Limited		Mr. Nikhil Sethi		AVP Legal and Group Company Secretary	Remuneration	As per terms of employment	19.31	1.10								
4	Lemon Tree Hotels Limited		Mr. Arvind Singhania		Independent Director	Sitting Fees	As approved by Board	0.25									
5	Lemon Tree Hotels Limited		Mr. Ashish Kumar Guha		Independent Director	Sitting Fees	As approved by Board	0.45									
6	Lemon Tree Hotels Limited		Ms. Freyan Jamshed Desai		Key Managerial personnel of entity	Sitting Fees	As approved by Board	1.00									
7	Lemon Tree Hotels Limited		Mr. Paramartha Salkia		Key Managerial personnel of entity	Sitting Fees	As approved by Board	0.45									
8	Lemon Tree Hotels Limited		Mr. Pradeep Mathur		Key Managerial personnel of entity	Sitting Fees	As approved by Board	1.20									
9	Lemon Tree Hotels Limited		Mr. Niten Malhan		Key Managerial personnel of entity	Sitting Fees	As approved by Board	0.90									
10	Lemon Tree Hotels Limited		Mind Leaders Learning India Private Limited		Associate	Training fees paid	150.00	47.21	6.90	26.99							
11	Lemon Tree Hotels Limited		Mind Leaders Learning India Private Limited		Associate	Rent received	5.46	2.73									
12	Carnation Hotels Private Limited		Mr. Rattan Keswani		Whole Time Director in subsidiary	Remuneration	N.A	91.83									
13	Inovoa Hotels & Resorts Limited		Mr. Sumant Jaidka		Whole Time Director in subsidiary	Remuneration	N.A	22.25	4.99	12.65							
14	Canary Hotels Private Limited		Mr. Rajesh Kumar		Whole Time Director in Wholly owned subsidiary	Remuneration	N.A	17.87	1.73								
15	Iora Hotels Private Limited		Ms. Natasha Yashpal		Whole Time Director in subsidiary	Remuneration	N.A	16.71									
16	Berggruen Hotels Private Limited		Ms. Anshu Sarin		Whole Time Director & CEO in subsidiary	Remuneration	N.A	51.86									
17	Fleur Hotels Private Limited		Mr. Ashish Kumar Guha		Independent Director of Subsidiary	Sitting Fees	N.A	0.35									



