ClubMahindra

June 13, 2019

MHRIL/SE/19-20/29

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: MHRIL

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended March 31, 2019.

The aforesaid information will also be disclosed on the website of the Company www.clubmahindra.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki
General Counsel & Company Secretary

Encl: a/a

Mahindra Holidays & Resorts India Limited
Corporate Office : Mahindra Towers, 1st Floor, 'A' Wing, Dr. G. M. Bhosle Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018
t: + 91 22 3368 4722. f: + 91 22 3368 4721

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road. Chennai - 600 002 t +91 44 3988 1000 f : + 91 44 3027 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

Mahindra Holidays & Resorts India Limited

Related Party Transaction for the period 01.10.2018 to 31.03.2019

(a) Related Parties where control Exists
(i) Holding Company
Mahindra & Mahindra Limited

(b) Other Parties with whom Transaction have taken place during the year
(i) Fellow Subsidaries / (Associates)
Mahindra Intertrade Ltd
Mahindra Lifespace Developers Ltd
Mahindra Rural Housing Finance Ltd
Bristlecone India Limited
Mahindra Asset Management Company Ltd
Mahindra Retail Private Limited
Mahindra Integrated Business Solutions Pvt Ltd
Tech Mahindra Ltd
Trringo.com Limited

(c) Key Management Personnel
Mr. Kavinder Singh

Mahindra Holidays & Resorts India Limited ★ Mumbai

Mahindra Holidays & Resorts India limited

Consolidated disclosure of related party transactions and balances for the half year ended 31st March 2019

Particular	Holding Company	Other Related Parties	Key Management Personnel
Sale of services			
Mahindra & Mahindra Limited	248.66		
Mahindra Lifespace Developers Ltd		8.72	
Mahindra Rural Housing Finance Ltd		0.33	
Purchases of PPE			
Mahindra & Mahindra Limited	84.31		
Mahindra Retail Private Limited		46.91	
Purchase of services			
Mahindra & Mahindra Limited	317.36		
Mahindra Integrated Business Solutions Pvt Ltd		132.16	
Trringo.com Limited		1.13	
Mahindra Retail Private Limited		14.24	
Bristlecone India Limited.		90.60	
Tech Mahindra Ltd		189.52	
Managerial remuneration:			
Mr. Kavinder Singh			151.20

Mahindra Holidays & Resorts India Limited ★ Mumbai

Outstanding Balance as at year end date

Particular	Balance as on	Holding Company	Other Related Parties
Payable			
Mahindra & Mahindra Limited		436.97	
Mahindra Retail Pvt Ltd	31-Mar-19		3.88
Tech Mahindra Ltd	31-Mar-19		196.74
Bristlecone India Limited	31-Mar-19		27.49
Mahindra Intergrated Business Solutions Private Limit	31-Mar-19		33.16
Receivable			
Mahindra & Mahindra Limited	31-Mar-19	13.30	
Mahindra Lifespace Developers Ltd	31-Mar-19		5.65

