

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

26th November, 2019

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: AHLWEST</u>
---	---

Sub: Disclosure under Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

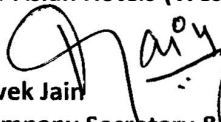
Dear Sir,

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 September 30, 2019, 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

Related Party Transactions for the half year ended 30th September, 2019

List of related parties with whom transactions have taken place during the period 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)
- Dr. 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)
- Dr. Tamali Sen Gupta (Independent - Director of Subsidiary Company)
- Mr. Samir Agarwal (Chief Financial Officer of Subsidiary Company)
- Ms Nupur Garg (Company Secretary of Subsidiary Company)

b) Relatives of Key Management personnel :

- Mrs. Vinita Gupta (Wife of Mr. Sushil Kumar Gupta, Chairman & Managing Director)
- 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 influence.

- Bhasin & Co.
- Aria International Limited
- D.S.O 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.
		September 30, 2019	September 30, 2019	September 30, 2019
	Transactions made during the period			
1	Legal & Professional :			
	- Bhasin & Co.			0.75
	- Sidharth Aggarwal		14.96	
	- Sukriti Gupta		3.00	
2	Other Expense :			
	- Aria International Limited			54.87
3	Managerial Remuneration/Salary/Commission:			
	Mr. Sushil Kumar Gupta#	123.84		
	Mr. Sudhir Gupta#	91.19		
	Mr. Sandeep Gupta#	132.22		
	Mr. Rakesh Kumar Aggarwal#	33.71		
	Mr. Samir Agarwal#	31.10		
	Mr. Vivek Jain#	17.46		
	Ms. Nupur Garg#	11.68		
4	Director Sitting Fee:			
	Mr. Raj Kumar Bhargava [Independent Director in Asian Hotels (West) Limited and in Subsidiary Company]	2.00		
	Mr. Lalit Bhasin (Independent Director)	0.60		
	Mr. Surendra Singh Bhandari (Independent Director)	1.00		
	Mr. Surinder Singh Kohli (Independent Director)	1.00		
	Ms. Meeta Makhan (Independent Director)	0.40		
	Dr. Tamali Sen Gupta (Independent Director in subsidiary company)	1.00		
	Mr. Sushil Gupta (Non Executive - Director in subsidiary company)	0.20		
	Mr. Sudhir Gupta (Non Executive - Director in subsidiary company)	0.60		
	Mr. Rakesh Kumar Aggarwal (Non Executive - Director in subsidiary company)	0.80		
5	Commission to Independent Directors			
	Mr. Raj Kumar Bhargava	3.02		
	Mr. Lalit Bhasin	3.02		
	Mr. Surendra Singh Bhandari	3.02		
	Mr. Surinder Singh Kohli	3.02		
	Ms. Meeta Makhan	3.02		

includes employer contribution to provident fund and all taxable perquisites.

