



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL, Airport Road, Kodihalli, Bangalore - 560 008, India.
T : +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007382
email : investors@royalorchidhotels.com

Date: December 17, 2022

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1s, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai 400051
NSE Scrip Code: ROHLTD

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai 400001
BSE Scrip Code: 532699

Dear Sir/Madam,

**Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of
the SEBI (Prohibition of Insider Trading) Regulations, 2015**
&
**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011.**

Please find enclosed herewith the following disclosures received from Mr. Sunil Sikka, Director and Promoter of the Company:

1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

RANABIR
SHIVAJI
SANYAL
Digitally signed by
RANABIR SHIVAJI
SANYAL
Date: 2022.12.17
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Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

SUNIL SIKKA
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Date: 2022.12.17 14:05:05
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Name & Signature: Sunil Sikka
Designation: Director
DIN: 00083032

Date: 17/12/2022
Place: New Delhi

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Royal Orchid Hotels Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sunil Sikka <u>Persons acting in concert (being other members of Promoter and promoter group of the Target Company):</u> Mr. Chander K Baljee M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee Mr. Keshav Baljee Mr. Arjun Baljee		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	16,775	0.06% ***	0.06% ****
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	16,775	0.06% ***	0.06% ***

Details of acquisition/sale			
a) Shares carrying voting rights acquired on 01/12/2022	2,000	0.01% ***	0.01% ***
a) Shares carrying voting rights sold on 01/12/2022	2,700	0.01% ***	0.01% ***
a) Shares carrying voting rights sold on 02/12/2022	2,000	0.01% ***	0.01% ***
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d) shares acquired/sold	2,700****	0.01% ***	0.01% ***

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14,075	0.05% ***	0.05% ***
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	14,075	0.05% ***	0.05% ***
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/12/2022 – 2,000 Shares Acquired 01/12/2022-2,700 Shares Sold 02/12/2022 – 2,000 Shares Sold		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,74,25,215 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	2,74,25,215 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full

conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Percentage rounded off

(****) Net figure

Note: (i) Since the amount on 01/12/2022 is not touching the statutory limit, this disclosure is made on voluntary basis.

(ii) The disclosure dated 02/12/2022 was earlier made on 05/12/2022 but is given again as prior disclosure of 01/12/2022 was not given then.

SUNIL
SIKKA

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by SUNIL SIKKA
Date: 2022.12.17
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Signature of the acquirer/ seller / ~~Authorised Signatory~~

Sunil Sikka
Director
DIN: 00083032

Place: New Delhi
Date: 17.12.2022

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