LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

To.

31st October, 2023

BSE Limited

Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub.: <u>Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Scrip Code: 530065

Dear Sir,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the Half year ended on 30th September, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

PUSHPENDRA BANSAL Managing Director DIN: 00086343

Encl.: As above.





Regd. Office: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390002. Gujarat. INDIA Tel.: +91-265-2793545 E-mail: accountsrevival@gmail.com E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

LORDS ISHWAR HOTELS LIMITED

Disclosure of Related Party Transacions for the first half year ended on 30.09.2023 (Amount in Lakh) Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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. Details of the In case any financial In case monies are Party (listed entity indebtedness is incurred to due to either party as Details of the loans, inter-corporate deposits, advances or /subsidiary) Details of the Counterparty make or give loans, intera result of the investments corporate deposits, advances or entering into the transaction transaction investments Value of the Value of related party Type of related transaction Purpose for Sr. transaction as during the party which the No. approved by Nature of Nature (loan/ transaction reporting funds will be Relationship of the the audit indebtedness advance/ inter period counterparty with the Opening Closing Interest utilised by Secured/ committee (loan/issuance Cost Tenure Name Name Tenure corporate balance listed entity or its balance Rate (%) unsecured the ultimate of debt/any deposit/ subsidiary recipient of other etc.) investment funds (endusage) LORDS ISHWAR LORDS INN HOTELS AND Entities with joint control Receving of 25.00 7.08 4.16 2.16 HOTELS LIMITED DEVELOPERS PRIVATE or significant influence over Services LIMITED entity LORDS ISHWAR SAI RAM KRUPA HOTELS | Entities with joint control Sale of Goods 400.00 20.26 5.90 10.16 HOTELS LIMITED PRIVATE LIMITED or significant influence over (per annum) entity 3 LORDS ISHWAR H S INDIA LIMITED Entities with joint control Sale of Goods 190.00 (per 96.15 0.00 26.69 HOTELS LIMITED or significant influence over annum)

123.49

entity

TOTAL