

POLO HOTELS LTD.

Regd. Office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana)
Mobile : 8558801284
E-mail : polohotel@gmail.com, Website: polohotelsltd.com
CIN No: L55101HR1994PLC032355



Ref. PHL/2023-24

Dated: 14.11.2023

To

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 40001

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) – Details of Related Party Transactions
Ref. : BSE SCRIP CODE:- 526687

Dear Sir/Madam,



Pursuant to Regulation 23(9) of SEBI LODR, 2015, we hereby submit the disclosure on related Party transactions for the half year ended on September 30, 2023 in the format prescribed under relevant accounting standards.

This is for your information and record.

Thanking You,

Yours faithfully,

For Polo Hotels Limited

Amardeep Singh Dahiya
Managing Director

Encl: As above



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Disclosure of Related Party Transaction of M/s Polo Hotels Limited

(Regulation 23(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Related Party Transaction

As per AS 18 "Related Party Disclosures" the Company M/s Polo Hotels Limited related parties for the Period Ending on 30.09.2023

A. Key Management Personnel


S. NO.	Name	Designation
1.	Amardeep Singh Dahiya	Managing Director
2.	Abhey Ram Dahiya	Non Executive Director
3.	Vikas Tibrewal	Independent Director
4.	Gurpreet Singh Toor	Independent Director
5.	Sita Ram	Independent Director
6.	Dinesh Dureja	Additional Director
7.	Paramjeet Kaur	Additional Director
8.	Shibu Khan	Additional Director
8.	Ritasha	Company Secretary
9.	Inderjit Moudgill	Chief Financial Officer

B. Relatives of Key Management Personnel : NIL

C. Transaction with Related Parties:

Name	Nature of Transaction	F.Y. 2022-23 (Rs. In Lacs)	01.04.2023 to 30.09.2023 (Rs. In Lacs)
Sh. A.R.Dahiya	Remuneration	0.00	0.00
Sh. Amardeep Singh Dahiya	Remuneration	0.00	0.00

For Polo Hotels Limited


(Amardeep Singh Dahiya)
Managing Director

