

16th May, 2022

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir / Madam,

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

Pursuant to 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 31st March, 2022 in the revised format as prescribed by SEBI.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **INOX Leisure Limited**



Vishav Sethi
Company Secretary & Compliance Officer

Encl.: As above



INOX Leisure Limited

Disclosure of related party transactions for the half-year ended 31st March, 2022

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.

Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	INOX Leisure Limited	INOX India Private Limited	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	5,00,000	2,83,672	18,790	98,398	-	-	-	-	-	-	-	-
2	INOX Leisure Limited	Khaitan & Co. LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	50,00,000	1,91,502	8,98,000	4,96,630	-	-	-	-	-	-	-	-
3	INOX Leisure Limited	Khaitan & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	3,00,00,000	1,27,97,098	11,75,500	67,55,273	-	-	-	-	-	-	-	-
4	INOX Leisure Limited	Malvi Ranchoddas & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	10,00,000	3,02,505	-	3,02,505	-	-	-	-	-	-	-	-
5	INOX Leisure Limited	Grant Thornton Bharat LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	20,00,000	14,47,200	-	12,00,000	-	-	-	-	-	-	-	-
6	INOX Leisure Limited	Mr. Pavan Kumar Jain	Non Executive Director	Director's Sitting Fees	5,00,000	60,000	-	-	-	-	-	-	-	-	-	-
				Director's Remuneration	75,00,000	37,50,000	37,50,000	-	-	-	-	-	-	-	-	-
7	INOX Leisure Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	5,00,000	1,60,000	-	-	-	-	-	-	-	-	-	-
				Director's Remuneration	75,00,000	37,50,000	37,50,000	-	-	-	-	-	-	-	-	-
8	INOX Leisure Limited	Mr. Haigreave Khaitan	Independent Director	Director's Sitting Fees	5,00,000	2,00,000	-	-	-	-	-	-	-	-	-	-
9	INOX Leisure Limited	Mr. Amit Jatia	Independent Director	Director's Sitting Fees	5,00,000	80,000	-	-	-	-	-	-	-	-	-	-
10	INOX Leisure Limited	Ms. Girija Balakrishnan	Independent Director	Director's Sitting Fees	5,00,000	1,00,000	-	-	-	-	-	-	-	-	-	-
11	INOX Leisure Limited	Mr. Vishesh Chandiook	Independent Director	Director's Sitting Fees	5,00,000	1,60,000	-	-	-	-	-	-	-	-	-	-
12	INOX Leisure Limited	Mr. Alok Tandon	Chief Executive Officer	Remuneration	2,00,00,000	71,50,692	-	-	-	-	-	-	-	-	-	-
13	INOX Leisure Limited	Mr. Kailash B. Gupta	Chief Financial Officer	Remuneration	1,25,00,000	53,98,218	-	-	-	-	-	-	-	-	-	-
14	INOX Leisure Limited	Mr. Parthasarathy Iyengar	Company Secretary	Remuneration	32,00,000	14,47,500	-	-	-	-	-	-	-	-	-	-
15	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Conducting Fees	4,00,00,000	85,37,406	1,08,23,556	24,14,000	-	-	-	-	-	-	-	-
16	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Security Deposit Given	-	-	1,04,21,000	1,04,21,000	-	-	-	-	-	-	-	-

