

# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

8<sup>th</sup> June, 2022

## **Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 period ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For LORDS ISHWAR HOTELS LIMITED

*Varsha*  
VARSHA RAJPUT  
Company Secretary  
Membership No.: A46994  
Encl.: As above.



Revival

**Lords**  
INN  
Exhilarating Hospitality  
The Eco - Aware Hotel  
ISO : 9001 : 2015 Certified

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

											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 party (listed entity /subsidiary) entering into the transaction			Details of the counterparty				In case monies are due to either party as a result of the transaction ( See Note 1)				In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments Cost				Details of the loans, inter-corporate			
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period /see	Open ing balance	Closi ng bala nce	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	(see Note 7)	Ten ure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interes t Rate (%)	Te nur e	Secu red/ unse cure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Lords Ishwar Hotels Limited	AAACI4630F	Lords Inn Hotels and Developers Pvt. Ltd.	AABCL2657G	Associate Company	Receiving of services	4.60	4.60	--	0.78	--	--	--	--	--	--	--	--
2	Lords Ishwar Hotels Limited	AAACI4630F	H S India Limited	AAACH1042C	Associate Company	Sale of Goods and services	46.24	46.24	--	--	--	--	--	--	--	--	--	--
3	Lords Ishwar Hotels Limited	AAACI4630F	Sai Ram Krupa Hotels Pvt. Ltd.	AAKCS8819A	Associate Company	Sale of Goods and services	8.80	8.80	--	1.04	--	--	--	--	--	--	--	--
4	Lords Ishwar Hotels Limited	AAACI4630F	Mr. Puspendra Bansal	ABIPB2394M	Managing Director	Repayment of Unsecure Loan	-	-	--	--	--	--	--	--	--	--	--	--
5	Lords Ishwar Hotels Limited	AAACI4630F	Mr. Ajay Pawar	ALGPP4722M	Chef Financial Officer	Remuneration	-	-	--	--	--	--	--	--	--	--	--	--
6	Lords Ishwar Hotels Limited	AAACI4630F	Ms.Varsha Rajput	ANTPR0936L	Company Secretary	Remuneration	1.50	1.50	0.25	0.25	--	--	--	--	--	--	--	--

