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

Sub.: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
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, on a consolidated basis, in the format specified in the accounting standards for the Half year ended on 30th September, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381

Encl.: As above.
LORDS ISHWAR HOTELS LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS
[As per Indian Accounting Standard on “Related Party Disclosures” (Ind AS-24)]

Related parties with whom transactions have taken place during the half year ended on 30th September, 2019 in the Ordinary course of business:

A. Nature of Relationship:

(I) Enterprises in which Key Management Personnel (KMP) and / or their relatives have significant influence:

- Lords Inn Hotels and Developers Ltd.
- H S India Limited
- Kesar Motels Pvt. Ltd.
- Sai Ram Krupa Hotels Pvt. Ltd.
- Naroli Resorts Pvt. Ltd.

(II) Key Management Personnel:

- Mr. Pushpendra Bansal : Managing Director
- Mr. Ajay Pawar : Chief Financial Officer
- Mr. Ranjit Kumar Singh : Company Secretary

B. Transactions with Related Parties for the Half year ended on 30th September, 2019:

(Rs.)

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Nature of Transaction (Excluding Reimbursement)</th>
<th>Enterprises in which KMP have significant influence</th>
<th>KMP/Relative of KMP</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Receiving of Services</td>
<td>6,48,000</td>
<td>Nil</td>
<td>6,48,000</td>
</tr>
<tr>
<td>2</td>
<td>Sale of Wine &amp; Liquor</td>
<td>53,92,828</td>
<td>Nil</td>
<td>53,92,828</td>
</tr>
<tr>
<td>3</td>
<td>Repayment of Borrowing</td>
<td>Nil</td>
<td>41,00,000</td>
<td>41,00,000</td>
</tr>
<tr>
<td>4</td>
<td>Remuneration/Compensation</td>
<td>Nil</td>
<td>8,01,000</td>
<td>8,01,000</td>
</tr>
</tbody>
</table>

C. Balance Outstanding with Related Parties as at 30th September, 2019:

<table>
<thead>
<tr>
<th>No.</th>
<th>Trade &amp; Other Payables</th>
<th>1,08,000</th>
<th>1,33,500</th>
<th>2,41,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Borrowing</td>
<td>Nil</td>
<td>3,85,65,000</td>
<td>3,85,65,000</td>
</tr>
<tr>
<td>7</td>
<td>Investment</td>
<td>1,46,30,000</td>
<td>Nil</td>
<td>1,46,30,000</td>
</tr>
</tbody>
</table>

For Lords Ishwar Hotels Limited

RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381