

## U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters  
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001  
Phone No.: 011-23722596-8, 011-41510325-6 \* Fax : 011-3312990  
Email : [clarkssuryakiran@yahoo.co.in](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \*GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

May 28, 2024

BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Security Code: 509960**

### **Sub: Submission of Related Party Transaction for half year ended 31.03.2024**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions drawn in accordance with applicable Accounting Standards for the half year ended 31.03.2024.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

  
**Prakash Chandra Prusty**  
**Company Secretary**

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### **Related Party Disclosures - Half Year Ended 31.03.2024**

Disclosures as required by Indian Accounting Standard "Related Party Disclosures" (Ind AS 24) are as under:

#### Related parties:

| <i>i</i>   | <i>Subsidiary Companies</i>                  | <i>Nil</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>ii</i>  | <i>Key Management Personnel</i>              | <i>Shri Apurv Kumar (Joint Managing Director &amp; Chief Financial Officer)</i><br><br><i>Shri Rupak Gupta (Joint Managing Director &amp; Chief Financial Officer)</i><br><br><i>Shri Prakash Chandra Prusty, Company Secretary</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <i>iii</i> | <i>Relatives of Key Management personnel</i> | <ul style="list-style-type: none"><li>- Smt. Supriya Gupta (Director)</li><li>- Late Shri Arvind Kumar (Director-Passed away on 20.03.2024)</li><li>- Shri Arjun Kumar (Director w.e.f. 15.05.2024)</li><li>- Smt. Aditi G Mittal</li><li>- Ms. Tarini Gupta</li><li>- Shri Dev Darshan Gupta</li><li>- Shri Akshay Gupta</li><li>- Late Shri Binay Kumar</li><li>- Smt. Veena Binay Kumar</li><li>- Smt. Rani Upsam</li><li>- Smt. Rajeshwari Kumar</li><li>- Shri Anant Kumar</li><li>- Shri Anoop Kumar</li><li>- Shri Aryavir Kumar</li><li>- Smt. Renuka Kumar</li><li>- Smt. Vibha Agrawal</li><li>- Shri Vivek Kumar</li><li>- Smt. Shipra Kumar</li><li>- Shri Udit Kumar</li><li>- Shri Manish Kumar</li><li>- Smt. Meera S Kumar</li><li>- Shri Upendra Kumar</li><li>- Smt. Anuradha Kumar</li><li>- Smt. Sudhira Gupta</li><li>- Shri Ravi M Gupta</li><li>- Smt. Nandini Gupta</li><li>- Shri Arnav Kumar</li><li>- Smt. Uma Kumar</li><li>- Shri Alok Kumar</li><li>- Shri Aditya Kumar</li><li>- Late Shri Rakesh M Gupta</li><li>- Late Shri Sushil Kumar</li><li>- Shri Chaitanya Kumar</li><li>- Ms. Upasna Kumar</li><li>- Ms. Ankur Kumar</li></ul> |

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|-----|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| iv. | Entities over which Key Management Personnel have significant influence | <ul style="list-style-type: none"><li>- U. P. Hotels Clarks Limited</li><li>- U. P. Hotels India Limited</li><li>- Kalyani Holdings &amp; Finance Limited</li><li>- The Indian Textiles Co. Private Limited</li><li>- Indian Textiles Company (Holdings) Private Limited</li><li>- Hotel Clarks Varanasi Limited</li><li>- Great Value Hotels Private Limited</li><li>- Banaras House Private Limited</li><li>- Bonita India Limited</li><li>- Banaras International Limited</li><li>- Banaras Global Private Limited</li><li>- Banaras House Engineering Private Limited</li><li>- U P Export Industries Limited</li><li>- Indus Textiles Private Limited</li><li>- Indus Techpark Private Limited</li><li>- Brijrama Hospitality Private Limited</li><li>- The Indian Textiles Co. (Kolkata) Private Limited</li><li>- Nightangle Jewellers Private Limited</li><li>- Naina Vanijya Private Limited</li><li>- Indus Intex Private Limited</li><li>- Clement Orient Private Limited</li><li>- Daivik Wellness Centre Private Limited</li><li>- Clarks Brij Hotels India Limited</li><li>- Brij Pal Das Rama Devi Foundation</li><li>- Nagreeka Brij Hotels Bhav Nagar Private Limited</li><li>- Findyourfit Pvt Ltd</li><li>- Tortoise Livelihood Private Limited</li><li>- Silk Emporium</li><li>- ANK Travels (P) Ltd.</li><li>- Oriental Textiles</li><li>- Rastriya Vikas Limited</li><li>- Oriental Emporium</li><li>- The Jaipur Shop</li><li>- Pride Hospitality Limited</li><li>- L P Gupta Family Trust</li><li>- P D Gupta &amp; Sons</li><li>- Birendra Kumar &amp; Sons</li><li>- Binay Kumar &amp; Family</li><li>- Binay Kumar &amp; Sons</li><li>- Kumar Sushil (HUF)</li></ul> |
|-----|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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### **Related Party Transactions: Half Year ended 31.03.2024**

| <b>Related Parties</b>              | <b>Related Party Transactions</b> | <b>Amount (Rs. in lakh)</b> |
|-------------------------------------|-----------------------------------|-----------------------------|
| Mr. Apurv Kumar                     | Remuneration                      | 90.89                       |
| Mr. Apurv Kumar                     | Rent Paid                         | 1.20                        |
| Mr. Rupak Gupta                     | Remuneration                      | 107.34                      |
| Mr. Rupak Gupta                     | Hotel Services                    | 21.98                       |
| Mr. Prakash Chandra Prusty          | Remuneration                      | 11.28                       |
| Mrs. Supriya Gupta                  | Sitting Fee                       | 0.05                        |
| Mr. Arvind Kumar                    | Sitting Fee                       | 0.15                        |
| Mr. B P Singh                       | Sitting Fee                       | 3.00                        |
| Mr. Shankar Aggarwal                | Sitting Fee                       | 2.30                        |
| Mr. Akshay Gupta                    | Remuneration                      | 2.78                        |
| Mrs. Rajeshwari Kumar               | Remuneration                      | 2.76                        |
| Mr. Arjun Kumar                     | Remuneration                      | 2.80                        |
| Mrs. Upasana Kumar                  | Remuneration                      | 6.00                        |
| Mrs. Ankur Kumar                    | Remuneration                      | 6.00                        |
| Mr. Anant Kumar                     | Remuneration                      | 2.79                        |
| Mr. Anoop Kumar                     | Remuneration                      | 5.50                        |
| Mrs. Renuka Kumar                   | Remuneration                      | 2.21                        |
| Mr. Ravi M Gupta                    | Remuneration                      | 2.81                        |
| The Jaipur Shop                     | Licence Fee                       | 0.60                        |
| Brijpal Das Ramadevi Foundation     | Donation                          | -                           |
| Tortoise Livelihood Private Limited | Franchisee Fee                    | 35.44                       |