



May 31, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 29074

Dear Sir,

Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the period from 1st October, 2021 to 31st March, 2022 in the format specified in the relevant accounting standard.

This is being given to you in terms of the Listing Regulations.

Thanking you,
Yours faithfully,

Kriti Kochar
Company Secretary
Membership No. A52688

Sinclairs Hotels Limited

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020, t: 9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

www.sinclairsindia.com

Related Party Transactions from 1st October, 2021 to 31st March, 2022

A. Key Managerial personnel (KMP)

| Name of the related parties and description of relationship | |
|---|--|
| Name | Designation |
| Mr Navin Suchanti | Chairman |
| Dr Niren Suchanti | Director |
| Ms Pramina Suchanti | Director |
| Mr Kunal Bose | Director |
| Mr Dip Narayan Mittra | Director |
| Ms Kumkum Gupta | Director |
| Mr B L Soni | Chief Financial Officer |
| Mr Swajib Chatterjee | Chief Operating Officer |
| Ms Srushti Mody | Company Secretary (till 17th January 2022) |
| Ms Kriti Kochar | Company Secretary (from 1st February 2022) |

B. Companies in which key management personnel have significant influence and with whom transactions took place during the half year ended March 31, 2022:

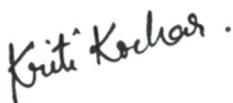
| |
|--|
| (i) Pressman Advertising Limited |
| (ii) Pressman Properties Private Limited |
| (iii) Haparo Foundation |

C. Particulars of Transactions during the half year ended March 31, 2022:

| Nature of Transactions | (₹ in lakh) | |
|--|--------------------------|----------------------------------|
| | Key Management Personnel | Enterprises where control exists |
| Remuneration (including Directors' sitting fees) | 22.45 | - |
| Rent Paid | - | 4.50 |
| Advertisement and Sales Promotion paid | - | 22.75 |
| Balance outstanding as on 31 st March, 2022 – Payables | - | 6.29 |
| Balance outstanding as on 31 st March, 2022 – Receivables | - | - |
| CSR Project Contribution | - | 17.00 |

The remuneration to Key Managerial Personnel does not include provisions made for gratuity, as they are determined on actuarial basis for the Company as a whole. None of the directors draw any remuneration except sitting fees.

For Sinclairs Hotels Limited



Company Secretary

Sinclair's Hotels Limited

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020, t: 9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI

www.sinclairsindia.com