Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

																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	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	BRIGADE HOTEL VENTURES LIMITED		MS. AKANKSHA BIJAWAT		COMPANY SECRETARY	Any other transaction	SALARIES & ALLOWANCES	35	NA			22.73	0	0											
2	BRIGADE HOTEL VENTURES LIMITED		MR. ANAND NATARAJAN		CHIEF FINANCIAL OFFICER	Any other transaction	SALARIES & ALLOWANCES	110	NA			52.22	0	0											
3	BRIGADE HOTEL VENTURES LIMITED		MR. BIJOU KURIEN		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	30	NA			12.75	0	0											
4	BRIGADE HOTEL VENTURES LIMITED		MR. ANUP SHAH		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	30	NA			12.25	0	0											
5	BRIGADE HOTEL VENTURES LIMITED		MR. NAKUL ANAND		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	30	NA			8.5	0	0											
6	BRIGADE HOTEL VENTURES LIMITED		MS. JYOTI NARANG		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	30	NA			11.75	0	0											
7	BRIGADE HOTEL VENTURES LIMITED		MR. BIJOU KURIEN		INDEPENDENT DIRECTOR	Any other transaction	DIRECTORS COMMISSION	4	NA			4	0	0											
8	BRIGADE HOTEL VENTURES LIMITED		MR. ANUP SHAH		INDEPENDENT DIRECTOR	Any other transaction	DIRECTORS COMMISSION	7.25	NA			7.25	0	0											
9	BRIGADE HOTEL VENTURES LIMITED		MR. NAKUL ANAND		INDEPENDENT DIRECTOR	Any other transaction	DIRECTORS COMMISSION	12	NA			12	0	0											
10	BRIGADE HOTEL VENTURES LIMITED		MS. JYOTI NARANG		INDEPENDENT DIRECTOR	Any other transaction	DIRECTORS COMMISSION	5.25	NA			5.25	0	0											
11	BRIGADE HOTEL VENTURES LIMITED		ZOIROS PROJECTS PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		0	NA	0.84	24-10-2025	0.84	0	0											
12	BRIGADE HOTEL VENTURES LIMITED		ANANTHAY PROPERTIES PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		0	NA	0.23	24-10-2025	0.23	0	0											
13	BRIGADE HOTEL VENTURES LIMITED		MYSORE HOLDINGS PRIVATE LIMITED		ENTERPRISE SIGNIFICANTLY INFLUENCED BY KMP	Sale of goods or services		5	NA			0.85	0	0											
14	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ESTATES AND PROJECTS PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		10	NA			0.18	0	0											
15	BRIGADE HOTEL VENTURES LIMITED		BCV DEVELOPERS PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		50	NA			4.74	0	0											
16	BRIGADE HOTEL VENTURES LIMITED		BRIGADE (GUJARAT) PROJECTS PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		25	NA			0.16	0	0											
17	BRIGADE HOTEL VENTURES LIMITED		BRIGADE (GUJARAT) PROJECTS PRIVATE LIMITED		FELLOW SUBSIDIARY	Any other transaction	REIMBURSEMENTS	25	NA			2.25	8.03	0											
18	BRIGADE HOTEL VENTURES LIMITED		BRIGADE FLEXIBLE OFFICE SPACES PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		25	NA			0.54	0.35	0.08											
19	BRIGADE HOTEL VENTURES LIMITED		BRIGADE FLEXIBLE OFFICE SPACES PRIVATE LIMITED		FELLOW SUBSIDIARY	Purchase of goods or services		25	NA			0.21	0.03	0.16											
20	BRIGADE HOTEL VENTURES LIMITED		BRIGADE INNOVATIONS LLP		FELLOW SUBSIDIARY	Sale of goods or services		25	NA			1.47	0.84	0.24											
21	BRIGADE HOTEL VENTURES LIMITED		AUREYA FM SERVICES PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		35	NA			4.46	0.08	0.41											
22	BRIGADE HOTEL VENTURES LIMITED		AUREYA FM SERVICES PRIVATE LIMITED		FELLOW SUBSIDIARY	Purchase of goods or services		311	NA			94.34	14.25	19.75											
23	BRIGADE HOTEL VENTURES LIMITED		AUREYA FM SERVICES PRIVATE LIMITED		FELLOW SUBSIDIARY	Advance		35	NA			2.6	0	2.6											Trade advance for sale of goods and services
24	BRIGADE HOTEL VENTURES LIMITED		BRIGADE HOSPITALITY SERVICES LIMITED		FELLOW SUBSIDIARY	Purchase of goods or services		25	NA			1.22	0	0.04											
25	BRIGADE HOTEL VENTURES LIMITED		BRIGADE HOSPITALITY SERVICES LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		25	NA			9	0.16	0.35											

26	BRIGADE HOTEL VENTURES LIMITED		BRIGADE HOSPITALITY SERVICES LIMITED		FELLOW SUBSIDIARY	Advance		685.8	NA			0	76.2	76.2										Advance for purchase of fixed assets
27	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Investment		3244	NA			0	3244	3244										Compulsory Convertible Preference Shares
28	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Investment		5375	NA			0	5375	5375										Investment in Equity shares (Net of impairment loss)
29	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Loan		5445	NA			5445	0	5445					Loan	8.50%	5 Years	Unsecured	Repayment of bank debt	
30	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Interest received		556	NA			68.48	0	61.63										
31	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Any other transaction	SECURITY DEPOSIT	0	NA			0	0.71	0.71										
32	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Any other transaction	REIMBURSEMENTS	75	NA			5.4	1.94	0.97										
33	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Any other transaction	LEASE RENTALS	2	NA			0.71	0	0.13										
34	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Purchase of goods or services		200	NA			0.13	0	0										
35	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Sale of goods or services		500	NA			186.22	12	89										
36	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Any other transaction	REIMBURSEMENTS	200	NA			21.51	2	21										
37	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Any other transaction	LOAN REPAYMENT	5000	NA			2000	17790	15790					Loan	10.50%	7 Years	Unsecured	General Corporate Purpose	
38	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Purchase of fixed assets		11015	NA			11014.8	0	0										
39	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Interest paid		6500	NA			295	0	0										
40	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Any other transaction	LEASE RENTALS	1103	NA			408.59	0	0										
41	BRIGADE HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		HOLDING COMPANY	Any other transaction	Advance for property purchase	0	NA			0	1250	150										1100 movement for purchase of fixed assets in Sl No 38.
42	BRIGADE HOTEL VENTURES LIMITED		MS. NIRUPA SHANKAR		KEY MANAGERIAL PERSONNEL	Any other transaction	Security Deposit for lease	200	NA			0	500	500										
43	BRIGADE HOTEL VENTURES LIMITED		MS. NIRUPA SHANKAR		KEY MANAGERIAL PERSONNEL	Any other transaction	Trade payables	0	NA			0	150	150										
44	BRIGADE HOTEL VENTURES LIMITED		MS. PAVITHRA SHANKAR		KMP - RELATIVE	Any other transaction	Security Deposit for lease	200	NA			0	500	500										
45	BRIGADE HOTEL VENTURES LIMITED		MS. PAVITHRA SHANKAR		KMP - RELATIVE	Any other transaction	Trade payables	0	NA			0	150	150										
46	BRIGADE HOTEL VENTURES LIMITED		SRP PROSPERITA HOTEL VENTURES LIMITED		SUBSIDIARY COMPANY	Loan		0	NA			0	100	100					Loan	0.01%	5 Years	Unsecured	Working capital requirements	Non-convertible debentures
47	SRP PROSPERITA HOTEL VENTURES LIMITED		MS. SUSAN MATTHEW		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	10	NA			0.9	0	0										
48	SRP PROSPERITA HOTEL VENTURES LIMITED		MR. BIJOU KURIEN		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	10	NA			0.5	0	0										
49	SRP PROSPERITA HOTEL VENTURES LIMITED		MR. SANJEEV SRIDHARAN		INDEPENDENT DIRECTOR	Any other transaction	DIRECTOR SITTING FEE	10	NA			0.7	0	0										
50	SRP PROSPERITA HOTEL VENTURES LIMITED		PERUNGUDI REAL ESTATES PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		5	NA			3.15	1.97	5.69										
51	SRP PROSPERITA HOTEL VENTURES LIMITED		SUBRAMANIAN ENGINEERING LIMITED		COMPANIES WITH COMMON DIRECTOR	Sale of goods or services		15	NA			3.32	4.09	5.29										
52	SRP PROSPERITA HOTEL VENTURES LIMITED		SUBRAMANIAN ENGINEERING LIMITED		COMPANIES WITH COMMON DIRECTOR	Any other transaction	REIMBURSEMENTS	10	NA			2.75	0	0										
53	SRP PROSPERITA HOTEL		SUBRAMANIAN ENGINEERING LIMITED		COMPANIES WITH COMMON DIRECTOR	Investment		0	NA			0	200	200										Compusorily Convertible

	VENTURES LIMITED																						Preference Shares
54	SRP PROSPERITA HOTEL VENTURES LIMITED		SUBRAMANIAN ENGINEERING LIMITED		COMPANIES WITH COMMON DIRECTOR	Loan		0	NA			0	100	100					Loan	0.01%	5 Years	Unsecured	Working capital requirements	
55	SRP PROSPERITA HOTEL VENTURES LIMITED		AUREYA FM SERVICES PRIVATE LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		10	NA			5.36	3.57	8.18										
56	SRP PROSPERITA HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		ULTIMATE HOLDING COMPANY	Sale of goods or services		200	NA			45.42	17.59	44.96										
57	SRP PROSPERITA HOTEL VENTURES LIMITED		BRIGADE ENTERPRISES LIMITED		ULTIMATE HOLDING COMPANY	Investment		0	NA			0	150	150										Compusorily Convertible Preference Shares
58	SRP PROSPERITA HOTEL VENTURES LIMITED		BRIGADE HOSPITALITY SERVICES LIMITED		FELLOW SUBSIDIARY	Sale of goods or services		10	NA			4	0	0										
59	SRP PROSPERITA HOTEL VENTURES LIMITED		BRIGADE HOSPITALITY SERVICES LIMITED		FELLOW SUBSIDIARY	Any other transaction	REIMBURSEMENTS	5	NA			1.87	0	0										
Total value of transaction during the reporting period												19785.6											