

3rd June, 2022

To, The Secretary **BSE Limited** P J Towers, Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir / Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised

Ref.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted vide our letter dated 16th May, 2022.

With reference to our letter dated 16th May, 2022, regarding disclosure made pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to file the revised disclosure of Related Party Transactions for the half year ended 34th March, 2022 in the revised format as prescribed by SEBI.

Kindly take the same on record.

Thanking You.

Yours faithfully, For INOX Leisure Limited

The same

Vishav Sethi
Company Secretary & Compliance Officer

Encl.: As above









## **INOX Leisure Limited**

Disclosure of related party transactions for the half-year ended 31st March, 2022

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 Name	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit	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	Relationship of the counterparty with the listed entity or its subsidiary		committee		Opening Balamos	Closing Delange	Nature of indobtedmess (loan/ issuance of debt/ any other etc.)	o (foto-7)		Nature (Usan) advance/ intercorpora te deposit/ Investment	Interes Rate (%)	Tenure	Secured/ untasuro- d	Purpose for white the funds will be utilised by the ultimate sociology of funds (endusage)	
1	INOX Leisure Limited	INOX India Private Limited	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	500,000	283,672	18,790	98,398	14	19	-3	-		-			
2	INOX Leisure Limited	Khaitan & Co. LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	5,000,000	191,502	898,000	496,630	-	34	*:	-			•		
3	INOX Leisure Limited	Khaitan & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	30,000,000	12,797,098	1,175,500	6,755,273		*			•		- 2	(2)	
4	INOX Leisure Limited	Malvi Ranchoddas & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	1,000,000	302,505		302,505	-	-	7	-	84				H
5	INOX Leicure / Louited	Grant Thornton Sharat LL P.	Independent Director, belon, a, restors, of , the Firm	The state of the s	2 000.000	1 447 200		1.200.000		-				-			F
6	INOX Leisure Limited	Mr. Pavan Kumar Jain	Non Executive Director	Director's Sitting Fees	500,000	60,000	-	-					- 37		9		L
				Director's Remuneration	7,500,000	3,750,000	3,750,000			18		- 5:					
7	INOX Leisure Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	500,000	160,000		-		1.5		2	2.0		*	5	
				Director's Remuneration	7,500,000	3,750,000	3,750,000	1.0	14.1		2		-3-1	*			
8	INOX Lelsure Limited	Mr. Haigreve Khaitan	Independent Ulrector	Director's skitting rees	2000,000	2007,0029		1		147	1		2010				
9	INOX Leisure Limited	Mr. Amit Jatia	Independent Director	Director's Sitting Fees	500,000	80,000	-		/-	1.01		1			- 21	1	
10	INOX Leisure Limited	Ms, Girija Balakrishnan	Independent Director	Director's Sitting Fees	500,000	100,000	*		2.50			*			- 2	-	
11	INOX Leisure Limited	Mr. Vishesh Chandiok	Independent Director	Director's Sitting Fees	500,000	160,000	3	•	(*)	(4)		5.		5	•	-	
12	INOX Leisure Limited	Mr. Alok Tandon	Chief Executive Officer	Remuneration	20,000,000	7,150,692		7.00	(*)	(4)		*		8			
13	INOX Leisure Limited	Mr. Kailash B. Gupta	Chief Financial Officer	Remuneration	12,500,000	5,398,218			- 12	4	-	-	120	-	- 12		
14	INOX Leisure Limited	Mr. Parthasarathy Iyengar	Company Secretary	Remuneration	3,200,000	1,447,500	*	12.	0.46	339		1		-	72		
15	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Conducting Fees	40,000,000	8,537,406	10,823,556	2,414,000	886	=20		8	92	ž		-	
16	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Security Deposit Given	14		10,421,000	10,421,000			*			-	12		
17	INOX Leisure Limited	Gujarat Fluorochemicals Limited	Enterprises over which a Director, or his relative, has significant influence	Lease Rent Paid	-	2	3,048,215	3,048,215		4	•	14.	(94)		1.0		