

POLO HOTELS LTD.

Regd. Off. Hotel North Park, Near Ghaggar Bridge Sector 32,
Panchkula - 134 108 (Haryana)
Phone : 9041953535, 9041963636
E-mail : polohotel@gmail.com, Website polohotelsltd.com
CIN No. L55101HR1994PLC032355



Disclosure of Related Party Transaction of M/s Polo Hotels Limited

(Regulation 23(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Related Party Transaction

As per AS 18 "Related Party Disclosures" the Company M/s Polo Hotels Limited related parties for the Period Ending on 30.09.2020

A. Key Management Personnel

S. NO.	Name	Designation
1.	Sh. Amardeep Singh Dahiya	Managing Director
2.	Sh. Abhey Ram Dahiya	Non Executive Director
3.	Sh. Vinita Dahiya	Independent Director