

							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										
S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ In Million)	Value of transaction during the reporting period (₹ In Million)	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 (₹ In Million)	Closing balance (₹ In Million)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment (₹ In Million))	Interest Rate (%)	Tenure	Secured/unsecured
1	Speciality Restaurants Limited		Anjan Chatterjee		Promoter & Director	Remuneration	As approved by Board	3.00									
2	Speciality Restaurants Limited		Anjan Chatterjee		Promoter & Director	Rent	7.35	0.73									
3	Speciality Restaurants Limited		Anjan Chatterjee		Promoter & Director	Balance Payable - Rent/Remuneration			0.35	0.35							
4	Speciality Restaurants Limited		Anjan Chatterjee		Promoter & Director	Refundable Security Deposit			1.5	1.5							
5	Speciality Restaurants Limited		Anjan Chatterjee HUF		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Rent	8.05	0.81									
6	Speciality Restaurants Limited		Anjan Chatterjee HUF		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Balance Payable - Rent			0.00	0.00							
7	Speciality Restaurants Limited		Anjan Chatterjee HUF		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Refundable Security Deposit			1.60	1.60							
8	Speciality Restaurants Limited		Avik Chatterjee		Director	Remuneration	As approved by Board	1.5									
9	Speciality Restaurants Limited		Avik Chatterjee		Director	Balance Payable - Remuneration			0.19	0.19							
10	Speciality Restaurants Limited		Havik Exports LLP		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Rent	15.00	1.98									
11	Speciality Restaurants Limited		Havik Exports LLP		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Balance Payable - Rent			3.89	4.04							
12	Speciality Restaurants Limited		Havik Exports LLP		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Refundable Security Deposit			4.50	4.50							
13	Speciality Restaurants Limited		Indranil Chatterjee		Director	Remuneration	As approved by Board	1.8									
14	Speciality Restaurants Limited		Indranil Chatterjee		Director	Balance Payable - Remuneration			0.23	0.23							
15	Speciality Restaurants Limited		Prosperous Promoters LLP		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Rent	30.00	3.54									
16	Speciality Restaurants Limited		Prosperous Promoters LLP		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Balance Payable - Rent			3.27	7.79							



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S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ In Million)	Value of transaction during the reporting period (₹ In Million)	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 (₹ In Million)	Closing balance (₹ In Million)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment (₹ In Million))	Interest Rate (%)	Tenure	Secured/unsecured
17	Speciality Restaurants Limited		Prosperous Promoters LLP		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Refundable Security Deposit			28.11	28.11							
18	Speciality Restaurants Limited		Speciality Hotels India Private Limited		Wholly owned subsidiary	Investment	0.50	-	0.50	0.50							
19	Speciality Restaurants Limited		Shruthi Hotels Enterprises Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Balance Payable - Rent			1.03	1.03							
20	Speciality Restaurants Limited		Situations Advertising & Marketing Services Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Rent	166.69	17.68									
21	Speciality Restaurants Limited		Situations Advertising & Marketing Services Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Retainership Fees	Omnibus approval	0.71									
22	Speciality Restaurants Limited		Situations Advertising & Marketing Services Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Advertisement Expenses	Omnibus approval	1.32									
23	Speciality Restaurants Limited		Situations Advertising & Marketing Services Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Reimbursement of Expenses		5.48									
24	Speciality Restaurants Limited		Situations Advertising & Marketing Services Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Balance Payable - Rent/Retainership Fees / Advertisement Expenses / Reimbursement of Expenses			27.70	22.66							
25	Speciality Restaurants Limited		Situations Advertising & Marketing Services Private Limited		Enterprises over which directors or relatives of directors can exercise control / significant / influence	Refundable Security Deposit			51.62	51.62							
26	Speciality Restaurants Limited		Suchhanda Chatterjee		Promoter & Director	Remuneration	As approved by Board	1.05									
27	Speciality Restaurants Limited		Suchhanda Chatterjee		Promoter & Director	Rent		8.09	0.81								
28	Speciality Restaurants Limited		Suchhanda Chatterjee		Promoter & Director	Balance Payable - Rent / Remuneration			0.14	0.14							
29	Speciality Restaurants Limited		Suchhanda Chatterjee		Promoter & Director	Refundable Security Deposit			1.50	1.50							
30	Speciality Restaurants Limited		Anita Bandyopadhyay		Non Executive Independent Director	Director Sitting Fees	As approved by Board	0.29									
31	Speciality Restaurants Limited		Dushyant Mehta		Non Executive Independent Director	Director Sitting Fees	As approved by Board	0.45									



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S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ In Million)	Value of transaction during the reporting period (₹ In Million)	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 (₹ In Million)	Closing balance (₹ In Million)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment (₹ In Million))	Interest Rate (%)	Tenure
32	Speciality Restaurants Limited		Rakesh Kumar Pandey		Non Executive Independent Director	Director Sitting Fees	As approved by Board	0.45								
33	Speciality Restaurants Limited		Ullal Ravindra Bhat		Non Executive Independent Director	Director Sitting Fees	As approved by Board	0.47								
34	Speciality Restaurants Limited		Caterland Hospitality Ltd.		Joint Venture	Expenses incurred on behalf of Step Down Subsidiary	Omnibus approval	0.04	9.10	10.26						
35	Speciality Restaurants Limited		Speciality Hospitality UK Limited		Wholly owned subsidiary	Investment		115.57	0	115.57	115.57					
36	Speciality Hospitality UK Limited		Caterland Hospitality Ltd.		Joint Venture	Debit balance in Speciality Hospitality UK Limited			8.08	7.37						

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