

General information about company

Name of The Company	JINDAL HOTELS LIMITED
BSE Scrip Code	507981
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.suryapalace.com/pdf/Documents/Related-Party-Transaction-Policy-2023.pdf

Related party transactions

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 transaction during the reporting period	In case mon are due to eit party as a re of the transac	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Clo bal
1	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH	AFRPS0164F	KEY MANAGERIAL PERSONNEL	Remuneration		21.62	Approved by Audit Committee	21.62	0	
2	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH	AFRPS0164F	KEY MANAGERIAL PERSONNEL	Any other transaction	Lease Rent	5.3	Approved by Audit Committee	5.3	0	
3	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH	AFRPS0164F	KEY MANAGERIAL PERSONNEL	Any other transaction	Rent	8.62	Approved by Audit Committee	8.62	0	
4	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH	AFRPS0164F	KEY MANAGERIAL PERSONNEL	Interest paid		5.43	Approved by Audit Committee	5.43	0	
5	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH	AFRPS0164F	KEY MANAGERIAL PERSONNEL	Loan		81.93	Approved by Audit Committee	81.93	402.6	48
6	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH	AFRPS0164F	KEY MANAGERIAL PERSONNEL	Advance		0	Approved by Audit Committee	0	189.99	189
7	JINDAL HOTELS LIMITED	AAACJ5338D	CHANDA AGRAWAL	ABWPS4251J	Non-Executive Director	Any other transaction	Sitting Fees	0.8	Approved by Audit Committee	0.8	0	
8	JINDAL HOTELS LIMITED	AAACJ5338D	CHANDA AGRAWAL	ABWPS4251J	Non-Executive Director	Any other transaction	Lease Rent	4.42	Approved by Audit Committee	4.42	0	
9	JINDAL HOTELS LIMITED	AAACJ5338D	CHANDA AGRAWAL	ABWPS4251J	Non-Executive Director	Any other transaction	Rent	1.39	Approved by Audit Committee	1.39	0	
10	JINDAL HOTELS LIMITED	AAACJ5338D	CHANDA AGRAWAL	ABWPS4251J	Non-Executive Director	Interest paid		5.38	Approved by Audit Committee	5.38	0	
11	JINDAL HOTELS LIMITED	AAACJ5338D	CHANDA AGRAWAL	ABWPS4251J	Non-Executive Director	Loan		16.75	Approved by Audit Committee	16.75	122.97	139
12	JINDAL HOTELS LIMITED	AAACJ5338D	CHANDA AGRAWAL	ABWPS4251J	Non-Executive Director	Advance		95.01	Approved by Audit Committee	95.01	63.33	158
13	JINDAL HOTELS LIMITED	AAACJ5338D	SATVIK P AGRAWAL	AHEPA9517B	Non-Executive Director	Advance		47.5	Approved by Audit Committee	47.5	47.5	
14	JINDAL HOTELS LIMITED	AAACJ5338D	SHAGUN K MEHRA	AFRPS0167F	Non-Executive Director	Any other transaction	Professional Fees	5.5	Approved by Audit Committee	5.5	0	
15	JINDAL HOTELS LIMITED	AAACJ5338D	SHAGUN K MEHRA	AFRPS0167F	Non-Executive Director	Interest paid		4.02	Approved by Audit Committee	4.02	0	
16	JINDAL HOTELS LIMITED	AAACJ5338D	SHAGUN K MEHRA	AFRPS0167F	Non-Executive Director	Loan		0	Approved by Audit Committee	0	120.3	12

17	JINDAL HOTELS LIMITED	AAACJ5338D	SHAGUN K MEHRA	AFRPS0167F	Non-Executive Director	Advance		47.5	Approved by Audit Committee	47.5	47.5	
18	JINDAL HOTELS LIMITED	AAACJ5338D	KISHOR I DARJI	AHAPD4507C	KEY MANAGERIAL PERSONNEL	Remuneration		3.2	Approved by Audit Committee	3.2	0	
19	JINDAL HOTELS LIMITED	AAACJ5338D	MANSI VYAS	AOYVP0363D	KEY MANAGERIAL PERSONNEL	Remuneration		3.3	Approved by Audit Committee	3.3	0	
20	JINDAL HOTELS LIMITED	AAACJ5338D	AMBALAL C PATEL	AHNPP1756C	Independent Director	Any other transaction	Sitting Fees	0.8	Approved by Audit Committee	0.8	0	
21	JINDAL HOTELS LIMITED	AAACJ5338D	PALAK GANDHI	BBJPS3104E	Independent Director	Any other transaction	Sitting Fees	0.8	Approved by Audit Committee	0.8	0	
22	JINDAL HOTELS LIMITED	AAACJ5338D	PRADIP GORADIA	ABGPG6525M	Independent Director	Any other transaction	Sitting Fees	0.4	Approved by Audit Committee	0.4	0	
23	JINDAL HOTELS LIMITED	AAACJ5338D	PRADIP GORADIA	ABGPG6525M	Independent Director	Any other transaction	Professional Fees	1.61	Approved by Audit Committee	1.61	0	
24	JINDAL HOTELS LIMITED	AAACJ5338D	PRADEEP MADHAVRAO CHAVAN	AAVPC7398C	Independent Director	Any other transaction	Sitting Fees	0.8	Approved by Audit Committee	0.8	0	
25	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH (HUF)	AACHS4107E	PROMOTERS	Any other transaction	Lease Rent	0.88	Approved by Audit Committee	0.88	0	
26	JINDAL HOTELS LIMITED	AAACJ5338D	PIYUSH DAUDAYAL SHAH (HUF)	AACHS4107E	PROMOTERS	Advance		0	Approved by Audit Committee	0	31.67	31
27	JINDAL HOTELS LIMITED	AAACJ5338D	SYNERGY VARIETIES PVT LTD	AALCS5985Q	ENTERPRISES WHICH ARE OWNED, OR HAVE SINGNIFICANT INFLUENCE OF OR ARE PARTNERS WITH KEY MANAGERIAL PERSONNEL AND THEIR RELATIVES	Inter-corporate deposit		4	Approved by Audit Committee	4	181.75	17
28	JINDAL HOTELS LIMITED	AAACJ5338D	SYNERGY VARIETIES PVT LTD	AALCS5985Q	ENTERPRISES WHICH ARE OWNED, OR HAVE SINGNIFICANT INFLUENCE OF OR ARE PARTNERS WITH KEY MANAGERIAL PERSONNEL AND THEIR RELATIVES	Interest paid		8.11	Approved by Audit Committee	8.11	0	
29	JINDAL HOTELS LIMITED	AAACJ5338D	SYNERGY COMMODITIES PVT LTD	AAKCS3396J	ENTERPRISES WHICH ARE OWNED, OR HAVE SINGNIFICANT INFLUENCE OF OR ARE PARTNERS WITH KEY MANAGERIAL PERSONNEL AND THEIR RELATIVES	Interest paid		2.86	Approved by Audit Committee	2.86	0	
30	JINDAL HOTELS LIMITED	AAACJ5338D	SYNERGY COMMODITIES PVT LTD	AAKCS3396J	ENTERPRISES WHICH ARE OWNED, OR HAVE SINGNIFICANT INFLUENCE OF OR ARE PARTNERS WITH KEY	Inter-corporate deposit		0	Approved by Audit Committee	0	67	€

					MANAGERIAL PERSONNEL AND THEIR RELATIVES						
31	JINDAL HOTELS LIMITED	AAACJ5338D	GLOBAL GOURMET PVT LTD	AABCJ7470P	ENTERPRISES WHICH ARE OWNED, OR HAVE SINGNIFICANT INFLUENCE OF OR ARE PARTNERS WITH KEY MANAGERIAL PERSONNEL AND THEIR RELATIVES	Sale of goods or services		8.87	Approved by Audit Committee	8.87	0
32	JINDAL HOTELS LIMITED	AAACJ5338D	SHAGUN K MEHRA	AFRPS0167F	PROMOTERS	Any other transaction	Professional Fees	1.1	Approved by Audit Committee	1.1	0
33	JINDAL HOTELS LIMITED	AAACJ5338D	SHAGUN K MEHRA	AFRPS0167F	PROMOTERS	Interest paid		0.79	Approved by Audit Committee	0.79	0
Total value of transaction during the reporting period										388.69	

