



Date: November 23, 2022

To

The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543283	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Symbol: BARBEQUE
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Dear Sirs,

Subject: Disclosure of Related Party Transactions for the half-year ended September 30, 2022

Pursuant to provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular, bearing no. SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021, as amended from time to time, we hereby enclose the disclosure of Related Party Transactions for the half-year ended September 30, 2022.

The copy of the same will be made available on the website of the Company at www.barbequenation.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Barbeque-Nation Hospitality Limited

Nagamani C Y
Company Secretary and Compliance Officer
M. No: A27475

Encl: As above

BARBEQUE-NATION HOSPITALITY LIMITED

Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India. **T:** +91 80 69134900,
E-mail: corporate@barbequenation.com, **CIN:** L55101KA2006PLC073031 **www.barbequenation.com**

Related party transactions

												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 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				Notes		
	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	Add	Delete																					
1	Barbeque-Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Any other transaction	Interest accrued on loan	Approved		21.57	32.19	21.58											
2	Barbeque-Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Loan		Approved		0.00	503.24	503.24											
3	Barbeque-Nation Hospitality Limited		Barbeque Nation Restaurant LLC		Step Down Subsidiary	Any other transaction	Royalty income	5.43 Approved		5.43	0.00	0.00											
4	Barbeque-Nation Hospitality Limited		Barbeque Nation Restaurant LLC		Step Down Subsidiary	Any other transaction	Trade receivables	Approved		0.00	2.89	5.43											
5	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Royalty income	0.62 Approved		0.62	0.00	0.00											
6	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Trade receivables	-		0.00	1.01	0.62											
7	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Other receivables	-		0.00	4.39	4.29											
8	Barbeque-Nation Hospitality Limited		Barbeque Nation International LLC (Oman)		Step Down Subsidiary	Any other transaction	Royalty income	0.66 Approved		0.66	0.00	0.00											
9	Barbeque-Nation Hospitality Limited		Barbeque Nation International LLC (Oman)		Step Down Subsidiary	Any other transaction	Trade receivables	-		0.00	0.37	0.66											
10	Barbeque-Nation Hospitality Limited		Barbeque Nation Holdings Pvt Ltd		Step Down Subsidiary	Any other transaction	Other receivables	-		0.00	1.67	1.67											
11	Barbeque-Nation Hospitality Limited		Red Apple Kitchen Consultancy Private Limited		Subsidiary	Any other transaction	Reimbursement of expenses paid	Approved		0.47	0.00	0.00											
12	Barbeque-Nation Hospitality Limited		Red Apple Kitchen Consultancy Private Limited		Subsidiary	Any other transaction	Income from sub lease	0.28 Approved		0.28	0.00	0.00											
13	Barbeque-Nation Hospitality Limited		Red Apple Kitchen Consultancy Private Limited		Subsidiary	Investment		76.59 Approved		76.59	0.00	0.00											
14	Barbeque-Nation Hospitality Limited		Red Apple Kitchen Consultancy Private Limited		Subsidiary	Any other transaction	Trade receivables	Approved		0.00	0.76	0.76										Acquisition of Equity Shares of Red Apple from the existing Shareholder	23
15	Barbeque-Nation Hospitality Limited		Savaji Hotels Limited		Promoter	Any other transaction	Purchase of goods or services	2.02 Approved		2.02	0.00	0.00											
16	Barbeque-Nation Hospitality Limited		Savaji Hotels Limited		Promoter	Any other transaction	Rent and maintenance charges	7.47 Approved		7.47	0.00	0.00											
17	Barbeque-Nation Hospitality Limited		Savaji Hotels Limited		Promoter	Any other transaction	Trade payables	-		0.00	0.95	2.24											
18	Barbeque-Nation Hospitality Limited		Savaji Hotels Limited		Promoter	Any other transaction	Security deposits (refundable)	-		0.00	5.11	5.11											
19	Barbeque-Nation Hospitality Limited		Sana Realty Private Limited		Entity in which Directors are interested	Any other transaction	Rent and maintenance charges	5.74 Approved		5.74	0.00	0.00											
20	Barbeque-Nation Hospitality Limited		Sana Realty Private Limited		Entity in which Directors are interested	Any other transaction	Security deposits (refundable)	-		0.00	3.00	3.00											
21	Barbeque-Nation Hospitality Limited		Sana Realty Private Limited		Entity in which Directors are interested	Any other transaction	Trade payables	-		0.00	0.87	0.87											
22	Barbeque-Nation Hospitality Limited		Samar Retail Private Limited		Entity in which Directors are interested	Any other transaction	Security deposits (refundable)	Approved		0.00	0.60	0.60											
23	Barbeque-Nation Hospitality Limited		Gulshanbanu Memon		Relative of Directors	Any other transaction	Security deposits (refundable)	-		0.00	7.46	7.46											
24	Barbeque-Nation Hospitality Limited		Gulshanbanu Memon		Relative of Directors	Any other transaction	Rent and maintenance charges	3.33 Approved		3.33	0.00	0.00											
25	Barbeque-Nation Hospitality Limited		Rahul Agrawal		CEO & Whole Time Director	Remuneration		-		15.29	0.00	0.00											
26	Barbeque-Nation Hospitality Limited		Amit V Betala		Chief Financial Officer	Remuneration		-		0.76	0.00	0.00										22	
27	Barbeque-Nation Hospitality Limited		Anurag Mittal		Chief Financial Officer	Remuneration		-		5.28	0.00	0.00										21	
28	Barbeque-Nation Hospitality Limited		Nagamani C Y		Company Secretary & Compliance Officer	Remuneration		-		0.56	0.00	0.00											
29	Barbeque-Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Consultancy income	-		1.29	0.00	0.00											
30	Barbeque-Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Interest received		-		18.92	0.00	0.00											
31	Barbeque-Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Receipt towards loan	-		37.63	0.00	0.00											
32	Barbeque-Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Reimbursement	-		0.04	0.00	0.00											
33	Barbeque-Nation MENA Holding Limited		Barbeque Nation (Malaysia) SDN. BHD.		Subsidiary	Interest received		-		2.04	0.00	0.00											
34	Barbeque-Nation MENA Holding Limited		Barbeque Nation (Malaysia) SDN. BHD.		Subsidiary	Any other transaction	Receipt towards loan	-		0.03	0.00	0.00											
35	Barbeque-Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Interest received		-		0.78	0.00	0.00											
36	Barbeque-Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Any other transaction	Receipt towards loan	-		0.02	0.00	0.00											
37	Barbeque-Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Any other transaction	Reimbursement	-		0.70	0.00	0.00											
38	Barbeque-Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Loans & Other Receivables	-		0.00	832.77	814.80											
39	Barbeque-Nation MENA Holding Limited		Barbeque Nation (Malaysia) SDN. BHD.		Subsidiary	Any other transaction	Loans & Other Receivables	-		0.00	86.28	88.36											
40	Barbeque-Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Any other transaction	Loans & Other Receivables	-		0.00	71.56	73.09											
Total value of transaction during the reporting period										207.52													