



Date: May 27, 2023

To

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

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 2023

Ref: 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

We, Barbeque-Nation Hospitality Limited, hereby enclose the Disclosure of Related Party Transactions for the half-year ended March 31, 2023.

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

Home

Validate

General information about company

Name of The Company	BARBEQUE-NATION HOSPITALITY LIMITED		
BSE Scrip Code	543283		
NSE Symbol	BARBEQUE		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Millions		
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.	

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					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	21.46	21.58	21.46															
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	5.74	Approved	5.74	0.00	0.00															
4	Barbeque-Nation Hospitality Limited		Barbeque Nation Restaurant LLC		Step Down Subsidiary	Any other transaction	Trade receivables		Approved	0.00	5.43	4.78															
5	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Royalty income	0.77	Approved	0.77	0.00	0.00															
6	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Trade receivables	-		0.00	0.62	1.39															
7	Barbeque-Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Other receivables	-		0.00	4.29	4.29															
8	Barbeque-Nation Hospitality Limited		Barbeque Nation International LLC (Oman)		Step Down Subsidiary	Any other transaction	Royalty income	0.70	Approved	0.70	0.00	0.00															
9	Barbeque-Nation Hospitality Limited		Barbeque Nation International LLC (Oman)		Step Down Subsidiary	Any other transaction	Trade receivables	-		0.00	0.66	0.57															
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	Income from sub lease	0.20	Approved	0.20	0.00	0.00															
12	Barbeque-Nation Hospitality Limited		Red Apple Kitchen Consultancy Private Limited		Subsidiary	Investment		58.00	Approved	58.00	0.00	0.00					Investment	0.00%	NA		Secured		Acquisition of Equity Shares of Red Apple from the existing Shareholders	13			
13	Barbeque-Nation Hospitality Limited		Red Apple Kitchen Consultancy Private Limited		Subsidiary	Any other transaction	Trade receivables		Approved	0.00	0.76	0.78															
14	Barbeque-Nation Hospitality Limited		Sayaji Hotels Limited		Promoter	Purchase of goods or services		0.55	Approved	0.55	0.00	0.00															
15	Barbeque-Nation Hospitality Limited		Sayaji Hotels Limited		Promoter	Any other transaction	Rent and maintenance charges	7.97	Approved	7.97	0.00	0.00															
16	Barbeque-Nation Hospitality Limited		Sayaji Hotels Limited		Promoter	Any other transaction	Trade payables	-		0.00	2.24	0.67															
17	Barbeque-Nation Hospitality Limited		Sayaji Hotels Limited		Promoter	Any other transaction	Security deposits (refundable)	-		0.00	5.11	5.11															
18	Barbeque-Nation Hospitality Limited		Sana Reality Private Limited		Entity in which Directors are interested	Any other transaction	Rent and maintenance charges	5.85	Approved	5.85	0.00	0.00															
19	Barbeque-Nation Hospitality Limited		Sana Reality Private Limited		Entity in which Directors are interested	Any other transaction	Security deposits (refundable)	-		0.00	3.00	3.00															
20	Barbeque-Nation Hospitality Limited		Sana Reality Private Limited		Entity in which Directors are interested	Any other transaction	Trade payables	-		0.00	0.87	0.09															
21	Barbeque-Nation Hospitality Limited		Samar Retail Private Limited		Entity in which Directors are interested	Any other transaction	Security deposits (refundable)	-		0.00	0.60	0.00															
22	Barbeque-Nation Hospitality Limited		Gulshanbanu Memon		Relative of Directors	Any other transaction	Security deposits (refundable)	-		0.00	7.46	5.00															
23	Barbeque-Nation Hospitality Limited		Gulshanbanu Memon		Relative of Directors	Any other transaction	Rent and maintenance charges	1.11	Approved	1.11	0.00	0.00															
24	Barbeque-Nation Hospitality Limited		Rahul Agrawal		CEO & Whole Time Director	Remuneration		-		19.00	0.00	0.00															
25	Barbeque-Nation Hospitality Limited		Amit V Betal		Chief Financial Officer	Remuneration		-		0.52	0.00	0.00															
26	Barbeque-Nation Hospitality Limited		Anurag Mittal		Chief Financial Officer	Remuneration		-		5.92	0.00	0.00															
27	Barbeque-Nation Hospitality Limited		Nagamani C Y		Company Secretary & Compliance Officer	Remuneration		-		0.63	0.00	0.00															
28	Barbeque Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Consultancy income	-		1.29	0.00	0.00															
29	Barbeque Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Interest received		-		18.73	0.00	0.00															
30	Barbeque Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Receipt towards loan	-		32.91	0.00	0.00															
31	Barbeque Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Reimbursement	-		0.04	0.00	0.00															
32	Barbeque Nation MENA Holding Limited		Barbeque Nation (Malaysia) SDN. BHD.		Subsidiary	Interest received		-		2.02	0.00	0.00															
33	Barbeque Nation MENA Holding Limited		Barbeque Nation (Malaysia) SDN. BHD.		Subsidiary	Any other transaction	Receipt towards loan	-		0.03	0.00	0.00															
34	Barbeque Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Interest received		-		0.76	0.00	0.00															
35	Barbeque Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Any other transaction	Receipt towards loan	-		0.04	0.00	0.00															
36	Barbeque Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Any other transaction	Reimbursement	-		0.16	0.00	0.00															
37	Barbeque Nation MENA Holding Limited		Barbeque Nation Restaurant LLC		Subsidiary	Any other transaction	Loans & Other Receivables	-		808.82	814.80	808.82															
38	Barbeque Nation MENA Holding Limited		Barbeque Nation (Malaysia) SDN. BHD.		Subsidiary	Any other transaction	Loans & Other Receivables	-		91.24	88.36	91.24															
39	Barbeque Nation MENA Holding Limited		Barbeque Nation International LLC (Oman)		Subsidiary	Any other transaction	Loans & Other Receivables	-		74.68	73.09	74.68															
Total value of transaction during the reporting period										1159.129857																	