## Disclosure of Related Party Transactions for the Half Year ended September 30, 2023

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	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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

(b) If answer to above question is No, please explain the reason for not complying.	
(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?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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
(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

									Relate	ed party t	ransacti	ons										
													to loans, int	er-corporate de	eposit	s, advan	insactions - app ces or investme , during the rep	ents made	e or give	en by the lis	ted entity/subs	idiary. These
	Details of party (listed /subsidiar entering inter transaction	entity y) o the	Details of th	e cou	nterparty			Value of the related party	Remarks	Value of	In case monies are due to either party as a result of the transaction		incurred to	financial inde make or give te deposits, adv investments	inter-	Details of the						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	transaction as approved by the audit committee	on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Barbeque- Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Any other transaction	Interest accrued on loan		Approved	23.08	21.46	17.07										Textual Information(1)
2	Barbeque- Nation Hospitality Limited		Barbeque Nation MENA Holding Limited		Wholly Owned Subsidiary	Loan			Approved	0	503.24	503.24										Textual Information(2)
3	Barbeque- Nation Hospitality Limited		Barbeque Nation Restaurant LLC		Step Down Subsidiary	Any other transaction	Royalty income accrued	17.99	Approved	17.99	0	0										Textual Information(3)
4	Barbeque- Nation Hospitality Limited		Barbeque Nation Restaurant LLC		Step Down Subsidiary	Any other transaction	Trade receivables		-	0	4.78	16.76										Textual Information(4)
5	Barbeque- Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Royalty income accrued	0.8	Approved	0.8	0	0										Textual Information(5)
6	Barbeque- Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Trade receivables		-	0	1.39	3.38										Textual Information(6)
7	Barbeque- Nation Hospitality Limited		Barbeque Nation (Malaysia) SDN. BHD.		Step Down Subsidiary	Any other transaction	Other receivables		-	0	4.29	4.29										Textual Information(7)
8	Barbeque- Nation Hospitality Limited		Barbeque Nation International LLC		Step Down Subsidiary	Any other transaction	Royalty income accrued	1.79	Approved	1.79	0	0										Textual Information(8)
9	Barbeque- Nation Hospitality Limited		Barbeque Nation International LLC		Step Down Subsidiary	Any other transaction	Trade receivables		-	0	0.57	2.36										Textual Information(9)
10	Barbeque- Nation Hospitality Limited		Barbeque Nation Bahrain W.L.L		Step Down Subsidiary	Any other transaction	Royalty income accrued	0.3	Approved	0.3	0	0										Textual Information(10)
11	Barbeque- Nation Hospitality Limited		Barbeque Nation Bahrain W.L.L		Step Down Subsidiary	Any other transaction	Trade receivables		-	0	0	0.3										Textual Information(11)
12	Barbeque- Nation Hospitality Limited		Barbeque Nation Holdings Pvt Ltd		Wholly Owned Subsidiary	Any other transaction	Other receivables		-	0	1.67	1.67										Textual Information(12)

13	Barbeque- Nation Hospitality Limited	Red Apple Kitchen Consultancy Private Limited	Subsid	Any other transaction	Income from sub lease	0.28	Approved	0.28	0	0								Textual Information(13)
14	Barbeque- Nation Hospitality Limited	Red Apple Kitchen Consultancy Private Limited	Subsid	ary Investment		100.62	Approved	100.62	0	0			Investment	0	NA	Secured	Acquisition of Equity Shares of Red Apple from the existing Shareholders	Textual Information(14)
15	Barbeque- Nation Hospitality Limited	Red Apple Kitchen Consultancy Private Limited	Subsid	Any other transaction	Trade receivables		Approved	0	0.78	0.21								Textual Information(15)
16	Barbeque- Nation Hospitality Limited	Sayaji Hotels Limited	Promo	Purchase of goods or services		0.02	Approved	0.02	0	0								Textual Information(16)
17	Barbeque- Nation Hospitality Limited	Sayaji Hotels Limited	Promo	Sale of goods or services		0.62	Approved	0.62	0	0								Textual Information(17)
18	Barbeque- Nation Hospitality Limited	Sayaji Hotels Limited	Promo	er Any other transaction	Rent and maintenance charges	6.94	Approved	6.94	0	0								Textual Information(18)
19	Barbeque- Nation Hospitality Limited	Sayaji Hotels Limited	Promo	er Any other transaction	Security deposits (refundable)		-	0	5.11	5.11								Textual Information(19)
20	Barbeque- Nation Hospitality Limited	Sayaji Hotels Limited	Promo	er Any other transaction	Trade payables		-	0	0.67	0.83								Textual Information(20)
21	Barbeque- Nation Hospitality Limited	Sana Reality Private Limited	Entity whic Direct are interes	Any other transaction	Rent and maintenance charges	5.77	Approved	5.77	0	0								Textual Information(21)
22	Barbeque- Nation Hospitality Limited	Sana Reality Private Limited	Entity whic Direct are interes	Any other transaction	Security deposits (refundable)		-	0	3	3								Textual Information(22)
23	Barbeque- Nation Hospitality Limited	Sana Hospitality Services Private Limited	Entity whic Direct are interes	Any other transaction	Rent and maintenance charges	8.96	Approved	8.96	0	0								Textual Information(23)
24	Barbeque- Nation Hospitality Limited	Sana Hospitality Services Private Limited	Entity whic Direct are interes	Any other transaction	Security deposits (refundable)		-	0	9	9								Textual Information(24)
25	Barbeque- Nation Hospitality Limited	Sayaji Foods Private Limited	Entity whic Direct are interes	n Purchase of goods or services		90.8	Approved	90.8	0	0								Textual Information(25)
26	Barbeque- Nation Hospitality Limited	Sayaji Foods Private Limited	Entity whic Direct are interes	in Any other transaction	Trade payables		-	0	12.7	9.39								Textual Information(26)
27	Barbeque- Nation Hospitality Limited	Gulshanbanu Memon	Relativ Direct	of Any other	Security deposits (refundable)		-	0	5	0								Textual Information(27)
28	Barbeque- Nation Hospitality Limited	Rahul Agrawal	CEO Whole 7 Direc	ime Remuneration	1		-	24.6	0	0								Textual Information(28)

29	Barbeque- Nation Hospitality Limited	Amit V Betala	Chief Financial Officer	Remuneration			-	5.26	0	0								Textual Information(29)
30	Barbeque- Nation Hospitality Limited	Nagamani C Y	Company Secretary & Compliance Officer	Remuneration			-	0.92	0	0								Textual Information(30)
31	Barbeque Nation MENA Holding Limited	Barbeque Nation Restaurant LLC	Subsidiary	Any other transaction	Consultancy income		-	1.35	0	0								Textual Information(31)
32	Barbeque Nation MENA Holding Limited	Barbeque Nation Restaurant LLC	Subsidiary	Any other transaction	Reimbursement		-	0.12	0	0								Textual Information(32)
33	Barbeque Nation MENA Holding Limited	Barbeque Nation Restaurant LLC	Subsidiary	Any other transaction	Loans & Other Receivables		-	0	808.82	786.7								Textual Information(33)
34	Barbeque Nation MENA Holding Limited	Barbeque Nation (Malaysia) SDN. BHD.	Subsidiary	Any other transaction	Reimbursement		-	0.09	0	0								Textual Information(34)
35	Barbeque Nation MENA Holding Limited	Barbeque Nation (Malaysia) SDN. BHD.	Subsidiary	Any other transaction	Loans & Other Receivables		-	0	91.24	76.74								Textual Information(35)
36	Barbeque Nation MENA Holding Limited	Barbeque Nation International LLC	Subsidiary	Any other transaction	Reimbursement		-	0.34	0	0								Textual Information(36)
37	Barbeque Nation MENA Holding Limited	Barbeque Nation International LLC	Subsidiary	Any other transaction	Loans & Other Receivables		-	0	74.68	94.61								Textual Information(37)
38	Barbeque Nation MENA Holding Limited	Barbeque Nation Bahrain W.L.L.	Subsidiary	Any other transaction	Reimbursement		-	32.65	0	0								Textual Information(38)
39	Barbeque Nation MENA Holding Limited	Barbeque Nation Bahrain W.L.L.	Subsidiary	Investment		1.09	Approved	1.09	0	0			Investment	0	NA	Secured	Initial subscribtion to Deed of Association	Textual Information(39)
40	Barbeque Nation MENA Holding Limited	Barbeque Nation Bahrain W.L.L.	Subsidiary	Any other transaction	Loans & Other Receivables		-	0	0	32.83								Textual Information(40)
41	Red Apple Kitchen Consultancy Private Limited	Balasubramanian Goudhaman	Director of the Subsidiary	Remuneration			-	4.1	0	0								Textual Information(41)
42	Red Apple Kitchen Consultancy Private Limited	Jean Michel Marcel Jasserand	Director of the Subsidiary	Remuneration			-	4.28	0	0								Textual Information(42)
Total value of transaction during the reporting period								332.77	•						·	•		