

## Disclosure of Related Party Transactions for the Half Year ended March 31, 2024

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	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

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/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Interest accrued on loan		Approved	21.13243132	17.07	38.20107577								Textual Information(1)		
2	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Wholly Owned Subsidiary	Loan			Approved	-39.7584	503.24	463.48249044								Textual Information(2)		
3	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation Restaurant LLC	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Royalty income accrued	17.66	Approved	17.657963	0	0								Textual Information(3)		
4	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation Restaurant LLC	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Trade receivables	-		0	16.76	35.61524624								Textual Information(4)		
5	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation (Malaysia) SDN. BHD.	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Royalty income accrued	2	Approved	2.00389519	0	0								Textual Information(5)		
6	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation (Malaysia) SDN. BHD.	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Trade receivables	-		0	3.38	4.18943672								Textual Information(6)		
7	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation (Malaysia) SDN. BHD.	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Other receivables	-		0	4.29	4.28608631								Textual Information(7)		
8	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation International LLC -Oman	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Royalty income accrued	1.64	Approved	1.63838388	0	0								Textual Information(8)		
9	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation International LLC -Oman	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Trade receivables	-		0	2.36	3.99698195								Textual Information(9)		
10	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation Bahrain W.L.L	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Royalty income accrued	0.89	Approved	0.89063496	0	0								Textual Information(10)		
11	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation Bahrain W.L.L	ZZZZZ9999Z	Step Down Subsidiary	Any other transaction	Trade receivables	-		0	0.3	1.19067727								Textual Information(11)		
12	Barbeque-Nation Hospitality Limited	AAKCS3053N	Barbeque Nation Holdings Pvt Ltd	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Other receivables	-		0	1.67	1.6666198								Textual Information(12)		
13	Barbeque-Nation Hospitality Limited	AAKCS3053N	Red Apple Kitchen Consultancy Private Limited	AABCJ5455E	Subsidiary	Any other transaction	Income from sub lease	0.48	Approved	0.48	0	0								Textual Information(13)		
14	Barbeque-Nation Hospitality Limited	AAKCS3053N	Red Apple Kitchen Consultancy Private Limited	AABCJ5455E	Subsidiary	Investment			Approved	7.49436810895307	809.026175	816.52								Textual Information(14)		
15	Barbeque-Nation Hospitality Limited	AAKCS3053N	Red Apple Kitchen Consultancy Private Limited	AABCJ5455E	Subsidiary	Any other transaction	Trade receivables	-		0	0.21	0.49283366								Textual Information(15)		
16	Barbeque-Nation	AAKCS3053N	Blue Planet Foods Pvt Ltd	AAECB2665F	Subsidiary	Investment		51.08	Approved	51.08	0	0					Investment	0	NA	Secured	Acquisition of Equity Shares of	Textual Information(16)



