## **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) If answer to above question is No, please explain the reason for not complying.	

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													to loans, int	er-corporate de	eposits,	advanc	es or investme	nts made	or give	ase the related party tr n by the listed entity/s en such transaction w	ubsidiary. These
	entity /subs	he party (listed idiary) entering transaction	Details	Details of the counterparty				Value of the related			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		iter-corp investn	orate deposits, advan- nents	ees
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	party transaction as approved by the audit committee	ction on approval by audit committee	Value of transaction during the reporting period		Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost '		Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Purpose i which the funds wil Secured/ unsecured unsecured the ultima recipient funds (endusage	Notes Votes Votes Votes
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 Acquisit of Equi Shares	y Information(16

	Hospitality Limited														Blue Planet from the existing Shareholders & fresh issue of shares by Blue Planet	
17	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Hotels Limited	AADCS2086A	Promoter	Purchase of goods or services		0.05	Approved	0.05137643	0	0				Textual Information(17)
18	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Hotels Limited	AADCS2086A	Promoter	Sale of goods or services		0.51	Approved	0.50712742	0	0				Textual Information(18)
19	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Hotels Limited	AADCS2086A	Promoter	Any other transaction	Rent and maintenance charges	6.77	Approved	6.774144	0	0				Textual Information(19)
20	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Hotels Limited	AADCS2086A	Promoter	Any other transaction	Security deposits (refundable)		-	0	5.11	5.11				Textual Information(20)
21	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Hotels Limited	AADCS2086A	Promoter	Any other transaction	Trade payables		-	-2.12589207	0.83	-0.4883297				Textual Information(21)
22	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sana Reality Private Limited	AANCS5963Q	Entity in which Directors are interested	Any other transaction	Rent and maintenance charges	6.02	Approved	6.02316876	0	0				Textual Information(22)
23	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sana Reality Private Limited	AANCS5963Q	Entity in which Directors are interested	Any other transaction	Security deposits (refundable)		-	0	3	3				Textual Information(23)
24	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sana Hospitality Services Private Limited	AALCS2975E	Entity in which Directors are interested	Any other transaction	Rent and maintenance charges	8.8	Approved	8.8036512	0	0				Textual Information(24)
25	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sana Hospitality Services Private Limited	AALCS2975E	Entity in which Directors are interested	Any other transaction	Security deposits (refundable)		-	0	9	9				Textual Information(25)
26	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Foods Private Limited	AAFCB9987P	Entity in which Directors are interested	Purchase of goods or services		107.35	Approved	107.35144594	0	0				Textual Information(26)
27	Barbeque- Nation Hospitality Limited	AAKCS3053N	Sayaji Foods Private Limited	AAFCB9987P	Entity in which Directors are interested	Any other transaction	Trade payables		-	0	9.39	15.09196422				Textual Information(27)
28	Barbeque- Nation Hospitality Limited	AAKCS3053N	Rahul Agrawal	AHOPA6477C	CEO & Whole Time Director	Remuneration			-	28.100536244874	0	0				Textual Information(28)
29	Barbeque- Nation Hospitality Limited	AAKCS3053N	Amit V Betala	AAEPB1459Q	Chief Financial Officer	Remuneration			-	5.85470663570723	0	0				Textual Information(29)
30	Barbeque- Nation Hospitality Limited	AAKCS3053N	Nagamani C Y	AFDPY5559G	Company Secretary & Compliance Officer	Remuneration			-	0.941122592068553	0	0				Textual Information(30)
31	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation Restaurant LLC	XXXXX9999X	Subsidiary	Any other transaction	Consultancy income		-	1.36	0	0				Textual Information(31)
32	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation Restaurant LLC	XXXXX9999X	Subsidiary	Any other transaction	Reimbursement		-	0.4	0	0				Textual Information(32)
33	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation Restaurant LLC	XXXXY9999X	Subsidiary	Any other transaction	Loans & Other Receivables		-	0	786.7	798.81				Textual Information(33)
34	Barbeque Nation	ZZZZZ9999Z	Barbeque Nation (Malaysia) SDN.	XXXXX9999X	Subsidiary	Any other transaction	Reimbursement		-	0.09	0	0				Textual Information(34)

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	Holding Limited																
35	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation (Malaysia) SDN. BHD.	XXXXX9999X	Subsidiary	Any other transaction	Loans & Other Receivables	-	0	76.74	71.3						Textual Information(35)
36	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation International LLC	XXXXX9999X	Subsidiary	Any other transaction	Reimbursement	-	0.62	0	0						Textual Information(36)
37	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation International LLC	XXXXX9999X	Subsidiary	Any other transaction	Loans & Other Receivables	-	0	94.61	70.74						Textual Information(37)
38	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation Bahrain W.L.L.	XXXXX9999X	Subsidiary	Any other transaction	Reimbursement	-	1.13	0	0						Textual Information(38)
39	Barbeque Nation MENA Holding Limited	ZZZZZ9999Z	Barbeque Nation Bahrain W.L.L.	XXXXX9999X	Subsidiary	Any other transaction	Loans & Other Receivables	-	0	32.83	34.07						Textual Information(39)
40	Red Apple Kitchen Consultancy Private Limited	AABCJ5455E	Balasubramanian Goudhaman	AFCPG5399D	Director of the Subsidiary	Remuneration		-	5.992825	0	0						Textual Information(40)
41	Red Apple Kitchen Consultancy Private Limited	AABCJ5455E	Jean Michel Marcel Jasserand	AHHPJ4587D	Director of the Subsidiary	Remuneration		-	5.313	0	0						Textual Information(41)
42	Blue Planet Foods Pvt Ltd	AAECB2665F	Balaji Balachander	AGQPB6012R	Director of the Subsidiary	Remuneration		-	2.58564	0	0						Textual Information(42)
Total																	

Total value of transaction during the reporting period

242.392128611603