

Date: 30/05/2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100- 81 14
Fax No: (022) 265981 20
Symbol: BLUECOAST

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00 I
Phones: 91 -22-22721233/4
Fax: 91-22-2272 312 1
Scrip Code: 531495

Subject: Disclosure of Related Party Transactions for the half year ended on March 31, 2023, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, for the period of half year ended on March 31, 2023 (i.e., from October 01, 2022 to March 31, 2023).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Blue Coast Hotels Limited

(Kapila Kandel)
Company Secretary &
Compliance Officer



Blue Coast Hotels Ltd.

Corporate Office: 415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail : info@bluecoast.in, www.bluecoast.in
Regd. Office : S-1, D-39, "N-66, Phase IV, Verna Industrial Estate Verna Goa - 403722 | CIN No.: L31200GA1992PLC003109

The Spirit of India™

Disclosure of related party transactions for six months ended on March 31, 2023

										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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (in RS.)	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			
	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.)	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 (end-usage)
1	Blue Coast Hotels Limited		Mr. Rahul Kumar Chauhan		Key managerial personnel of listed entity (Chief Financial Officer)	Remuneration	-	4.38	-	-	-	-	-	-	-	-	-	
2	Blue Coast Hotels Limited		Ms. Kapila Kandel		Key managerial personnel of listed entity (Company Secretary)	Remuneration	-	5.65	-	-	-	-	-	-	-	-	-	
3	Blue Coast Hotels Limited		Activa Generics Pvt Ltd (Formerly Silver Resort Hotel India Pvt. Ltd.)		Entities over which person i.e. director/KMP's having control/significant influence	As per Court Direction *	40	37.10	249.29	281.37	NA	NA	NA	NA	NA	NA	NA	
4	Blue Coast Hotels Limited		Zios Medical Centre Pvt Ltd. (Formerly Joy Hotel & resorts Pvt. Ltd.)*	AABCA	Entities over which person i.e. director/KMP's having control/significant influence	Advance/Loan	NA	(225.54)	287.64	99.39	NA	NA	NA	Advance/Loan	10%	2 year	unsecured	Business purpose
TOTAL							(178.41)											

Note: 1. Mr. Rahul Kumar Chauhan has been appointed as CFO w.e.f November 11, 2022.

2. In the Column "In case monies are due to either party as a result of the transaction", all the figures in positive are the amount receivable by the company and all the Figures in negative or in bracket are payable by the company.

3. Transactions that are required to be approved by the Board and /or any other Board Committee shall not require separate approval of the Audit Committee, such as transactions relating to appointment and remuneration of Directors and Key Managerial Personnel, CSR spends by the Company etc.

4. *After the failure of Delhi Hotel Project, the company, in compliance with the directions issued by Hon'ble High Court of Delhi, is refunding the amount to the space buyers of such Project.

5. **The receivable amount has been converted into loan @ 10% p.a. for the period of two years.



R. Chauhan