

02nd November, 2022

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir / Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 30th September, 2022 in the prescribed format. Please take note that the said disclosure has already been submitted in XBRL mode on 28th October, 2022.

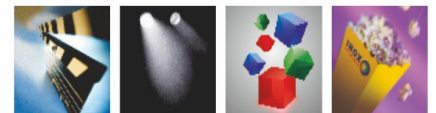
Kindly take the same on record.

Thanking You.

Yours faithfully,
For INOX Leisure Limited

Vishav Sethi
Company Secretary & Compliance Officer

Encl.: As above



INOX Leisure Limited-Disclosure of related party transactions for the half -year ended 30th September, 2022

(Rs. In Lakhs)

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	Value of the related party transaction as approved by the 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				
	Name	Name	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 (see Note 7)	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)
1	INOX Leisure Limited	INOX India Limited	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	5	2.32	0.98	0.24	-	-	-	-	-	-	-	-
2	INOX Leisure Limited	Gujarat Fluorochemicals Limited	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	30	14.28	-	-	-	-	-	-	-	-	-	-
3	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Conducting Fees	400	142.30	24.14	-	-	-	-	-	-	-	-	-
4	INOX Leisure Limited	Khaitan & Co. LLP	Independent Director being a partner of the Firm	Purchase of goods or services	50	4.68	4.97	-	-	-	-	-	-	-	-	-
5	INOX Leisure Limited	Khaitan & Co.	Independent Director being a partner of the Firm	Purchase of goods or services	200	93.93	67.55	-	-	-	-	-	-	-	-	-
6	INOX Leisure Limited	Mr. Pavan Kumar Jain	Chairman, Non Executive Director	Director's Sitting Fees	10	3.00	-	-	-	-	-	-	-	-	-	-
7	INOX Leisure Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	10	7.00	-	-	-	-	-	-	-	-	-	-
8	INOX Leisure Limited	Mr. Haigreve Khaitan	Independent Director	Director's Sitting Fees	10	6.00	-	-	-	-	-	-	-	-	-	-
9	INOX Leisure Limited	Mr. Amit Jatia	Independent Director	Director's Sitting Fees	10	5.00	-	-	-	-	-	-	-	-	-	-
10	INOX Leisure Limited	Ms. Girija Balakrishnan	Independent Director	Director's Sitting Fees	10	3.00	-	-	-	-	-	-	-	-	-	-
11	INOX Leisure Limited	Mr. Vishesh Chandiok	Independent Director	Director's Sitting Fees	10	2.00	-	-	-	-	-	-	-	-	-	-
12	INOX Leisure Limited	Mr. Alok Tandon	Chief Executive Officer	Remuneration	200	102.35	-	-	-	-	-	-	-	-	-	-
13	INOX Leisure Limited	Mr. Kailash B. Gupta	Chief Financial Officer	Remuneration	170	86.79	-	-	-	-	-	-	-	-	-	-
14	INOX Leisure Limited	Mr. Vishav Sethi*	Company Secretary	Remuneration	40	12.73	-	-	-	-	-	-	-	-	-	-
15	INOX Leisure Limited	Non Executive Directors**	Key management personnel of entity or parent	Remuneration	Minimum Rs. 1.5 Crore or up to 5% of Net Profit	75.00	-	-	-	-	-	-	-	-	-	-
16	INOX Leisure Limited	Grant Thornton Bharat LLP	Independent Director being a partner of the Firm	Purchase of goods or services	75	1.80	12.00	-	-	-	-	-	-	-	-	-
17	INOX Leisure Limited	Malvi Ranchoddas & Co.	Independent Director being a partner of the Firm	Purchase of goods or services	10	0.50	3.03	-	-	-	-	-	-	-	-	-
18	INOX Leisure Limited	Mr. Parthasarathy Iyengar***	Company Secretary	Remuneration	40	7.80	-	-								
19	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Security Deposit Given	-	-	104.21	104.21	-	-	-	-	-	-	-	-
20	INOX Leisure Limited	Gujarat Fluorochemicals Limited	Enterprises over which a Director, or his relative, has significant influence	Lease Rent Paid	-	-	30.48	30.48	-	-	-	-	-	-	-	-

*Appointed as Company Secretary w.e.f 03rd May, 2022

**This amount has been provided in books of accounts and not yet paid

***Related Party for the period 01.04.2022 to 02.05.2022.