



3<sup>rd</sup> June, 2022

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

The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 - Revised**

**Ref.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted vide our letter dated 16th May, 2022.**

With reference to our letter dated 16<sup>th</sup> May, 2022, regarding disclosure made pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby would like to file the revised disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 in the revised format as prescribed by SEBI.

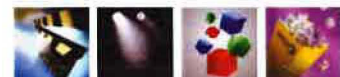
Kindly take the same on record.

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 31st March, 2022**

									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
1	INOX Leisure Limited	INOX India Private Limited	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	500,000	283,672	18,790	98,398	-	-	-	-	-	-	-	-
2	INOX Leisure Limited	Khaitan & Co. LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	5,000,000	191,502	898,000	496,630	-	-	-	-	-	-	-	-
3	INOX Leisure Limited	Khaitan & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	30,000,000	12,797,098	1,175,500	6,755,273	-	-	-	-	-	-	-	-
4	INOX Leisure Limited	Malvi Ranchoddas & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	1,000,000	302,505	-	302,505	-	-	-	-	-	-	-	-
5	INOX Leisure Limited	Grant Thornton Bharat LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	2,000,000	1,447,200	-	1,200,000	-	-	-	-	-	-	-	-
6	INOX Leisure Limited	Mr. Pavan Kumar Jain	Non Executive Director	Director's Sitting Fees	500,000	60,000	-	-	-	-	-	-	-	-	-	-
				Director's Remuneration	7,500,000	3,750,000	3,750,000	-	-	-	-	-	-	-	-	
7	INOX Leisure Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	500,000	160,000	-	-	-	-	-	-	-	-	-	-
				Director's Remuneration	7,500,000	3,750,000	3,750,000	-	-	-	-	-	-	-	-	
8	INOX Leisure Limited	Mr. Haigreve Khaitan	Independent Director	Director's Sitting Fees	500,000	200,000	-	-	-	-	-	-	-	-	-	-
9	INOX Leisure Limited	Mr. Amit Jatia	Independent Director	Director's Sitting Fees	500,000	80,000	-	-	-	-	-	-	-	-	-	-
10	INOX Leisure Limited	Ms. Girija Balakrishnan	Independent Director	Director's Sitting Fees	500,000	100,000	-	-	-	-	-	-	-	-	-	-
11	INOX Leisure Limited	Mr. Vishesh Chandiok	Independent Director	Director's Sitting Fees	500,000	160,000	-	-	-	-	-	-	-	-	-	-
12	INOX Leisure Limited	Mr. Alok Tandon	Chief Executive Officer	Remuneration	20,000,000	7,150,692	-	-	-	-	-	-	-	-	-	-
13	INOX Leisure Limited	Mr. Kailash B. Gupta	Chief Financial Officer	Remuneration	12,500,000	5,398,218	-	-	-	-	-	-	-	-	-	-
14	INOX Leisure Limited	Mr. Parthasarathy Iyengar	Company Secretary	Remuneration	3,200,000	1,447,500	-	-	-	-	-	-	-	-	-	-
15	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Conducting Fees	40,000,000	8,537,406	10,823,556	2,414,000	-	-	-	-	-	-	-	-
16	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Security Deposit Given	-	-	10,421,000	10,421,000	-	-	-	-	-	-	-	-
17	INOX Leisure Limited	Gujarat Fluorochemicals Limited	Enterprises over which a Director, or his relative, has significant influence	Lease Rent Paid	-	-	3,048,215	3,048,215	-	-	-	-	-	-	-	-

