

**Advani Hotels & Resorts (India) Limited**  
**CARAVELA BEACH RESORT - GOA**  
**Details of Related Party Transaction as on 31.03.2025**

S.No.	Name of the Party	Apr'24	May'24	Jun'24	July'24	Aug'24	Sept'24	Oct'24	Nov '24	Dec '24	Jan ' 25	Feb ' 25	Mar ' 25	Total	
1	<b>Mr.Sunder G.Advani -CMD</b>														
	Salary	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	8,16,386	97,96,632	
	Housing (HRA)	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	4,89,832	58,77,984	
	Medical Reimbursement	-		1,36,064		68,032			2,045	1,36,514	580		4,73,729	8,16,964	
		<b>13,06,218</b>	<b>13,06,218</b>	<b>14,42,282</b>	<b>13,06,218</b>	<b>13,74,250</b>	<b>13,06,218</b>	<b>13,06,218</b>	<b>13,08,263</b>	<b>14,42,732</b>	<b>13,06,798</b>	<b>13,06,218</b>	<b>17,79,947</b>	<b>1,64,91,580</b>	
2	<b>Mr.Haresh G.Advani -ED</b>														
	Salary	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	5,44,109	65,29,308	
	Housing (HRA)	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	3,26,465	39,17,580	
	Medical Reimbursement			90,684		90,684		1,36,026		90,684	944		1,35,728	5,44,750	
		<b>8,70,574</b>	<b>8,70,574</b>	<b>9,61,258</b>	<b>8,70,574</b>	<b>9,61,258</b>	<b>8,70,574</b>	<b>10,06,600</b>	<b>8,70,574</b>	<b>9,61,258</b>	<b>8,71,518</b>	<b>8,70,574</b>	<b>10,06,302</b>	<b>1,09,91,638</b>	
3	<b>Mr.Prahlad S.Advani - CEO</b>														
	Salary	6,52,257	6,52,257	6,52,257	6,52,257	7,17,482	7,17,482	7,17,482	7,17,482	7,17,482	7,17,482	7,17,482	7,17,482	83,48,884	
	Housing (HRA)	-	63,122	3,91,354	3,91,354	4,30,489	4,30,489	4,30,489	4,30,489	4,30,489	4,30,489	4,30,489	4,30,489	42,89,742	
	Housing - (Perquisite value as per IT)	65,226	54,705											1,19,931	
	Contribution to P.F	78,271	78,271	78,271	78,271	86,098	86,098	86,098	86,098	86,098	86,098	86,098	86,098	10,01,868	
	Medical Reimbursement	14,130		12,500	17,857	3,278	1,975	15,863	401	12,664	25,888	6,400	6,31,703	7,42,659	
		<b>8,09,884</b>	<b>8,48,355</b>	<b>11,34,382</b>	<b>11,39,739</b>	<b>12,37,347</b>	<b>12,36,044</b>	<b>12,49,932</b>	<b>12,34,470</b>	<b>12,46,733</b>	<b>12,59,957</b>	<b>12,40,469</b>	<b>18,65,772</b>	<b>1,45,03,084</b>	
4	<b>Mrs.Menaka S.Advani -Director</b>														
	Sitting fees		1,00,000			1,00,000	1,00,000		1,00,000			1,00,000			
	Audit Commnt.Meeting Fees		1,00,000			1,00,000			1,00,000			1,00,000			
		-	<b>2,00,000</b>	-	-	<b>2,00,000</b>	<b>1,00,000</b>	-	<b>2,00,000</b>	-	-	<b>2,00,000</b>	-	<b>9,00,000</b>	
5	<b>Mrs.Nina Advani - Director</b>														
	Sitting fees		1,00,000			1,00,000	1,00,000		1,00,000			1,00,000			
			<b>1,00,000</b>	-	-	<b>1,00,000</b>	<b>1,00,000</b>	-	<b>1,00,000</b>	-	-	<b>1,00,000</b>	-	<b>5,00,000</b>	
														<b>TOTAL - A</b>	<b>4,33,86,302</b>
<b>Details of transactions with independent directors (other than shown above) during the year ended 31.03.2025</b>															
S.No.	Name of the Party	Apr'24	May'24	Jun'24	July'24	Aug'24	Sept'24	Oct'24	Nov '24	Dec '24	Jan ' 25	Feb ' 25	Mar ' 25	Total	
1	<b>Mr.Prakash V.Mehta -Director</b>														
	Sitting fees		1,00,000			1,00,000	1,00,000								
	Audit Commnt.Meeting Fees		1,00,000			1,00,000									
		-	<b>2,00,000</b>	-	-	<b>2,60,000</b>	<b>1,00,000</b>	-	-	-	-	-	-	<b>5,60,000</b>	
2	<b>Mr.Adhiraj Anil Harish -Director</b>														
	Sitting fees		1,00,000			1,00,000	1,00,000								
	Audit Commnt.Meeting Fees		1,00,000			1,00,000									
		-	<b>2,00,000</b>	-	-	<b>2,60,000</b>	<b>1,00,000</b>	-	-	-	-	-	-	<b>5,60,000</b>	
3	<b>Mr.Vinod Dhall -Director</b>														
	Sitting fees		1,00,000			1,00,000	1,00,000								
	Audit Commnt.Meeting Fees		1,00,000			1,00,000									
		-	<b>2,00,000</b>	-	-	<b>2,00,000</b>	<b>1,00,000</b>	-	-	-	-	-	-	<b>5,00,000</b>	
4	<b>Mrs. Ragini Chopra</b>														
	Sitting fees		1,00,000			1,00,000	1,00,000		1,00,000			1,00,000			
	Audit Commnt.Meeting Fees		1,00,000			1,00,000									
	Remuneration Comt.Meeting Fees					60,000			60,000						
	Independent Directors Meeting												60,000		

