

ADVANI HOTELS & RESORTS (I) LTD
CARAVELA BEACH RESORT - GOA
Details of Related Party Transaction as on 30.09.2025

S.No.	Name of the Party	Apr'25	May'25	Jun'25	July'25	Aug'25	Sept'25	Total
1	Mr.Sunder G.Advani -CMD							
	Salary	8,16,386.00	8,16,386.00	8,16,386.00	8,16,386.00	8,16,386.00	8,16,386.00	48,98,316
	Housing (HRA)	4,89,832.00	4,89,832.00	4,89,832.00	4,89,832.00	4,89,832.00	4,89,832.00	29,38,992
	Medical Reimbursement	315				1,37,867		1,38,182
		13,06,533	13,06,218	13,06,218	13,06,218	14,44,085	13,06,218	79,75,490
2	Mr.Haresh G.Advani -ED							
	Salary	5,44,109.00	5,44,109.00	5,44,109.00	5,44,109.00	5,44,109.00	5,44,109.00	32,64,654
	Housing (HRA)	3,26,465.00	3,26,465.00	3,26,465.00	3,26,465.00	3,26,465.00	3,26,465.00	19,58,790
	Medical Reimbursement		90,684			90,684		1,81,368
		8,70,574	9,61,258	8,70,574	8,70,574	9,61,258	8,70,574	54,04,812
3	Mr.Prahlad S.Advani - CEO							
	Salary	7,17,482.00	7,17,482.00	7,17,482.00	7,17,482.00			28,69,928
	Housing (HRA)	4,30,489.00	4,30,489.00	4,30,489.00	4,30,489.00			17,21,956
	Contribution to P.F	86,098.00	86,098.00	86,098.00	86,098.00			3,44,392
	Medical Reimbursement	14,700.00	23,167.00	75,811	44,968			1,58,646
		12,48,769	12,57,236	13,09,880	12,79,037	-	-	50,94,922
4	Mrs.Menaka S.Advani -Director							
	Sitting fees		1,00,000			1,00,000		
	Audit Commtt.Meeting Fees		1,00,000			1,00,000		
		-	2,00,000	-	-	2,00,000	-	4,00,000
5	Mrs.Nina Advani - Director							
	Sitting fees		1,00,000			1,00,000		
			1,00,000	-	-	1,00,000	-	2,00,000
1	Mrs. Ragini Chopra							
	Sitting fees		1,00,000			1,00,000		
	Audit Commtt.Meeting Fees							
	Remuneration Comt.Meeting Fees		60,000			60,000		
Independent Directors Meeting								
			1,60,000	-	-	1,60,000	-	3,20,000
2	Mr.Satyan Israni - Director							
	Sitting fees		1,00,000			1,00,000		
	Independent Directors Meeting							
		-	1,00,000	-	-	1,00,000	-	2,00,000
3	Mr.Vinay Chauhan - Director							
	Sitting fees		1,00,000			1,00,000		
	Audit Commtt.Meeting Fees		1,00,000			1,00,000		

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4	Independent Directors Meeting	-	2,00,000	-	-	2,00,000	-	4,00,000
	Mr.Nitin Kunkolienkar - Director							
	Sitting fees		1,00,000			1,00,000		
	Audit Commtt.Meeting Fees		1,00,000			1,00,000		
	Remuneration Comt.Meeting Fees		60,000			60,000		
	Independent Directors Meeting	-	2,60,000	-	-	2,60,000	-	5,20,000
5	Mr.Anil Harish - Director							
	Sitting fees		1,00,000			1,00,000		
	Audit Commtt.Meeting Fees		1,00,000			1,00,000		
	Remuneration Comt.Meeting Fees		60,000			60,000		
	Independent Directors Meeting	-	2,60,000	-	-	2,60,000	-	5,20,000
	Salaries paid to KMP							
9	Mr. Ajay Vichare - CFO							
	Short Term Employee Benefits (Salary)	5,03,356	5,03,356	5,03,356	5,03,356	5,03,356	5,03,356	30,20,136
	Post Employment Benefits (PF , NPS)	72,288	72,287	72,287	72,287	72,287	72,287	4,33,723
	Perquisites (LTA , Medical)	1,250	1,250	1,250	1,250	1,250	1,250	7,500
	Other Long Term Benefits (Gratuity, Etc)							
		5,76,894	5,76,893	5,76,893	5,76,893	5,76,893	5,76,893	34,61,359
10	Mr. Deepesh Joisar (CS)							
	Short Term Employee Benefits (Salary)	2,50,931	2,50,931	2,50,931	2,50,931	2,50,931	2,50,931	15,05,586
	Post Employment Benefits (PF , NPS)	15,768	15,768	15,768	15,768	15,768	15,768	94,608
	Perquisites (LTA , Medical)	1,250	1,250	1,250	1,250	1,250	1,250	7,500
	Other Long Term Benefits (Gratuity, Etc)							
		2,67,949	2,67,949	2,67,949	2,67,949	2,67,949	2,67,949	16,07,694
11	D.M.Harish & Co. (A firm wherein relative of Mr Adhiraj Harish & Mr Anil Harish are partner) Retainers Fees for 2025-26		17,00,000					17,00,000
12	Remuneration Recoverable Mr.Prahlad S.Advani - CEO						12,60,048	12,60,048
						TOTAL =====		2,90,64,325