

Regd. Office : 1. Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore - 560 008, India. T +91 80 41783000, F : +91 80 252 03366 www.royalorchidhotels.com CIN : L55101KA1986PLC007392 email : investors@royalorchidshotels.com

Date: October 01, 2022

The Manager, Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Bandra (E) Mumbai 400051 NSE Scrip Code: ROHLTD The Manager, Department of Corporate Services **Bombay Stock Exchange Limited** Regd. Office: Floor 25, P J Towers Dalal Street Mumbai 400001 BSE Scrip Code: 532699

Dear Sir/Madam,

## Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

<u>&</u>

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the following disclosures received from Mr. Chander K. Baljee, the Chairman & Managing Director of the Company:

- 1. Form C under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
- 2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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You are requested to kindly take the same on record.

Yours truly,

For Royal Orchid Hotels Limited

Ranabir Sanyal Company Secretary & Compliance Officer

Encl: As above

# CHANDER KAMAL BALJEE

#124, 3'd Main Road, Defence Colony, Indira Nagar, Bangalore-560038

### Date: 01<sup>st</sup> October, 2022

To, Dr. Ranabir Sanyal, Company Secretary & Compliance Officer Royal Orchid Hotels Limited No.1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore 560 008 Karnataka

#### <u>Sub: Intimation of disclosure under Regulation 7(2) read with Regulation 6(2)</u> of the SEBI (Prohibition of Insider Trading) Regulations, 2015 <u>&</u> <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of</u> Shares and Takeovers) Regulations, 2011.

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Kindly acknowledge the receipt of this letter and forward the same to the exchange as per applicable regulations.

Yours Truly,

Chander Kamal Baljee Place: New Delhi

#### FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)—Continual disclosure]

Name of the company: Royal Orchid Hotels Limited ISIN of the company: INE283H01019

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,<br>CIN/DIN,<br>& address with<br>contact nos. | , of <u>acquisition</u> /disposal<br>s with Person<br>(Promote<br>r/<br>m          |  |              |  |     | Securities held post<br>acquisition/disposal |  | Date of allotment-<br>advice/ acquisition-<br>of shares/<br>sale of shares<br>specify  |              | Date of<br>intimation<br>to company | disposal<br>(on | was |   |              |
|--|--|--|--------------|--|-----|--|--|--|--------------|-------------------------------------|-----------------|-----|---|--------------|
|  | group<br>/desig<br>nated<br>person<br>/<br>Director<br>s/immedi<br>ate<br>relative | es<br>(For<br>eg.<br>–<br>Shares,<br>Warrant | shareholding | Type<br>of<br>securi<br>ties<br>(For<br>e.g.–<br>Share<br>s,<br>Warr<br>ants,<br>Conv<br>ertibl<br>e<br>Debe<br>nture<br>s,Rig<br>hts<br>entitl<br>emen<br>t,<br>etc.) | No. | Value  | action<br>Type<br>(Purc<br>hase/s<br>ale<br>Pledg<br>e /<br>Revoc<br>ation /<br>Invoc<br>ation/<br>Other | securiti<br>es (For<br>eg.–<br>Shares,<br>Warrant<br>s,<br>Convert<br>ible<br>Debent<br>ures,<br>Rights<br>entitlem<br>ent,<br>etc.) | shareholding | From                                | То              |     | market/<br>public/<br>rights/<br>preferen<br>tial<br>offer /<br>off<br>market/<br>Inter-se<br>transfer,<br>ESOPs<br>etc.) | execute<br>d |
| 1  | 2  | 3  | 4            | 5  | 6   | 7  | 8  | 9  | 10           | 11                                  | 12              | 13  | 14  | 15           |

| Chander K.               | KMP &    | Shares | 1,17,34,231 | Share | 80,436.0 | Rs.    | Sale | Shares | 1,16,53,795 | 30/09/202 | 30/09/202 | 01/10/2022 | On     | NSE |
|--------------------------|----------|--------|-------------|-------|----------|--------|------|--------|-------------|-----------|-----------|------------|--------|-----|
| Baljee                   | Promoter |        |             | s     | 0        | 2,19,2 |      |        |             | 2         | 2         |            | market |     |
| ACTPB3357L               |          |        | 42.79%      |       |          | 4,277. |      |        | 42.50%      |           |           |            |        |     |
| No. 124, 3 <sup>rd</sup> |          |        |             |       |          | 85     |      |        |             |           |           |            |        |     |
| Main, Defence            |          |        |             |       |          |        |      |        |             |           |           |            |        |     |
| Colony,                  |          |        |             |       |          |        |      |        |             |           |           |            |        |     |
| Indiranagar,             |          |        |             |       |          |        |      |        |             |           |           |            |        |     |
| Bangalore                |          |        |             |       |          |        |      |        |             |           |           |            |        |     |
| (Contact No:             |          |        |             |       |          |        |      |        |             |           |           |            |        |     |
| 9902000049)              |          |        |             |       |          |        |      |        |             |           |           |            |        |     |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

|                     | Exchange on which the trade was executed |                |  |                |   |    |
|---------------------|--|----------------|--|----------------|---|----|
| Type of<br>contract | Contract specifications                  | E              | Buy  |                | Sell                                      |    |
|                     |  | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of units<br>(contracts * lot size) |    |
| 16                  | 17                                       | 18             | 19   | 20             | 21  | 22 |
|                     |  |                | Ň  | IA             |   |    |

*Note:* In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Chander K. Baljee Designation: Chairman & Managing Director Date: 01.10.2022 Place: New Delhi

# Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   | Royal Orchid Hotels Limited  |   |  |  |  |  |
|---|--|---|--|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert<br>(PAC) with the acquirer  | Mr. Chander K. Baljee<br>Persons acting in concert (being other<br>Promoters and members of the promoter<br>group of the Target Company):<br>M/s Baljees Hotels And Real Estate P Ltd<br>M/s Hotel Stay Longer Pvt Ltd<br>Mrs. Sunita Baljee<br>Mr. Sunil Sikka<br>Mr. Keshav Baljee |   |  |  |  |  |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes  |   |  |  |  |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE Limited &<br>National Stock Exchange of India Limited  |   |  |  |  |  |
| Details of the acquisition / disposal as follows  | Number   | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (**) |  |  |  |
| Before the <del>acquisition</del> /sale under consideration, holding of :   |  |   |  |  |  |  |
| a) Shares carrying voting rights  | 1,17,34,231  | 42.79%  | 42.79%   |  |  |  |
| <ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-<br/>disposal undertaking/ others)</li> </ul>  | -  | -   | -  |  |  |  |
| c) Voting rights (VR) otherwise than by shares  | -  | -   | -  |  |  |  |
| <ul> <li>d) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the T C (specify holding in each<br/>category)</li> </ul> | -  | -   | -  |  |  |  |
| e) Total (a+b+c+d)  | 1,17,34,231  | 42.79%  | 42.79%   |  |  |  |

| Details of acquisition/sale  |           |       |       |
|--|-----------|-------|-------|
| a) Shares carrying voting rights acquired/sold   | 80,436.00 | 0.29% | 0.29% |
| b) VRs acquired /sold otherwise than by shares   | -         | -     | -     |
| <ul> <li>c) Warrants/convertible securities/any other instrument<br/>that entitles the acquirer to receive shares carrying<br/>voting rights in the TC (specify holding in each category)<br/>acquired/sold</li> </ul> | -         | -     | -     |
| d) Shares encumbered / invoked/released by the acquirer  | -         | -     | -     |
| e) Total (a+b+c+/-d)   | 80,436.00 | 0.29% | 0.29% |

| After the acquisition/sale, holding of:   |  |                |                     |  |
|---|--|----------------|---------------------|--|
| a)Shares carrying voting rights   | 1,16,53,795                                | 42.50%         | 42.50%              |  |
| b) VRs otherwise than by shares   | -  | -              | -                   |  |
| c) Warrants/convertible securities/any other instrument that<br>entitles the acquirer to receive shares carrying voting<br>rights in the TC (specify holding in each category) after<br>acquisition |  | -              | -                   |  |
| d) Shares encumbered / invoked/released by the acquirer   | -  | -              | -                   |  |
| e) Total (a+b+c+d)  | 1,16,53,795                                | 42.50%         | 42.50%              |  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Open Market                                |                |                     |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable  | 30/09/2022- 80,436 shares sold             |                |                     |  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale  | 2,74,25,215 equity shares of Rs. 10/- each |                |                     |  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale  | 2,74,25,215 equity shares of Rs. 10/- each |                |                     |  |
| Total diluted share/voting capital of the TC after the said acquisition   | 2,74,25,21                                 | 5 equity share | es of Rs. 10/- each |  |

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#### Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 01.10.2022

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