

Regd. Office:

1, Golf Avenue, Adjoining KGA Golf Course, HAL Airport Road, Kodihalli, Bangalore - 560 008, India.

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email: investors@royalorchidshotels.com

www.royalorchidhotels.com CIN: L55101KA1986PLC007392

Date: 23rd September, 2021

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

Dear Sir,

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

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015.

With reference to the above caption subject, pleased find enclosed the disclosures received from Mr. Sunil Sikka, Director and Promoter of the Company dated 23<sup>rd</sup> September, 2022.

This is for your information and records please.

Yours truly, For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

# SUNIL SIKKA

#16, First Floor, Friends Colony, West, New Delhi, Delhi-110065

Date: 23<sup>rd</sup> Sept, 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

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

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

Please find enclosed:

- 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.

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

Yours Truly,

Sunil Sikka

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, 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).

Name, PAN, CIN/DIN, & address with contact nos.	Categor y of Person (Promot ers/ KMP / Director s/immed iate	prior to a <del>disposal</del>	equisition/	Securitie	es acquired		1	acquisit	es held post ion/ <del>disposal</del>	advice/ acc shares/ <del>dis</del> <del>shares</del> , spe	<sub>puisition</sub> of <del>posal of</del> cify	Date of intimation to company	n /disposal- (on market/ public/ rights/	
	relative to/other s etc.)	securitie s (For eg.— Shares, Warrant s, Converti ble Debentu res, Rights entitlem ents etc.)		Type of securiti es (For eg. – Shares, Warran ts, Conver tible Debent ures, Rights entitle ment, etc.)	No.	Value	sac tion Type (Purc ha se/sal e Pledg e / Revo cation / Invoc ation / Othe rs- pleas e speci fy)	of securiti es (For eg. – Shares, Warra nts, Conver tible Debent ures, Rights entitle ment, etc.)		From	То		preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	1 5

Sunil Sikka	Director	Shares	14352	Shares	7277	Rs.	Sell	Shares	7,075	22/09/2022	22/09/2022	23/09/2022	On	NSE
AAUPS4596D	&		0.05% *			20,66,66			0.03% *				market	
16, First Floor,	Promoter					8.00								
Friends Colony														
West, New Delhi,														
South Delhi,														
Delhi														
110065														

**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 contract	Contract specifications						
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	22						
NA							

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

Name & Signature: Sunil Sikka

Designation: Director

DIN: 00083032

Date: 23/09/2022 Place: New Delhi

<sup>\*</sup>Figures Rounded off.

# 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 (PAC) with the acquirer	Mr. Sunil Sikka  Persons acting in concert (being other members of Promoter and promoter group of the Target Company):  Mr. Chander K Baljee M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mrs. Sunita Baljee 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 & National Stoc	& k Exchange of	India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable(*	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the <del>acquisition</del> /sale under consideration, holding of :						
a) Shares carrying voting rights	14,352	0.05%	0.05%			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-			
c) Voting rights (VR) otherwise than by shares	-	-	-			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-			
e) Total (a+b+c+d)	14,352	0.05%	0.05%			

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,277.00	0.02%	0.02%
b) VRs acquired /sold otherwise than by shares	1	•	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	7,277.00	0.02%	0.02%

After the acquisition/sale, holding of:				
a)Shares carrying voting rights	7,075	0.03% *	0.03% *	
b) VRs otherwise than by shares	-	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-	
d) Shares encumbered / invoked/released by the acquirer	-	-	-	
e) Total (a+b+c+d)	7,075	0.03% *	0.03% *	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Ma	rket		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/09/2022- 7,277 shares sold			
Equity share capital / total voting capital of the TC before the said <del>acquisition</del> / 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	2,74,25,21	5 equity share	s of Rs. 10/- each	

Total diluted share/voting cap	ital of the TC after the said
acquisition	

2,74,25,215 equity shares 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

Sunil Sikka Director

DIN: 00083032

Place: New Delhi Date: 23.09.2022

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