

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: July 01, 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

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,

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. Keshav Baljee, Director and Promoter of the Company dated July 1, 2021.

This is for your information and records please.

Yours truly, For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer

Encl: As above

## **KESHAV BALJEE**

No. 22, Ashoka Apartment, Nepean Sea Road, Rungta Lane, Malabar Hill, Mumbai – 400006

Date: July 01, 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

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

The Company Secretary

Royal Orchid Hotels

Limited

No.1, Golf Avenue,

Adjoining KGA Golf

Course, Kodihalli,

Bangalore-560008

Dear Sir,

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.

I do hereby furnish enclosed disclosures, pursuant to the provisions of Regulation 29(2) of the ŞEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011) & Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, regarding sale of 6069 equity shares of Royal Orchid Hotels Limited by me on June 29, 2021 & June 30, 2021.

This is for your information and records please.

(Keshav Baljee)

Kesla Balue

Encl: As above

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

Ą

Name o	of the Target Company (TC)	Royal Orch	id Hotels Limite	·d ·			
•	s) of the acquirer and Persons Acting in Concert (PAC) e acquirer	Mr. Keshav Baljee  Persons acting in concert (being other member of Promoter and promoter group of the Targe 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. Sunil Sikka					
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes					
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE Limite National Sto	d & ock Exchange of	India Limited			
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before	the acquisition/sale under consideration, holding of :						
_ a)	Shares carrying voting rights	746985	2.72%	2.72%			
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL			
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL			
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)	NIL	NIL	NIL.			
e)	Total (a+b+c+d)	746985	2.72%	2.72%			
Details	of acquisition/sale :						
a)	Shares carrying voting rights acquired/sold On 29/06/2021 On 30/06/2021	3225 2844	0.01% 0.01%	0.01% 0.01%			
b)	VRs acquired /sold otherwise than by shares	NIL	. NIL	NIL			
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying		NIL	NIL			

	voting rights in the TC (specify holding in each category) acquired/sold	.э				
d)	Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL		
e)	Total (a+b+c+/-d)	6069	0.02%	0.02%		
After t	he acquisition/sale, holding of:					
a)	Shares carrying voting rights	740916	2.70%	2.70%		
b)	Shares encumbered with the acquirer	NIL	NIL	NIL		
c)	VRs otherwise than by shares	NIL	NIL	NIL		
d)	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	NIL .s	NIL	NIL		
e)	Total (a+b+c+d)	740916	2.70%	2.70%		
	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-se retc).	OPEN MARI	KET	18		
	acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	29/06/2021 & 30/06/2021				
	share capital / total voting capital of the TC before the quisition / sale	27,42,52,150				
Equity said acc	share capital/ total voting capital of the TC after the quisition / sale	27,42,52,150				
Total d	iluted share/voting capital of the TC after the said tion	27,42,52,150				

- (\*) 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 consistent ( a New ( A - 4)

Signature of the acquirer / seller / Authorised Signatory Keshav Baljee

Director

Kesla

DIN:00344855

Place: Bangalore Date: 01/07/2021

## 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	Securities prior to a disposal	acquisition/	1	es acquire	ed/Dispos	ed		es held post on/ disposal	advice/ a of	allotment acquisition isposal of pecify	Date of intimation to company	Mode of acquisit ion /disposa l (on market/	Exchan ge on which the trade was execute
	s/immed iate relative to/other s etc.)	securiti <sup>**</sup> es (For eg.— Shares, Warrant s, Convert ible Debent ures, Rights entitlem ents etc.)	shareh olding	Type of securit ies (For eg. – Shares , Warra nts, Conve rtible Deben tures, Rights entitle ment, etc.)	No.	Value	tion Typ e (Pur cha se/sa le Pled ge / Rev ocat ion / Invo cati on/ Oth ers- plea se spec ify)	securitives (For eg. – Shares, Warrant s, Convert ible Debent ures, Rights entitlem ent, etc.)	shareholding		То		public/ rights/ preferen tial offer/ off market/ Inter-se transfer, ESOPs, etc.)	ď
l l	2	3	4	5	6	7	8	9	10	11	12	13	14	15

Keshav Baljee  AKYPB2322A 22, Ashoka Apartment,	Director & Promoter		746985 2.72%	Shares	3225	Rs. 261885. 48	Sell	Shares	743760 2.71%	29/06/20 21	29/06/2021	01/07/2021	On market	NSE
Nepean Sea Road Rungta Lane, Malabar Hill Mumbai 400006	Director & Promoter	Shares	743760 2.71%	Shares	2844	Rs. 230500. 80	Sell	Shares	740916 2.70%	30/06/20 21	30/06/2021	01/07/2021	Oñ market	NSE

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).

		erivatives (Specify	type of contract, I	Futures or Options		Exchange on which th trade was executed		
Type of contract	Contract specifications	I	Buy		Sell	8.70		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
16	17	18	19	20	21	22		

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

Name & Signature: Keshav Baljee

Kesha Baljie

Designation: Director DIN: 00344855

Date: July 01, 2021 Place: Bangalore