

[Home](#)[Validate](#)

General information about company		
Scrip code	500850	Enter the quarter ended date only
NSE Symbol	INDHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE053A01029	
Name of the entity	The Indian Hotels Company Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	<div>Add Notes</div>
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	i00344	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

[Prev](#)[Next](#)

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																							Add Notes				
Whether the listed entity has a Regular Chairperson																							Yes				
Whether Chairperson is related to MD or CEO																							No				
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committees(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Chandrasekaran Natarajan	ABIPCE348I	20121863	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-06-1963	No				Active	NA		27-01-2017	27-01-2017			7	0	0	0				
2	Mr	Nasser Mukhtar Munjee	AAFFM758BN	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952	No				Active	NA		05-08-2019	05-08-2024		67.27	3	2	5	4				
3	Mrs	Hema Ravichandrar	AASPH0583P	00032929	Non-Executive - Independent Director	Not Applicable		14-05-1961	No				Active	NA		05-08-2019	05-08-2024		67.27	3	3	2	0				
4	Mr	Venkataramanan Anantharaman	AACFAS011D	01223191	Non-Executive - Independent Director	Not Applicable		01-05-1964	No				Active	NA		05-08-2019	05-08-2024		67.27	1	1	5	2				
5	Mr	Jagupam Narayan	ANYPN598BM	05234075	Non-Executive - Independent Director	Not Applicable		17-12-1953	No				Active	NA		23-08-2021	23-08-2021		43.09	1	3	2	0				
6	Mr	Puneet Chhatwal	BBIPC6771N	07824616	Executive Director	Not Applicable		16-04-1964	No				Active	NA		06-11-2017	06-11-2022			2	0	1	0				
Prev																											Next

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
2. Date of Appointment can be any day upto September 30, 2022.  
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	0002929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019		
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
4	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	00121863	Chandrasekaran Natarajan	Non-Executive - Non Independent Director	Member	22-02-2017		
3	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		
3	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	24-08-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	03-09-2019		
2	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Member	03-09-2019		
3	05224075	Anupam Narayan	Non-Executive - Independent Director	Member	21-10-2021		
4	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	27-04-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01223191	Venkataramanan Anantharaman	Non-Executive - Independent Director	Chairperson	27-04-2023		
2	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	03-09-2019		
3	00032929	Hema Ravichandar	Non-Executive - Independent Director	Member	03-09-2019		
4	07624616	Puneet Chhatwal	Executive Director	Member	13-11-2017		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

[Home](#)[Validate](#)

## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-11-2024			Yes	6	6	4
2	17-01-2025	70		Yes	6	6	4

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	07-11-2024				Yes	4	4	4	0
2	Audit Committee	17-01-2025	70			Yes	4	4	4	0
3	Audit Committee	18-03-2025	59			Yes	4	4	4	0
4	Corporate Social Responsibility Committee	06-11-2024				Yes	4	4	3	0
5	Corporate Social Responsibility Committee	18-03-2025	131			Yes	4	4	3	0
6	Risk Management Committee	17-01-2025				Yes	4	4	4	0
7	Stakeholders Relationship Committee	06-11-2024				Yes	3	3	2	0
8	Stakeholders Relationship Committee	18-03-2025	131			Yes	3	3	2	0

PrevNext

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mr. Beejal Desai
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

Home

Validate

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://www.ihcltata.com/company/">https://www.ihcltata.com/company/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.ihcltata.com/investors/">https://www.ihcltata.com/investors/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.ihcltata.com/investors/">https://www.ihcltata.com/investors/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://investor.ihcltata.com/files/TERMS-AND-CONDITIONS-OF-APPOINTMENT-OF-INDEPENDENT-DIRECTORS.pdf">https://investor.ihcltata.com/files/TERMS-AND-CONDITIONS-OF-APPOINTMENT-OF-INDEPENDENT-DIRECTORS.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://investor.ihcltata.com/BoardofDirectors">https://investor.ihcltata.com/BoardofDirectors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://investor.ihcltata.com/files/Code-of-Conduct-for-Non-Executive-Directors.pdf">https://investor.ihcltata.com/files/Code-of-Conduct-for-Non-Executive-Directors.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://investor.ihcltata.com/files/IHCL_Whistle_Blower_Policy.pdf">https://investor.ihcltata.com/files/IHCL_Whistle_Blower_Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://investor.ihcltata.com/files/Remuneration_policy_Directors_KMP_and_other_employees.pdf">https://investor.ihcltata.com/files/Remuneration_policy_Directors_KMP_and_other_employees.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://investor.ihcltata.com/files/Policy_on_Related_Party_Transactions.pdf">https://investor.ihcltata.com/files/Policy_on_Related_Party_Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://investor.ihcltata.com/files/Policy_for_Determining_Material_Subsiaries.pdf">https://investor.ihcltata.com/files/Policy_for_Determining_Material_Subsiaries.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://investor.ihcltata.com/files/Familiarization-Programme-for-Independent-Directors.pdf">https://investor.ihcltata.com/files/Familiarization-Programme-for-Independent-Directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://investor.ihcltata.com/CompanyContactDetails">https://investor.ihcltata.com/CompanyContactDetails</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://investor.ihcltata.com/CompanyContactDetails">https://investor.ihcltata.com/CompanyContactDetails</a>
12	Financial results	Yes		<a href="https://investor.ihcltata.com/FinancialResultSummary">https://investor.ihcltata.com/FinancialResultSummary</a>
13	Shareholding pattern	Yes		<a href="https://investor.ihcltata.com/Shareholding">https://investor.ihcltata.com/Shareholding</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
	(I) Schedule of analyst or institutional investor meet			<a href="https://investor.ihcltata.com/Presentations-Transcripts">https://investor.ihcltata.com/Presentations-Transcripts</a>
15.1	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://investor.ihcltata.com/Presentations-Transcripts">https://investor.ihcltata.com/Presentations-Transcripts</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://investor.ihcltata.com/Published-Financial-Results-in-Newspapers">https://investor.ihcltata.com/Published-Financial-Results-in-Newspapers</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://investor.ihcltata.com/Listed-Instruments">https://investor.ihcltata.com/Listed-Instruments</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://investor.ihcltata.com/Reports">https://investor.ihcltata.com/Reports</a>
20	Secretarial Compliance Report	Yes		<a href="https://investor.ihcltata.com/CorporateGovernance">https://investor.ihcltata.com/CorporateGovernance</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://investor.ihcltata.com/files/IHCL_Policy_on_Materiality_of_Events_and_Disclosures.pdf">https://investor.ihcltata.com/files/IHCL_Policy_on_Materiality_of_Events_and_Disclosures.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://investor.ihcltata.com/CompanyContactDetails">https://investor.ihcltata.com/CompanyContactDetails</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.ihcltata.com/investors/">https://www.ihcltata.com/investors/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://investor.ihcltata.com/files/IHCL_Dividend_Distribution_Policy.pdf">https://investor.ihcltata.com/files/IHCL_Dividend_Distribution_Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://investor.ihcltata.com/files/IHCL_Annual_Return_MGT_7_FY2023-24.pdf">https://investor.ihcltata.com/files/IHCL_Annual_Return_MGT_7_FY2023-24.pdf</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.ihcltata.com/investors/">https://www.ihcltata.com/investors/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.ihcltata.com/investors/">https://www.ihcltata.com/investors/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next



Home

Validate

## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers Insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
Any other information to be provided			Add Notes	

Prev

Next

## Annexure II

1	Name of signatory	Mr. Beejal Desai
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

## Annexure II

### III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure II

1	Name of signatory	Mr. Beejal Desai
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Mr. Beejal Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-04-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	14
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

**Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies**[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<a href="#">Add</a>	<a href="#">Delete</a>				
1	Rajscape Hotels Private Limited	13-01-2025	0.00%	55.00%	55.00%

Home

Validate

## Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

## Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Add Notes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<div>AddDelete</div>				
1	Enforcement Directorate, Mumbai ("ED")	18-03-2002	Pending	The Appellate Tribunal directed the Company to deposit 10% of the total adjudicated demand amount involved in the appeals i.e. Rs. 1.20 crores, during the pendency of the appeals, which stand complied with. Also, the Company has filed a Writ Petition before the Bombay High Court challenging the issuance of certain show cause notices and the same is pending.
2	Sonia Raj Sood(Public Interest Litigation ("PIL") against the Company and its Wholly Owned Subsidiary)	07-04-2012	Pending hearing before Bombay High Court and the Supreme Court.	The Petitioner has filed an Interim Application (IA), challenging inter-alia BMC's amended approval plans. The IA is not yet listed for hearing.
3	New Delhi Municipal Council (Taj Palace Delhi, Property Tax Case)	16-01-2018	The matter is fixed for arguments before the Delhi High Court.	A Property Tax Bill of Rs 195.06 crs. was received, which comprised of Rs. 11.46 Cr. and rest towards past period.  The Company has challenged the said demand by filing an IA in the pending Writ Petition. On the basis of earlier stay order the Court directed deposit of Rs. 5 crs within 4 weeks and stayed the entire impugned Demand. In compliance of the said Order, Rs. 5 crs was deposited.
4	Mrs. Simi Kumar Chawla ("Plaintiff")	03-06-2016	Pending for Listing in Bombay High Court	Status quo
5	Mumbai Port Trust (Mumbai Port Authority) (Taj Mahal Palace and Towers, Mumbai - Lease Matter)	03-09-2012	Suit/Appeal pending before the High Court	Due to change in the pecuniary jurisdiction, the matter has been transferred from Bombay High Court to City Civil Court.  The Company has filed Chamber Summons to bring on record the subsequent Demands raised by the Lessor.
6	Brihanmumbai Municipal Corporation ("BMC")(ELEL Hotels & Investments Limited – Property Tax Matter)	06-04-2018	WP pending before the High Court	Status quo
7	Mr. Sunil Gupta; Arens Goldsouk International Limited (Roots Corporation Limited Ludhiana Matter)	19-11-2012	The proceedings before the Arbitrator are yet to commence	The proceedings before the arbitrator have commenced and are pending. Final arguments to be made.
8	Assessing officer, IT dept	30-06-2006	This matter pertains to AY 1998-99 and was pending at ITAT as per the last disclosure.	ITAT has given ruling in favour of the Company by quashing the reassessment Order passed by Assessing Officer.
9	Assistant Commissioner Central GST & Central Excise, Guwahati, Division II	09-01-2024	Order received for Vivanta Guwahati for FY 2017-18	Demand was erroneous and rectified.
10	Assistant Commissioner, Central GST & Central Excise, Guwahati, Division II	29-05-2024	Order received for Vivanta Guwahati for FY 2018-19	The Commissioner appeal has given ruling in favour of the Company.
11	Office of the Commissioner (VAT), Sri Vijaya Puram, South Andaman	30-12-2024	Order received for Taj Exotica Resort and Spa, Andaman for FY 2017-18 to 2020-21 for VAT	Demand paid on materiality ground and matter closed