

| General information about company   |                               |
|---|-------------------------------|
| Name of The Company   | DEVYANI INTERNATIONAL LIMITED |
| BSE Scrip Code  | 543330                        |
| NSE Symbol  | DEVYANI                       |
| NSE Symbol  | NOTLISTED                     |
| Date of Start of Financial Year   | 01-04-2021                    |
| Date of End of Financial Year   | 31-03-2022                    |
| Reporting Period  | First half yearly             |
| Date of Start of Reporting Period   | 01-04-2021                    |
| Date of End of Reporting Period   | 30-09-2021                    |
| Level of rounding used in financial results   | Millions                      |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                           |

| Related party transactions                                     |  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|--|--|---|---------------------------------|--|---------------------------------------|---------------------------------------|---|--|---|---|--|----------------------|----------------------------|----------------------|----------------------|--------------------------------------|--|------------------------------|------|
|  | Sr   | 1   | 2                               | 3  | 4                                     | 5                                     | 6   | 7  | 8   | 9   | 10   | 11                   | 12                         | 13                   | 14                   | 15                                   | 16                                       | 17                           |      |
| <b>A. Details of related party</b>                             | Name of the related party                                  | RJ Corp Limited   | Devyani Food Industries Limited | Dhara Jaipuria   | Linsage Healthcare Limited            | Vornis Beverages Limited              | Global Health Limited                             | Medanta Holdings Private Limited                                 | Virag Joshi                                   | Manish Dawar                                  | Anil Dwivedi                                 | Girish Kumar Ahuja   | Pradip Khushakhand Sardana | Rashmi Dharwal       | Ravi Gupta           | High Street Food Services Pvt. Ltd.  | Chelaram PL C                            | DIL Employees Gratuaty Trust |      |
|  | Categories of related parties                              | Parent  | Promoters Group                 | Promoters Group  | Promoters Group                       | Promoters Group                       | Other related party                               | Entities with joint control or significant influence over entity | Key management personnel of entity or parent  | Key management personnel of entity or parent  | Key management personnel of entity or parent | Other related party  | Other related party        | Other related party  | Other related party  | Other related party                  | Other related party                      | Other related party          |      |
|  | Description of relationship                                | Holding Company   | Subsidiary of RJ Corp Limited   | Wife of Ravi Kart Jaipuria (Promoter)  | Entity forming part of Promoter Group | Entity forming part of Promoter Group | Few Directors are common in Global Health Limited | Few Directors are common in Medanta Holdings Private Limited     | Whole Time Director & Chief Executive Officer | Whole Time Director & Chief Financial Officer | Company Secretary                            | Independent Director | Independent Director       | Independent Director | Independent Director | Joint Venturer of subsidiary company | Other shareholder of stepdown subsidiary | Post-Employment benefit Plan |      |
|  | PAN of related party                                       | AAACA2573R  | AABCD7572N                      | ACQP8578E  | AACCL0065H                            | AAACV2678L                            | AACCQ2681C  | AAICM9846K   | AAEP80822B                                    | AAGPD5691J                                    | AJOPD7260N                                   | AAGPA1416Q           | ABXPS2747N                 | AAAPPD9702P          | AAJPG2870K           | AADCID2479C                          | ZZZZZ9999Z                               | AACTD3867L                   |      |
|  | CIN of related party                                       | U42200DL1980PLC010202   | U74899DL1991PLC046403           |  | U85100DL2011PLC217993                 | L74899DL1995PLC069839                 | U85110DL2004PLC128319                             | U74140DL2013FTC250579  |   |   |  |                      |                            |                      |                      | U15400DL2012PTC240534                | Z9999ZZ9999ZZ999999                      |                              |      |
| <b>B. Details of related party transactions</b>                | Purchase of goods and services                             |   | 2.42                            |  |                                       | 10.68                                 | 0.07  |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Sale of goods and services                                 | 2.23  | 18.57                           |  | 0.03                                  | 0.14                                  |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Purchase of fixed assets                                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Sale of fixed assets                                       |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Rendering of services                                      |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Receiving of services                                      | 0.35  |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  | 41.77                        |      |
|  | Losses   |   |                                 |  |                                       |                                       |   | 11.76  | 2.47  |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Loans and advances given                                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Loans and advances taken                                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Loans and advances given that are repaid                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Loans and advances taken that are repaid                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      | 0.39                                 |  |                              |      |
|  | Deposits placed  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Deposits taken   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Transfer of research & development                         |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Transfers under lease agreement                            |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Equity investment  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      | 69.04                                    |                              |      |
|  | Impairment in equity investment                            |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Expense for bad or doubtful debts                          |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Guarantees or collateral given                             |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Guarantees or collateral taken                             |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Interest income  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Interest paid  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      | 0.57                                     |                              |      |
|  | Dividend income  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Dividend paid  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Management contracts including for deputation of employees |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| Settlement of liabilities by entity on behalf of related party |  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| <b>Remuneration</b>  | Short term employee benefits                               |   |                                 | 3  |                                       |                                       |   |  | 15.63   | 15.04   | 1.54   |                      |                            |                      |                      |                                      |  |                              |      |
|  | Post employment benefits                                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Other long-term benefits                                   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Termination benefits                                       |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| Share based payments   |  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| Others   |  |   |                                 |  |                                       |                                       |   |  |   |   |  | 1.18                 | 0.826                      | 1.652                | 1.416                |                                      | 10                                       |                              |      |
| <b>C. Outstanding balances</b>                                 | <b>Receivables</b>   | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  | 0.97                            | 9.18   |                                       | 0.02                                  | 1.82  |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | <b>Payables</b>  | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  | 0.35                            | 6.23   |                                       |                                       | 2.83  | 2.52   | 0.1   |   |  |                      |                            |                      |                      |                                      |  |                              | 47.3 |
|  | <b>Loans and advances given</b>                            | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | <b>Loans and advances taken</b>                            | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | <b>Deposits placed</b>                                     | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | <b>Deposits taken</b>                                      | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | <b>Guarantees or collateral given</b>                      | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  | Un Secured  |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | <b>Guarantees or collateral taken</b>                      | Secured   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| Un Secured   |  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| <b>Investment in equity</b>                                    | Secured  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Un Secured   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| <b>Provision for doubtful debt</b>                             | Secured  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  | Un Secured   |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
| <b>Note</b>  |  | Transaction of Rs. 11.76 Million as mentioned in Lease category, is related to payment of Rent. |                                 | Transaction of Rs. 2.47 Million as mentioned in Lease category, is related to payment of Rent. |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |
|  |  |   |                                 |  |                                       |                                       |   |  |   |   |  |                      |                            |                      |                      |                                      |  |                              |      |

