

May 10, 2022

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Related Party Transactions**

Dear Sirs,

We enclose, in terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, statement on related party transactions of the Company for the period ended March 31, 2022, in the required format.

Thanking you,

Yours truly,  
**International Travel House Limited**

**Meetu Gulati**  
**Company Secretary & Compliance Officer**

Encl: A/a

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	*Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Purchase of goods and services	75.00	0.00	70.14	135.41							
2	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Sale of goods and services	8095.00	2700.66	911.81	846.67							
3	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Restrictd money changing business	100.00	24.47	-	-							
4	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Leases	115.00	70.54	-	-							
5	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Deposits Placed	15.00	0.00	-	-							
6	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Miscellaneous Services	75.00	5.51	-	-							
7	INTERNATIONAL TRAVEL HOUSE LIMITED		RUSSELL CREDIT LIMITED		Promoters	Sale of goods and services	10.00	2.19	1.71	0.96							
8	INTERNATIONAL TRAVEL HOUSE LIMITED		FORTUNE PARK HOTELS LIMITED		Subsidiary of Promoter	Sale of goods and services	60.00	20.98	-0.86	3.65							
9	INTERNATIONAL TRAVEL HOUSE LIMITED		FORTUNE PARK HOTELS LIMITED		Subsidiary of Promoter	Purchase of goods and services	100.00	0.00	-	-							
10	INTERNATIONAL TRAVEL HOUSE LIMITED		GREENACRE HOLDING LIMITED		Subsidiary of Promoter	Leases	19.00	15.58	-	-							
11	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC INDIVISION LIMITED		Subsidiary of Promoter	Sale of goods and services	35.00	3.52	-	1.12							
12	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC INFOTECH INDIA LIMITED		Subsidiary of Promoter	Purchase of goods and services	450.00	201.60	-	16.43							
13	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC INFOTECH INDIA LIMITED		Subsidiary of Promoter	Sale of goods and services	3550.00	822.69	108.05	189.07							
14	INTERNATIONAL TRAVEL HOUSE LIMITED		LANDBASE INDIA LIMITED		Subsidiary of Promoter	Sale of goods and services	30.00	0.65	0.08	0.31							
15	INTERNATIONAL TRAVEL HOUSE LIMITED		SRINIVASA RESORTS LIMITED		Subsidiary of Promoter	Sale of goods and services	50.00	14.59	2.67	-2.17							
16	INTERNATIONAL TRAVEL HOUSE LIMITED		SRINIVASA RESORTS LIMITED		Subsidiary of Promoter	Leases	4.00	3.55	0.57	1.10							
17	INTERNATIONAL TRAVEL HOUSE LIMITED		SRINIVASA RESORTS LIMITED		Subsidiary of Promoter	Purchase of goods and services	0.00	0.00	2.65	0.00							
18	INTERNATIONAL TRAVEL HOUSE LIMITED		SURYA NEPAL PRIVATE LIMITED		Subsidiary of Promoter	Sale of goods and services	30.00	1.98	-0.59	-0.19							
19	INTERNATIONAL TRAVEL HOUSE LIMITED		TECHNICO AGRI SCIENCES LIMITED		Subsidiary of Promoter	Sale of goods and services	30.00	10.83	0.27	0.27							
20	INTERNATIONAL TRAVEL HOUSE LIMITED		WIMCO LIMITED		Subsidiary of Promoter	Sale of goods and services	10.00	-0.02	0.01	-							
21	INTERNATIONAL TRAVEL HOUSE LIMITED		DELECTABLE TECHNOLOGIES PRIVATE LIMITED		Associate of Promoter	Sale of goods and services	35.00	0.00	-	-							
22	INTERNATIONAL TRAVEL HOUSE LIMITED		WELCOMHOTELS LANKA (PRIVATE) LIMITED, SRI LANKA		Subsidiary of Promoter	Sale of goods and services	45.00	0.00	-	-							

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
23	INTERNATIONAL TRAVEL HOUSE LIMITED		WELCOMHOTELS LANKA (PRIVATE) LIMITED, SRI LANKA		Subsidiary of Promoter	Leases	5.00	0.00	-	-							
24	INTERNATIONAL TRAVEL HOUSE LIMITED		WELCOMHOTELS LANKA (PRIVATE) LIMITED, SRI LANKA		Subsidiary of Promoter	Purchase of goods and services	100.00	0.00	-	-							
25	INTERNATIONAL TRAVEL HOUSE LIMITED		NAKUL ANAND		Chairman & Non – Executive	Sale of goods and services		5.11	-	-							
26	INTERNATIONAL TRAVEL HOUSE LIMITED		KARAN ANAND		Relatives of KMP	Sale of goods and services		0.55	-	-							
27	INTERNATIONAL TRAVEL HOUSE LIMITED		ARMAN ANAND		Relatives of KMP	Sale of goods and services		7.22	-	-							
28	INTERNATIONAL TRAVEL HOUSE LIMITED		SAMEERA ANAND (BHALLA)		Relatives of KMP	Sale of goods and services		1.86	-	-							
29	INTERNATIONAL TRAVEL HOUSE LIMITED		NAINA ANAND		Relatives of KMP	Sale of goods and services		2.79	-	-							
30	INTERNATIONAL TRAVEL HOUSE LIMITED		TIMSY ANAND		Relatives of KMP	Sale of goods and services		4.62	-	-							
31	INTERNATIONAL TRAVEL HOUSE LIMITED		ANIL RAJPUT		Non- Executive Director	Sale of goods and services		0.25	-	-							
32	INTERNATIONAL TRAVEL HOUSE LIMITED		ANITA RAJPUT		Relatives of KMP	Sale of goods and services		0.08	-	-							
33	INTERNATIONAL TRAVEL HOUSE LIMITED		SUMATI RAJPUT		Relatives of KMP	Sale of goods and services		0.02	-	-							
34	INTERNATIONAL TRAVEL HOUSE LIMITED		ASHISH KAPOOR		Relatives of KMP	Sale of goods and services		0.06	-	-							
35	INTERNATIONAL TRAVEL HOUSE LIMITED		PRADEEP VASANT DHOBALÉ		Non- Executive Independent Director	Sale of goods and services		6.30	-	0.28							
36	INTERNATIONAL TRAVEL HOUSE LIMITED		SHARVARI DHOBALÉ		Relatives of KMP	Sale of goods and services		5.45	-	-							
37	INTERNATIONAL TRAVEL HOUSE LIMITED		JAGDISH SINGH		Non-Executive Director	Sale of goods and services		0.13	-	-							
38	INTERNATIONAL TRAVEL HOUSE LIMITED		RUBY SINGH		Relatives of KMP	Sale of goods and services		0.55	-	-							
39	INTERNATIONAL TRAVEL HOUSE LIMITED		S C SEKHAR		Non- Executive Independent	Sale of goods and services		0.28	-	-							
40	INTERNATIONAL TRAVEL HOUSE LIMITED		LALITHA SEKHAR		Relatives of KMP	Sale of goods and services		0.26	-	-							
41	INTERNATIONAL TRAVEL HOUSE LIMITED		BHAGWATESHWARAN HARIHARAN		Managing Director	Sale of goods and services		0.55	0.07	-							
42	INTERNATIONAL TRAVEL HOUSE LIMITED		ADITI HARIHARAN		Relatives of KMP	Sale of goods and services		3.24	-	-							
43	INTERNATIONAL TRAVEL HOUSE LIMITED		DHRUV HARIHARAN		Relatives of KMP	Sale of goods and services		3.95	-	-							
44	INTERNATIONAL TRAVEL HOUSE LIMITED		NALINI HARIHARAN		Relatives of KMP	Sale of goods and services		0.36	-	-							
45	INTERNATIONAL TRAVEL HOUSE LIMITED		MOHIT AGGARWAL		Chief Financial Officer	Sale of goods and services		0.00	-	-							
46	INTERNATIONAL TRAVEL HOUSE LIMITED		SONIA AGARWAL		Relatives of KMP	Sale of goods and services		0.15	-	-							
47	INTERNATIONAL TRAVEL HOUSE LIMITED		SAKSHAM AGARWAL		Relatives of KMP	Sale of goods and services		0.08	-	-							
48	INTERNATIONAL TRAVEL HOUSE LIMITED		NAVYA AGARWAL		Relatives of KMP	Sale of goods and services		0.00	-	-							
49	INTERNATIONAL TRAVEL HOUSE LIMITED		GOKUL KAUSHIK		Key management personnel of entity or parent	Sale of goods and services		0.01	-	-							

NIL

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50	INTERNATIONAL TRAVEL HOUSE LIMITED		AMARJEET AHLUWALIA		Relatives of Key management personnel of entity or parent (till 31-01-22)	Sale of goods and services		0.03	-	-							
51	INTERNATIONAL TRAVEL HOUSE LIMITED		HOMI PHIROZE RANINA		Non- Executive Independent Director	Sitting fees	As approved by Board	2.00	-	-							
52	INTERNATIONAL TRAVEL HOUSE LIMITED		PRADEEP VASANT DHOBALE		Non- Executive Independent	Sitting fees	As approved by Board	2.00	-	-							
53	INTERNATIONAL TRAVEL HOUSE LIMITED		S C SEKHAR		Non- Executive Independent Director	Sitting fees	As approved by Board	1.70	-	-							
54	INTERNATIONAL TRAVEL HOUSE LIMITED		VRINDA SARUP		Non- Executive Independent Director - (wef 29/06-21)	Sitting fees	As approved by Board	0.80	-	-							
55	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Management contracts including for deputation of employees	350.00	327.18	-	-							
56	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Expenses Reimbursed	75.00	26.00	-	-							
57	INTERNATIONAL TRAVEL HOUSE LIMITED		ITC LIMITED		Promoters	Share based payments	100.00	31.68	-	-							
58	INTERNATIONAL TRAVEL HOUSE LIMITED		VIVEK KUMAR		Company Secretary (till 03-05-21)	Short term employee benefits	As per terms of Employment contract	3.99	-	-							
59	INTERNATIONAL TRAVEL HOUSE LIMITED		MEETU GULATI		Company Secretary (wef 15-07-21)	Short term employee benefits	As per terms of Employment contract	25.95	-	-							
60	INTERNATIONAL TRAVEL HOUSE LIMITED		JAIKIRAN AHLUWALIA		Key management personnel of entity or parent (till 31-01-22)	Short term employee benefits	As per terms of Employment contract	31.73	-	-							
61	INTERNATIONAL TRAVEL HOUSE LIMITED		TRAVEL HOUSE SUPERANNUATION FUND		Employee Trust	Contribution to Employees' Benefit Plans	50.00	40.57	40.57	33.39							
62	INTERNATIONAL TRAVEL HOUSE LIMITED		INTERNATIONAL TRAVEL HOUSE LIMITED GRATUITY FUND		Employee Trust	Contribution to Employees' Benefit Plans	30.00	21.62	19.96	-5.89							
Total								4458.44									

\*Value is for the year ended March 31, 2022