

REF:SRHHL/SEC/2019-20

29.06.2019

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we enclose herewith disclosure of Related Party Transactions of the Company on a consolidated basis in accordance with applicable Accounting Standards for the half year ending 31<sup>st</sup> March, 2019.

The above said disclosure is available on the Company's website [www.tgvgroup.com](http://www.tgvgroup.com).

This is for your kind information and records.

Thanking You

Yours faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

*V. Surekha*  
V Surekha  
Company Secretary



### Related Party Disclosures as per Ind-AS 24

As required under Ind As 24, Related Party Disclosures , the following are the related parties identified , transactions with such related parties during the half year ended 31.03.2019 and the balances as on that date are given below:

#### Related party Transactions:

##### 1. Related Parties:

1.1	<b>Person has control or significant influence on the Company</b>	Transactions during half year ending 31.03.2019
	T G Bharath	Yes
1.2	<b>Close members of family of T G Bharath</b>	
	T G Venkatesh - Father	Yes
	T G Rajyalakshmi - Mother	No
	T G Shilpa Bharath - Wife	No
	Jyothsna S Mysore - Sister	No
	Boda Mourya - Sister	No
1.3	<b>Entities controlled by T G Bharath and close members of his family</b>	
	TGV SRAAC Limited	Yes
	T G V Projects & Investments Private Limited	Yes
	Sree Rayalaseema Galaxy Projects Private Limited	Yes
	Gowri Gopal Hospitals Private Limited	Yes
	Brilliant Bio-Pharma Private Limited	Yes
	Brilliant Industries Private Limited	Yes
	Sree Guru Raghavendra Film Exhibitors Private Limited	No
	T G V Securities Private Limited	No
	Vibhu Cement Private Limited	No
	Sree Maruthi Agrotech Private Limited	No
	Nectar Laboratories Private Limited	No
	Sree Maruthi Marine Industries Limited	No
	Sree Rayalaseema Dutch Kassenbouw Private Limited	No
	GGICU LLP	Yes
1.4	<b>Key Managerial Personnel</b>	
	T G Bharath - CMD ( Relations as per 1.2 above)	Yes
	V Surekha - Company Secretary	Yes
	Shaik Iftekhar Ahmed - Chief Financial Officer	Yes

For Sree Rayalaseema Hi-Strength Hypo Ltd.

(S. IFTHEKHAR AHMED)  
General Manager-F & A

C.F.O

For Sree Rayalaseema Hi-Strength Hypo Ltd.

V. Surekha

(V. SUREKHA)  
GM & Company Secretary




**a. Transactions during half year ending 31.03.2019**

**(Rs. in Lakhs)**

Particulars	1.1	1.2	1.3	1.4
Purchase of tangible or intangible assets	Nil	Nil	Nil	Nil
Purchase / subscriptions in investments	Nil	Nil	Nil	Nil
Redemption of investments (CRPS)	Nil	Nil	590.76	Nil
Net loans and advances given / received	Nil	Nil	300.00	Nil
Revenue from operations	Nil	Nil	Nil	Nil
Other income	Nil	Nil	Nil	Nil
Purchase of raw material / Material consumed	Nil	Nil	6657.62	Nil
Electricity sale/ supply /fuel/water	Nil	Nil	1190.86	Nil
Hire charges	Nil	Nil	Nil	Nil
Employee benefits	112.90	Nil	Nil	Nil
Sales and distribution	Nil	Nil	2443.82	Nil
Rent	21.59	8.19	109.55	Nil
Professional Fee	Nil	Nil	Nil	Nil
Donations	Nil	Nil	Nil	Nil
Fuel Costs	Nil	Nil	Nil	Nil
Fees for Services Received	250.00	130.00	398.32	Nil
Rental Deposit	Nil	110.00	Nil	Nil


For Sree Rayalaseema Hi-Strength Hypo Ltd



(S. IFTHEKHAR ANAND)  
General Manager-F & A

C.F.O

For Sree Rayalaseema Hi-Strength Hypo Ltd.



(V. SUREKHA)  
GM & Company Secretary



**b. Outstanding balances: As at 31<sup>st</sup> March, 2019 (Rs. in Lakhs)**

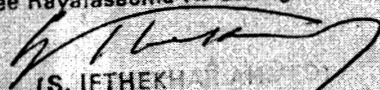
Particulars	1.1	1.2	1.3	1.4
Other Current Assets- Advances To Related Parties	Nil	46.19	1438.75	Nil
Other Current Financial Liability	(145.19)	Nil	Nil	Nil
Other Non Current Financial Assets	30.00	130.00	209.88	Nil
Current Financial Assets	Nil	Nil	98.64	Nil

Detail breakup of the above balances:

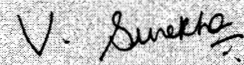
Other Current Assets- Advances To Related Parties	Amount (Rs. in lakhs)	Category
Sree Rayalaseema Galaxy Projects Pvt Ltd	(255.70)	Entities controlled by T G Bharath and close members of his family
TGV SRAAC Limited	523.80	Entities controlled by T G Bharath and close members of his family
Gowri Gopal Hospital Pvt Ltd	152.55	Entities controlled by T G Bharath and close members of his family
TGV Projects & Investment Pvt Ltd	105.71	Entities controlled by T G Bharath and close members of his family
BRILLIANT INDUSTRIES PVT LTD	920.11	Entities controlled by T G Bharath and close members of his family
BRILLIANT BIO PHARMA PVT LTD	(6.70)	Entities controlled by T G Bharath and close members of his family
GG ICU LLP	(1.03)	Entities controlled by T G Bharath and close members of his family
<b>Total</b>	<b>1438.75</b>	

Other Non Current Financial Assets	Amount (Rs. in lakhs)	Category
TGV Projects & Investment Pvt Ltd	209.88	Entities controlled by T G Bharath and close members of his family

For Sree Rayalaseema Hi-Strength Hypo Ltd

  
 (S. IFTHEKHA)  
 General Manager - P & A  
 C.F.O

For Sree Rayalaseema Hi-Strength Hypo Ltd.

  
 (V. SUREKHA)  
 GM & Company Secretary



Other Non Current Financial Assets	Amount (Rs. in lakhs)	Category
T G Venkatesh - Rental Deposit	130.00	Close members of family of T-G Bharath

Other Non Current Financial Assets	Amount (Rs. in lakhs)	Category
T G Bharath - Rental Deposit	30.00	Person has control or significant influence on the Company

Other Current Assets- Advances To Related Parties	Amount (Rs. in lakhs)	Category
T G Venkatesh - Rent	46.19	Close members of family of T G Bharath

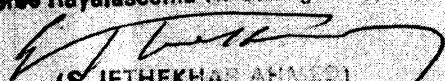
Other Current Financial Liability	Amount (Rs. in lakhs)	Category
T G Bharath - Rent and salary	(145.19)	Person has control or significant influence on the Company

CURRENT FINANCIAL ASSETS	Amount (Rs. in lakhs)	Category
SREE RAYALASEEMA DUTCH KESSANBOW PVT LTD	98.64	Entities controlled by T G Bharath and close members of his family

**c. Summary of transactions with the above related parties is as follows:**  
Enterprises where significant influence of key managerial personnel or their relative exists


Name of the Party	Nature of transaction	For half year ended 31.03.2019
TGV SRAAC Limited	Purchases	6645.63
	Sales	3466.85
	Lease rentals	2.85
T G V Projects & Investments Private Limited	Purchases	NIL
	Sales	0.09
	Lease rentals	97.17

For Sree Rayalaseema Hi-Strength Hypo Ltd

  
(S. IFTHEKHAR AFIMOO)  
General Manager-F & A

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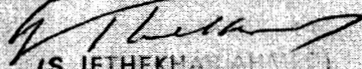
For Sree Rayalaseema Hi-Strength Hypo Ltd.

  
V. SUREKHA  
GM & Company Secretary



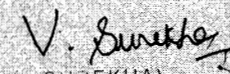
	Services received	129.86
Sree Rayalaseema Galaxy Projects Private Limited	Purchases	11.27
	Sales	167.11
	Services received	241.55
Gowri Gopal Hospitals Private Limited	Purchases	0.71
	Sales	0.62
	Lease rentals	9.52
	Services received	25.86
GGICU LLP	Services received	1.03
BRILLIANT INDUSTRIES PVT LTD	LOANS AND ADVANCES	200.00
BRILLIANT BIO PHARMA PVT LTD	LOANS AND ADVANCES	100.00
T G Venkatesh	Rent Paid	8.19
	Rental Deposit	110.00
	Fees for Services Received	130.00
T G Bharath	Remuneration	112.90
	Employers contribution to PF	0.71
	Rent Paid	21.59
	Fees for Services Received	250.00
V Surekha - Company Secretary	Remuneration	6.19
	Employers contribution to PF	0.22
Shaik Iftekhar Ahmed - Chief Financial Officer	Remuneration	5.87
	Employers contribution to PF	0.18

For Sree Rayalaseema Hi-Strength Hypo Ltd.

  
(S. IFTEKHAR AHMED)  
General Manager - F & A

C.F.O.

For Sree Rayalaseema Hi-Strength Hypo Ltd.

  
(V. SUREKHA)  
GM & Company Secretary