



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: November 18, 2020

To,
The Manager
The Department of Corporate Services
BSE Limited
Phirozee Jeejeeboy Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 512048

Subject: Disclosure of Related Party Transactions for half year ended September 30, 2020.

Dear Sir/Ma'am,

Pursuant to the Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in accordance with the applicable accounting standards, for the half year ended September 30, 2020.

Kindly take the above information on your record.

FOR LUHARUKA MEDIA & INFRA LIMITED

**PRAVIN GUPTA
CHIEF FINANCIAL OFFICER**



Encl: As Above.

LUHARUKA MEDIA & INFRA LIMITED

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)
April 01, 2020 to September 30, 2020

1. Parties where control exists: Nil

2. Parties with whom transaction have taken place during the period of April 01, 2020 to September 30, 2020

A. Name of the related parties & description of relationship:

- a) Key Managerial Personnel : Mr. Ankur Agrawal (Managing Director)
Mr. Devendra Lal Thakur (Director)
Mr. Milin Ramani (Director)
Ms. Deepika Agrawal (Director)
Ms. Hiral Shah (CS) (resigned w.e.f October 05, 2020)
Mr. Pravin Gupta (CFO)
- b) Promoters and their relatives :Mrs. Annu Agrawal (Relative)
Anil Agrawal HUF (Promoter)
Comfort Intech Limited (Promoter)
Comfort Fincap Limited (Promoter)
- c) Group Company :Comfort Securities Ltd.
Flora Fountain Properties Ltd.

Transactions with related parties for the period of April 01, 2020 to September 30, 2020 are as follows :-				
Sr. No.	Particulars	Key Managerial Personnel	Promoter & their Relatives	Group Company
A	i)Loan Given			
	Flora Fountain Properties Ltd.	-	-	3,50,00,000
	i)Loan Taken			
	Comfort Securities Ltd.	-	-	1,00,00,000
	ii)Loan Re-paid			
	Comfort Securities Ltd.	-	-	1,00,00,000
B	Security Deposit received back			
	Annu Agrawal	-	62,400	-
C	Expenses			
	Demat Charge Paid			
	Comfort Securities Ltd.	-	-	836



	Director Sitting fee paid			
	Deepika Agrawal	30,000	-	-
	Devendra Lal Thakur	20,000		
	Milin Ramani	40,000		
	Ankur Agrawal	35,000		
	Rent paid			
	Anil Agrawal HUF	-	1,78,000	-
	Annu Agrawal	-	88,000	-
	Salary Paid			
	Ankur Agrawal	16,50,000	-	-
	Hiral Shah	1,07,480	-	-
	Pravin Gupta	1,32,250	-	-

