



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

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CIN NO.: L65100MH1987PLC044094

Date: August 07, 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 March 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 March 31, 2020.

Kindly take the above information on your record.

FOR LUHARUKA MEDIA & INFRA LIMITED

**ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167**



Encl: As Above.

LUHARUKA MEDIA AND INFRA LIMITED

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)
1st October, 2019 to 31st March, 2020

1. Parties where control exists: Nil

2. Parties with whom transaction have taken place during the period of October 01, 2019 to March 31, 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) (Appointed w.e.f. February 24, 2020)
Mr. Pravin Gupta (CFO)
- b) Promoters and their relatives : Mrs. Annu Agrawal (Relative)
Anil Agrawal –HUF (Promoter)
Comfort Intech Ltd. (Promoter)
Comfort Fincap Ltd.(Promoter)
- c) Group Company : Comfort Securities Ltd.
Flora Fountain Properties Ltd.
Comfort Commotrade Ltd.

Transactions with related parties for the period of October 01, 2019 to March 31, 2020 are as follows :-				
Sr. No.	Particulars	Key Managerial Personnel	Promoter & their Relatives	Group Company
A	i) Loan Given			
	Flora Fountain Properties Ltd.	-	-	1,10,00,000
	ii) Loan Received Back			
	Flora Fountain Properties Ltd.	-	-	1,10,00,000
B	Security Deposit received back			
	Anil Agrawal HUF	-	7,81,200	-
	Annu Agrawal	-	7,18,800	-
C	Expenses			
	Demat Charge Paid			
	Comfort Securities Ltd.	-	-	918
	Director Sitting fee paid			
	Deepika Agrawal	-	30,000	-
	Devendra Lal Thakur	45,000		



	Milin Ramani	45,000		
	Ankur Agrawal	20,000		
	Rent paid			
	Anil Agrawal HUF	-	1,32,000	-
	Annu Agrawal	-	1,32,000	-
D	Income			
	Interest Income			
	Flora Fountain Properties Ltd.	-	-	3,63,700
	Comfort Commotrade Ltd.	-	-	9,250

