

21st November, 2020

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Scrip Code No.S12634

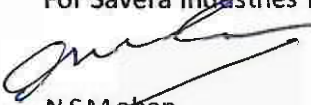
Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we are submitting the disclosures of Related Party Transactions for the half year ended 30th September, 2020.

Please take on record the above document.

Thanking you,

Yours faithfully,

For Savera Industries Limited,



N S Mohan

Company Secretary



Name of the related Party	Nature of the Relationship
Mr. A. Ravikumar Reddy	Key Managerial Personnel * - Managing Director
Mrs. A. Nina Reddy	Key Management Person - Joint Managing Director
Mr. A. Tarun Reddy	Key Management Person - Director
Ms. A. Nivruti	Key Management Person - Director
S.Sridhara Rao	Key Management Person - Director
A.Sudhakar Reddy	Key Management Person - Director
Mr. NS Mohan	Key Managerial Personnel * - Company Secretary
Mr. CH Mahesh Kumar	Key Managerial Personnel * - Chief Financial Officer

* As per Section 203 of the Companies Act, 2013 the following are Key Managerial Personnel:

- i) Mr. A. Ravikumar Reddy - Managing Director
- ii) Mr. NS Mohan - Company Secretary
- iii) C H Mahesh Kumar - Chief Financial Officer

In respect of the following entities with whom the Company has transactions, Mr. A. Ravikumar Reddy, Mrs. A. Nina Reddy, Mr. A. Tarun Reddy, Ms. A. Nivruti exercise significant influence:

- i) Amaravathi Restaurants Pvt. Ltd.
- ii) Shyam Hotels and Restaurants

ii. The Table showing transactions with Key Managerial Personnel and entities over which they exercise significant influence for half - year ended (30.09.2020)

Name of the Related Party	Nature of Transaction	30.09.2020 Rs. in Lakhs
Amaravathi Restaurants Pvt. Ltd.	Purchase of Goods	0.28
Shyam Hotels and Restaurants	Purchase of Water	5.25
Mr. A. Tarun Reddy	Sitting Fees	0.15
Ms. A. Nivruti	Sitting Fees	0.10
S.Sridhara Rao	Sitting Fees	0.23
A.Sudhakar Reddy	Sitting Fees	0.15
Mr. A. Ravikumar Reddy	Remuneration	13.35
Mrs. A. Nina Reddy	Remuneration	13.35
Mr. NS Mohan	Remuneration	9.93
	Loan Repaid	2.64
Mr. CH Mahesh Kumar	Remuneration	1.94

Outstanding Balances with related parties as at the Balance sheet date:

Name of the Related Party	30.09.2020 Rs. in Lakhs
Trade Payable:-	
Shyam Hotels and Restaurants	1.96
Amaravathi Restaurants Pvt. Ltd.	0.16
Salary Payable:-	
Mr. A. Ravikumar Reddy	3.68
Mrs. A. Nina Reddy	3.68
Mr. NS Mohan	0.94
Mr. CH Mahesh Kumar	0.34
Loan Receivable:-	
Mr. NS Mohan	0.33
Total	11.09

For SAVERA INDUSTRIES LIMITED

N.S. MOHAN
Company Secretary