

# LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

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

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CIN NO.: L65100MH1987PLC044094

**Date: November 21, 2019**

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai- 400 001

**Subject: Disclosure of Related Party Transactions - Half Year Ended September- 2019**

**Reference: Scrip Code: 512048 - Luharuka Media & Infra Limited**

Dear Sir/Ma'am,

Pursuant to the Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2019.

Please take the above information on your record.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR ANIL 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 April, 2019 to 30<sup>th</sup> September, 2019

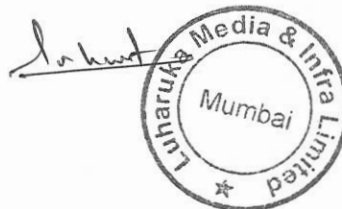
1. Parties where control exists: Nil

2. Parties with whom transaction have taken place during the year.

A. Name of the related parties & description of relationship

- a) Key Managerial Personnel & Director : Mr. Ankur Agrawal (Managing Director)  
Miss. Deepika Agrawal (Director)  
Mr. Devendra Lal Thakur (Director)  
Mr. Milin Ramani (Director)  
Ms. Bhavana Patel (CS) resigned w.e.f. April 12, 2019  
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.  
Comfort Commotrade Ltd  
Flora Fountain Properties Ltd.

| B. Transactions with related parties for the period from April 01, 2019 to September 30, 2019 are as follows :- |                                       |                                     |                            |               |
|---|---------------------------------------|-------------------------------------|----------------------------|---------------|
| Sr. No.   | Particulars                           | Key Managerial Personnel & Director | Promoter & their Relatives | Group Company |
| <b>A</b>  | <b>i) Loan Given</b>                  |                                     |                            |               |
|   | Comfort Intech Ltd                    | -                                   | 50,00,000                  |               |
|   | Comfort Commotrade Ltd                |                                     |                            | 2,25,00,000   |
|   | <b>ii) Loan Received Back</b>         |                                     |                            |               |
|   | Comfort Intech Ltd                    | -                                   | 50,47,343                  |               |
|   | Comfort Commotrade Ltd                |                                     |                            | 2,25,00,000   |
| <b>B</b>  | <b>Security Deposit received back</b> |                                     |                            |               |
|   | Anil Agrawal HUF                      | -                                   | 1,18,800                   | -             |
|   | Annu Agrawal                          | -                                   | 1,18,800                   | -             |
| <b>C</b>  | <b>Income</b>                         |                                     |                            |               |
|   | <b>Interest Received</b>              |                                     |                            |               |
|   | Comfort Intech Ltd                    | -                                   | 52,603                     | -             |



| Sr. No.  | Particulars  | Key Managerial Personnel & Director | Promoter & their Relatives | Group Company |
|----------|--|-------------------------------------|----------------------------|---------------|
| <b>D</b> | <b>Expenses</b>                                    |                                     |                            |               |
|          | <b>Demat Charge Paid</b>                           |                                     |                            |               |
|          | Comfort Securities Ltd.                            | -                                   | -                          | 2,980         |
|          | <b>Director Sitting fee paid</b>                   |                                     |                            |               |
|          | Deepika Agrawal                                    | 30,000                              | -                          | -             |
|          | Devendra Lal Thakur                                | 40,000                              | -                          | -             |
|          | Milin Ramani                                       | 40,000                              | -                          | -             |
|          | <b>Salary Paid</b>                                 |                                     |                            |               |
|          | Ankur Agarwal                                      | 8,25,000                            | -                          | -             |
|          | Bhavana Patel                                      | 27,379                              |                            |               |
|          | Pravin Gupta                                       | 1,12,761                            |                            |               |
|          | <b>Rent paid</b>                                   |                                     |                            |               |
|          | Anil Agrawal HUF                                   | -                                   | 1,32,000                   | -             |
|          | Annu Agrawal                                       | -                                   | 1,32,000                   | -             |
|          | <b>Amount outstanding as at Balance Sheet date</b> |                                     |                            |               |
|          | <b>Security Deposit received</b>                   |                                     |                            |               |
|          | Anil Agrawal HUF                                   | -                                   | 7,81,200                   | -             |
|          | Annu Agrawal                                       | -                                   | 7,81,200                   | -             |

