

LIKHITHA INFRASTRUCTURE LIMITED

CIN: U45200TG1998PLC029911

Date: July 08, 2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543240 To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Scrip Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Submission of Related Party Transactions U/R 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2021.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Related Party Transactions on consolidated basis in the format as per the relevant accounting standards for the year ended March 31, 2021.

Kindly take the same on record.

Thanking You,

For Likhitha Infrastructure Limited,

Santhosh Kumar Gunemoni

Company Secretary and Compliance Officer

M. No. A60103

Encl: Statement of Related Party Transactions





Related Party Transactions

Related Party Transactions where control exists and related parties with whom transactions have taken place during period October 01, 2020, to March 31, 2021.

(All amounts are stated in Indian Rupees in Lakhs unless otherwise stated)

List of Related Parties:

1. Key Managerial Personnel- (KMP)

- a. Srinivasa Rao Gaddipati Managing Director
- b. Sambasiva Rao Ketineni Chief Financial Officer
- c. Sudhanshu Shekhar Chief Executive Officer
- d. Santhosh Kumar Gunemoni- Company Secretary and Compliance Officer

2. Relatives of Key Managerial Personnel

a. Kutumba Rao Gaddipati - Director (Relative of Managing Director)



The following is a summary of significant related party transactions:

(Rupees in Lakhs)

200	(Rupees I					
S.	Name of	the	Relationship	Description	October	Balance as on
No.	Related Par	ty		of	2020 to	March 31,
				transaction	March 2021	2021
					(Income)/	
					Expenses	
					Other	
					transaction	
1.	Srinivasa	Rao	Managing	Remuneration	180.00	483.05
	Gaddipati		Director			
2.	Sambasiva	Rao	Chief Financial	Remuneration	Nil	Nil
	Ketineni		Officer			
3	Sudhanshu Shekhar		Chief	Remuneration	8.70	Nil
			Executive			
			Officer			
4	Santhosh	Kumar	Company	Remuneration	2.44	Nil
	Gunemoni		Secretary and			
			Compliance			
			Officer			
6	Kutumba	Rao	Director and	Rent	0.61	Nil
	Gaddipati		Relative			
7	Srinivasa	Rao	Managing	Rent	18.58	Nil
	Gaddipati		Director			
Total					210.33	483.05

For Likhitha Infrastructure Limited,

Santhosh Kumar Gunemoni

Company Secretary and Compliance Officer

M. No. A60103