



# 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: June 07, 2021**

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 2021.**

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, 2021.

Kindly take the above information on your record.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 06408167**



**Encl: As Above.**

## LUHARUKA MEDIA & INFRA LIMITED

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)  
October 01, 2020 to March 31, 2021

1. Parties where control exists: Nil
2. Parties with whom transaction have taken place during the period from October 01, 2020 to March 31, 2021
  - 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) (resigned w.e.f February 12, 2021)  
Mrs. Apeksha Kadam (Director) (Appointed w.e.f February 12, 2021)  
Ms. Hiral Shah (CS) (resigned w.e.f October 05, 2020)  
Ms. Priyanka Damania (CS) (Appointed w.e.f October 17, 2020)  
Mr. Pravin Gupta (CFO)
    - b) Promoters and their relatives : Anil Agrawal HUF (Promoter)  
Comfort Intech Limited (Promoter)  
Comfort Fincap Limited (Promoter)
    - c) Group Company : Flora Fountain Properties Ltd.  
Liquors India Ltd.

Transactions with related parties for the period from October 01, 2020 to March 31, 2021 are as follows :-				
Sr. No.	Particulars	Key Managerial Personnel	Promoter & their Relatives	Group Company
<b>A</b>	<b>i) Loan Given</b>			
	Flora Fountain Properties Ltd.	-	-	3,50,00,000
	Liquors India Ltd.	-	-	3,09,00,000
	<b>ii) Loan received back</b>			
	Flora Fountain Properties Ltd.	-	-	3,50,00,000
	Liquors India Ltd.	-	-	42,00,000
<b>B</b>	<b>Expenses</b>			
	<b>Director Sitting fee paid</b>			
	Deepika Agrawal	30,000	-	-
	Devendra Lal Thakur	45,000	-	-
	Milin Ramani	45,000		
	Ankur Agrawal	30,000		



	<b>Rent paid</b>			
	Anil Agrawal HUF	-	2,70,000	-
	<b>Salary Paid</b>			
	Ankur Agrawal	11,00,000	-	-
	Priyanka Damania	1,76,111	-	-
	Pravin Gupta	1,34,835	-	-
	<b>Interest Received</b>			
	Flora Fountain Properties Ltd.	-	-	17,48,942
	Liquors India Ltd.	-	-	22,40,906
	<b>Amount outstanding as at Balance Sheet date</b>			
	<b>Loan Given</b>			
	Liquors India Ltd.	-	-	4,83,96,111

