

9<sup>th</sup> July, 2021.

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 512634

Dear Sirs,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the year ended 31<sup>st</sup> March 2021.

Please take on record the above document.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**



**NS Mohan**  
Company Secretary

**Disclosure Pursuant to Indian Accounting Standards 24 - Related Party Disclosures**

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
Mrs A Nivruti	Key Management Person - Director
Mr S Sridhara Rao	Key Management Person - Director
Mr A Sudhakar Reddy	Key Management Person - Director
Mr NS Mohan	Key Managerial Personnel * - Company Secretary
Mr D V M Sambasiva Rao (Retired on 31st July 2019)	Key Managerial Personnel * - Chief Financial Officer
Mr CH Mahesh Kumar (Appointed on 1st August 2019)	Key Managerial Personnel * - Chief Financial Officer

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

- Mr A Ravikumar Reddy - Managing Director
- Mr NS Mohan - Company Secretary
- D V M Sambasiva Rao - Chief Financial Officer
- Mr CH 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

- Amaravathi Restaurants Pvt Ltd
- Shyam Hotels and Restaurants
- Nivi Enterprises

ii. The Table showing transactions with Key Managerial Personnel and entities over which they exercise significant influence for the year ended 31/03/2021:

Name of the Related Party	Nature of Transaction	31.03.2021 Rs
Amaravathi Restaurants Private Limited	Royalty on Franchise	-
	Purchase of Goods	2,88,471
	Collection of amount on behalf	-
Shyam Hotels and Restaurants	Purchase of Water	12,63,024
Nivi Enterprises	Purchase of Goods	30,721
Mr A Tarun Reddy	Sitting Fees	30,000
	Sale of Banquet Services	-
Mrs A Nivruti	Sitting Fees	20,000
Mr S Sridhara Rao	Sitting Fees	45,000
Mr A Sudhakar Reddy	Sitting Fees	30,000
Mr A Ravikumar Reddy	Remuneration	41,85,000
Mrs A Nina Reddy	Remuneration	41,85,000
Mr NS Mohan	Remuneration	22,22,388
	Loan	-
Mr DVMSambasiva Rao (Retired on 31st July 2019)	Remuneration	-
Mr CH Mahesh Kumar (Appointed on 1st August 2019)	Remuneration	5,54,968

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

Name of the Related Party	31.03.2021 Rs
<b>Trade Payable:</b>	
Shyam Hotels and Restaurants	1,17,069 00
Amaravathi Restaurants Private Limited	41,841 00
<b>Salary Payable:</b>	
Mr A Ravikumar Reddy	4,14,765 00
Mrs A Nina Reddy	4,14,765 00
Mr NS Mohan	1,16,525 00
Mr CH Mahesh Kumar	71,950 00
<b>Loan Receivable:</b>	
Mr NS Mohan	-



**For SAVERA INDUSTRIES LIMITED**

*(Signature)*  
**N.S. MOHAN**  
Company Secretary

**Savera Industries Ltd.,**

46, Dr. Rajakrishnan Road, Chennai - 600 004.

CIN: L55101TN1969P1 C005768