

**MANJEERA**  
Life Elevated

**Date: 13-06-2022**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transaction for the half-year ended March 31, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

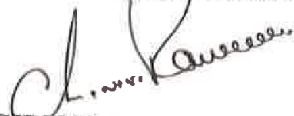
**Ref: Scrip Code-533078**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended March 31<sup>st</sup>, 2022 in accordance with the format specified by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,  
For Manjeera Constructions Limited

  
CHN V Rambabu  
Company Secretary & Compliance Officer



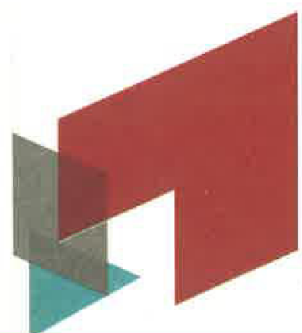
Encl: As above

**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com



S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Rupees In Lakhs		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
									In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Manjeera Constructions Limited		Manjeera Retail Holdings Private Limited		Wholly owned Subsidiary	Investment In Equity Shares	-	-	10423.78	10423.78	-	-	-	Non Current Investment		-		
						Loan Given	439.38	439.38	5604.15	6436.36	-	-	-	Loans and Advances	15%	-	Unsecured	To meet the Working Capital requirement for Subsidiary
						Interest Income	-	392.83			-	-	-	ICD Interest Income		-		
2	Manjeera Constructions Limited		GM Infra Ventures Private Limited		Wholly owned Subsidiary	Investment In Equity Shares	-	-	901.62	901.62	-	-	-	Non Current Investment		-		
						Loan Taken	96.1	96.1	1364.15	1516.45	-	-	-	Long Term Borrowings	9%	-	Unsecured	To meet the Working Capital requirement
						Interest Expense	-	56.2			-	-	-	Finance Cost		-		
3	Manjeera Constructions Limited		Manjeera Hospitality (Amaravat) Private Limited		Associate company	Investment In Equity Shares	-	-	2.6	2.6	-	-	-	Non Current Investment		-		
4	Manjeera Constructions Limited		Manjeera Developers Private Limited		Entity under significant influence of KMP	Loan Taken	-15	-15	118.16	108.56	-	-	-	Long Term Borrowings	12%	-	Unsecured	To meet the Working Capital requirement
						Interest Expense	-	5.4			-	-	-	Finance Cost		-		
5	Manjeera Constructions Limited		Manjeera Hospitality (Rajahmundry) Private Limited		Entity under significant influence of KMP	Investment In Equity Shares	-	-	286.5	286.5	-	-	-	Non Current Investment		-		
						Sub Contract Receipts	-	373.98	-	-	-	-	-	Revenue from Operations		-		Business Income as per EPC Contract
						Other Advances	-	55.61	262.14	317.75	-	-	-	Other Advance		-		To meet the Working Capital requirement of business associate
6	Manjeera Constructions Limited		Vasavi Realtors LLP		Entity under significant influence of KMP	Investment In LLP for profit sharing	-	111.96	514.11	626.07	-	-	-	Non Current Investment		-	Profit share accrued reinvested in LLP.	
7	Manjeera Constructions Limited		Manjeera Estates Private Limited		Entity under significant influence of KMP	Loan Taken	-3521.71	-3521.71	7071.68	3801.75	-	-	-	Long Term Borrowings	9%	-	Unsecured	To meet the Business needs of the lender.
						Interest Expense	-	251.78			-	-	-	Finance Cost		-		
8	Manjeera Constructions Limited		Manjeera Hotels & Resorts Private Limited		Entity under significant influence of KMP	Loan Taken	-3780.56	-3780.56	1203.31	-2547.28	-	-	-	Loans and Advances	12%	-	Unsecured	To meet the Investment/ business needs of the associate.
						Interest Expense	-	29.97			-	-	-	Finance Cost		-		
						Other Advance Given	-	120	-42.00	78.00	-	-	-	Other Current Asset		-		To meet the Working Capital requirement
9	Manjeera Constructions Limited		Gajjala Investments & Holdings Private Limited		Entity under significant influence of KMP	Other Advances	-	-	0.48	0.48	-	-	-	Other Advance		-		
10	Manjeera Constructions Limited		Aashraya Hotels And Estates Private Limited		Entity under significant influence of KMP	Loan Taken	129	129	842.92	1016.68	-	-	-	Long Term Borrowings	12%	-	Unsecured	To meet the Working Capital requirement
						Interest Expense	-	44.76			-	-	-	Finance Cost		-		
11	Manjeera Constructions Limited		Manjeera Hospitality (Vijayawada) Private Limited		Entity under significant influence of KMP	Other Advances	-	-	7.67	7.67	-	-	-	Other Advance		-		
12	Manjeera Constructions Limited		Manjeera Projects		Entity under significant influence of KMP	Other Advances	-	1.25	-1.44	-0.19	-	-	-	Other Advance		-	To meet the Working Capital requirement	
13	Manjeera Constructions Limited		Manjeera Enterprises LLP		Entity under significant influence of KMP	Nil	-	-	-	-	-	-	-	Nil		-		
14	Manjeera Constructions Limited		Sree Varamahalakshmi Constructions LLP		Entity under significant influence of KMP	Other Advance Given	-	0.26	113.38	113.64	-	-	-	Other Advance		-	To meet the Working Capital requirement	
15	Manjeera Constructions Limited		Vasavi Foundation for Empowerment		Entity under significant influence of KMP	Nil	-	-	-	-	-	-	-	Nil		-		
16	Manjeera Constructions Limited		Trecois India Limited		Entity under significant influence of KMP	Nil	-	-	-	-	-	-	-	Nil		-		
17	Manjeera Constructions Limited		G Yoganand		Managing Director	Directors Remuneration	-	12	28	40	-	-	-	Remuneration Payable		-	Remuneration Payable	
18	Manjeera Constructions Limited		K Krishna Murthy		Independent Director	Sitting Fee	-	0.2	-	-	-	-	-	Sitting Fee		-	Sitting Fee	
19	Manjeera Constructions Limited		Sudhakar Gande		Director	Sitting Fee	-	0.2	-	-	-	-	-	Sitting Fee		-	Sitting Fee	
20	Manjeera Constructions Limited		D. S Sreshthi		Independent Director	Sitting Fee	-	0.2	-	-	-	-	-	Sitting Fee		-	Sitting Fee	
21	Manjeera Constructions Limited		Gajjala Veena		Director	Sitting Fee	-	0.15	-	-	-	-	-	Sitting Fee		-	Sitting Fee	
22	Manjeera Constructions Limited		Gajjala Vivekanand		Director	Sitting Fee	-	0.05	-	-	-	-	-	Sitting Fee		-	Sitting Fee	
23	Manjeera Constructions Limited		CH N V Rambabu		Company Secretary	Nil	-	-	-	-	-	-	-	Nil		-	Sitting Fee	
24	Manjeera Constructions Limited		Gokeda Krishna		CFO	Nil	-	-	-	-	-	-	-	Nil		-		
25	Manjeera Constructions Limited		Rachana		Relative of Director	Loan Taken	-	-	24	24	-	-	-	Other Current Liability		-	To meet the Working Capital requirement	

*[Handwritten Signature]*

