

27<sup>th</sup> May, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 512634

Dear Sirs,

Sub: Disclosure – Related Party Transaction – Reg.

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the half year ended 31<sup>st</sup> March 2023.

Please take on record the above document.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

**R.Siddharth**  
Company Secretary

**SAVERA INDUSTRIES LIMITED**

**Related Party Transactions**

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (‘LODR Regulations’)

A additional disclosure of related party transactions is required to transact, inter-organizational advances or investments made or taken by the listed entity/subsidiary.

S.No	Details of the party (Independently/subsidiary) entering into the transaction		Details of the counterparty		Type of related transaction (Note 5)	Value of the related transaction during the reporting period (Note 6)	Value of transaction during the reporting period (Note 6)	In case monies are due to other party as a result of the transaction (Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-organizational advances or investments			Nature of the loans, inter-organizational advances or investments	Interest Rate (%)	Tenure	Secured or unsecured	Purpose for which the funds will be utilized by the counterparty with the listed entity or the subsidiary
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or the subsidiary	Opening balance as at 01.10.2022	Closing balance as at 31.03.2023	Nature of indebtedness (nature of debt or other etc.)	Car. Note (7)					
1	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.A.R.VIKUMAR REDDY	AABPE6305A	KEY MANAGERIAL PERSONNEL - MANAGING DIRECTOR	Remuneration	N.A.	4600000	472415	517215	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	SAVERA INDUSTRIES LIMITED	AECG9841D	MRS.A.NINA REDDY	AQ09A9640Q	JOINT MANAGING DIRECTOR	Remuneration	N.A.	4500000	517215	517215	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.A.TARUN REDDY	ADDPG287D	DIRECTOR	Remuneration	N.A.	1200000	0	1200000	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	SAVERA INDUSTRIES LIMITED	AECG9841D	M.S.A.NIVRUTHI	AHNP49914H	DIRECTOR	Remuneration	N.A.	1200000	0	1200000	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.A.SIDDHAKAR REDDY	AVYVA711D	DIRECTOR	Sitting Fees	N.A.	40000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	SAVERA INDUSTRIES LIMITED	AECG9841D	MRS.S. SUNDARRAMAN	BHHS246K	DIRECTOR	Sitting Fees	N.A.	35000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.C.PALANIVELU	AAAP7749K	DIRECTOR	Sitting Fees	N.A.	15000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.A.CHAITANYA NIRMAR	AJFPC5900J	DIRECTOR	Sitting Fees	N.A.	20000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.R.SIDDHARTH	BHANS9914D	KEY MANAGERIAL PERSONNEL - COMPANY SECRETARY	Remuneration	N.A.	1087562	121185	161523	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	SAVERA INDUSTRIES LIMITED	AECG9841D	M.R.CH.MAHESHKURU MAR	AFFPC5900C	KEY MANAGERIAL PERSONNEL - CHIEF FINANCIAL OFFICER	Remuneration	N.A.	561590	79469	74997	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	SAVERA INDUSTRIES LIMITED	AECG9841D	AMARAVATHI RESTAURANTS PVT LTD	AMCCV4F590	Entity with joint control or significant control over the entity	Royalty - Franchise	2000000	355495	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	SAVERA INDUSTRIES LIMITED	AECG9841D	AMARAVATHI RESTAURANTS PVT LTD	AMCCV4F590	Entity with joint control or significant control over the entity	Royalty - Franchise	1500000	639738	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	SAVERA INDUSTRIES LIMITED	AECG9841D	AMARAVATHI RESTAURANTS PVT LTD	AMCCV4F590	Entity with joint control or significant control over the entity	Purchase of Goods	4000000	706888	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14	SAVERA INDUSTRIES LIMITED	AECG9841D	SIRIVAM HOTELS & RESTAURANTS PVT LTD	AMCCV4F590	Entity with joint control or significant control over the entity	Purchase of Goods	4500000	1509577	201975	100802	NIL	NIL	NIL	NIL	NIL	NIL	NIL
15	SAVERA INDUSTRIES LIMITED	AECG9841D	NIVI ENTERPRISES	AAEFV3606E	Entity with joint control or significant control over the entity	Purchase of	1000000	3167	3650	960	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**For SAVERA INDUSTRIES LIMITED**

*CH. Mahesh Kumar*  
**CH. MAHESH KUMAR**  
Chief Financial Officer