

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

CIN : L40102TG1993PLC015988

Date: 2nd July, 2020

The Corporate Relations Dept, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (E), MUMBAI – 400051.
SCRIP CODE: 531322	Name of the Scrip: HAVISHA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the statement on related Party Transactions of the Company for the year ended 31st March, 2020.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



(D V MANOHAR)

Chairman & Managing Director

DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com

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NOTE TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2020

2.10. Related Party Disclosures

Related party disclosures, as required by Accounting Standard 18, "Related Party Disclosures" issued by the Institute of Chartered Accountants of India are given below:

i) Key Managerial Personnel:

- a) Mr. D. V. Manohar, Chairman & Managing Director
- b) Mr.Ch.Mallikarjuna, Company Secretary (upto 30.09.2019)
- c) Ms.Asfia Moin, Company Secretary (13.09.2019 to 31.03.2020)
- d) Mr V. Padmanabham, Chief Financial Officer

ii) Related parties:

- a) M/s. Shri Shakti Resorts & Hotels Limited
- b) M/s. Shri Shakti Schools Private Limited (upto November 17, 2019)*

iii) Transactions with related parties:

The details of transactions with related parties as required in terms of Ind AS-24 relating to Related Party:

(Amount in Rs. lakhs)

Sl. No.	Type of Relationship	Name of the Company/ Party	Nature of Transaction	Current Year 2019-20	Previous Year 2018-19
1	Key managerial personnel	Mr D.V. Manohar, Chairman & Managing Director (CMD)	Remuneration & other perks	12.36	13.32
2	Key managerial personnel	Mr D.V. Manohar, Chairman & Managing Director (CMD)	Other Current Liabilities	46.96	45.16

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3	Key managerial personnel	Mr Ch. Mallikarjuna, Company Secretary (01.04.19 to 30.09.19)	Remuneration	3.90	5.10
4	Key managerial personnel	Ms. Asfia Moin, Company Secretary (13.09.19 to 31.03.20)	Remuneration	4.01	-
5	Key managerial personnel	Mr V.Padmanabham, Chief Financial Officer	Remuneration	6.00	6.00
6	Directors	Directors (other than CMD)	Sitting fee	1.54	1.62
7	Companies in which relatives of key mgt. personnel interested	Shri Shakti Resorts & Hotels Ltd. Sri Shakti Schools Pvt. Ltd. (upto November 17, 2019)*	Balance Receivable Advance against sale of Land	912.91 -	781.06 625.00

The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



(D V MANOHAR)

Chairman & Managing Director

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