

13th July, 2020.

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

Scrip Code: 512634

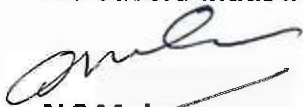
Dear Sirs,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions – on consolidated basis for the year ended 31st March 2020.

Please take on record the above document.

Thanking you,

Yours faithfully,
For **Savera Industries Limited**



N S Mohan
Company Secretary

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. B.Ranga Reddy (Resigned on 13th February 2019)	Key Management Person - Director
Mr. N SMohan	Key Managerial Personnel * - Company Secretary
Mr. D VM 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:

- i) Mr. A. Ravikumar Reddy - Managing Director
- ii) Mr. NS Mohan - Company Secretary
- iii) Mr. D VM Sambasiva Rao - Chief Financial Officer
- iv) 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:

- i) Amaravathi Restaurants Pvt. Ltd.
- ii) Shyam Hotels and Restaurants

ii. The Table showing transactions with Key Managerial Personnel and entities over which they exercise significant influence for the year ended 31.03.2020

Name of the Related Party	Nature of Transaction	31.03.2020 Rs.
Amaravathi Restaurants Private Limited	Royalty on Franchise	1,633,568
	Purchase of Goods	947,147
	Collection of amount on behalf	54,000
Shyam Hotels and Restaurants	Purchase of Water	2,765,147
Mr. A. Tarun Reddy	Sitting Fees	45,000
	Sale of Banquet Services	810,443
Mrs. A. Nivruti	Sitting Fees	50,000
Mr. S.Sridhara Rao	Sitting Fees	97,500
Mr. A.Sudhakar Reddy	Sitting Fees	75,000
Mr. B.Ranga Reddy (Resigned on 13th February 2019)	Sitting Fees	-
Mr. A . Ravikumar Reddy	Remuneration	5,100,000
Mrs. A. Nina Reddy	Remuneration	5,100,000
Mr. NS Mohan	Remuneration	2,253,516
	Loan	330,000
Mr. D VM Sambasiva Rao (Retired on 31st July 2019)	Remuneration	294,760
Mr.CH Mahesh Kumar (Appointed on 1st August 2019)	Remuneration	635,000

For SAVERA INDUSTRIES LIMITED


N.S. MOHAN
Company Secretary



Our business is you. Transactions with related parties as at the Balance Sheet date:

OUR BUSINESS IS YOU	Name of the Related Party	31.03.2020 Rs
Trade Payable:		
	Shyam Hotels and Restaurants	115,147
	Amaravathi Restaurants Private Limited	130,760
Salary Payable:		
	Mr. A. Ravikumar Reddy	688,569
	Mrs. A. Nina Reddy	688,350
	Mr. N S Mohan	75,039
	Mr. C H Mahesh Kumar	68,190
	Mr. D V M Sambasiva Rao	-
Loan Receivable:		
	Mr. N S Mohan	297,000

For SAVERA INDUSTRIES LIMITED


N.S. MOHAN
Company Secretary