

22nd November, 2019.

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 Related Party Disclosures pursuant to Accounting Standard.

Please take on record the above document.

Thanking you,

Yours faithfully,
For **Savera Industries Limited**



N S Mohan
Company Secretary

Disclosure Pursuant to Indian Accounting Standards 24 - Related Party Disclosures

i.

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 Reddy	Key Management Person - Director
S.Sridhara Rao	Key Management Person - Director
A.Sudhakar Reddy	Key Management Person - Director
Mr. N S 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 (Joined on 1st August 2019)	Key Managerial Personnel * - Chief Financial Officer

* Key Managerial Personnel as per Section 203 of the Companies Act, 2013

In respect of the following entities with whom the Company has transactions, Mr. A . Ravikumar Reddy, Mrs. A. Nina Reddy, Mr. A. Tarun Reddy, Mrs. A. Nivruti Reddy exercise significant influence:

- Amaravathi Restaurants Pvt. Ltd.
- Shyam Hotels and Restaurants


ii. The Table showing transactions with Key Managerial Personnel and entities over which they exercise significant influence for the Half-year ended 30.09.2019

Name of the Related Party	Nature of Transaction	30.09.2019 Rs.
Amaravathi Restaurants Pvt. Ltd.	Royalty on Franchise	7,35,922
	Purchase of Goods	98,238
Shyam Hotels and Restaurants	Purchase of Water	12,48,085
Mr. A. Tarun Reddy	Sitting Fees	30,000
Mrs. A. Nivruti Reddy	Sitting Fees	20,000
S.Sridhara Rao	Sitting Fees	30,000
A.Sudhakar Reddy	Sitting Fees	30,000
Mr. A . Ravikumar Reddy	Remuneration	22,50,000
Mrs. A. Nina Reddy	Remuneration	22,50,000
Mr. N S Mohan	Remuneration	9,93,132
Mr. CH. Mahesh Kumar (joined on 1st August 2019)	Remuneration	1,50,000
Mr. D V M Sambasiva Rao (retired on 31st July 2019)	Remuneration	2,41,600

(Receivable)/Payable with related parties as at the Balance sheet date:

Name of the Related Party	30.09.2019 Rs.
Shyam Hotels and Restaurants	1,91,984
Amaravathi Restaurants Pvt. Ltd.	5,66,091
Total	7,58,075

For SAVERA INDUSTRIES LIMITED


N.S. MOHAN
Company Secretary

Savera Industries Ltd.,
146, Dr. Radhakrishnan Road, Chennai - 600 004.
CIN : L55101TN1969PLC005768