

12<sup>th</sup> November, 2022.

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 30<sup>th</sup> September 2022.

Please take on record the above document.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

**R.Siddharth**  
Company Secretary

SAVERA INDUSTRIES LIMITED																
Regulation 23 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 (LODR Regulations)																
Additional disclosure of related party transaction - refers to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.																
S.No	Details of the party (blood-identity/subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (Note 5)	Value of the related party transaction approved by the audit committee for the financial year (Note 6a)	Value of transactions during the reporting period (Note 6b)	Opening balance (01.04.2022) (Note 7)	Closing balance (31.03.2022) (Note 7)	Bi case money are due to either party as a result of the transaction (Note 1)	In case any financial liabilities is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Value of transactions approved by the audit committee for the financial year (Note 6a)									Value of transactions during the reporting period (Note 6b)	Nature of financial liabilities (loans/ deposits/ other etc.) (Note 7)
1	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. A. RAJAKUMAR REDDY	AABPRARWA	KEY MANAGERIAL PERSONAL	Remuneration	N.A.	517625	517625	0	0	0	NIL	NIL	NIL	NIL
2	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. A. NINA REDDY	AIOPAWMAAO	KEY MANAGERIAL PERSONAL	Remuneration	N.A.	517625	517625	0	0	0	NIL	NIL	NIL	NIL
3	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. A. TARUN REDDY	ADDP762ND	KEY MANAGERIAL PERSONAL	Remuneration	N.A.	20000	20000	0	0	0	NIL	NIL	NIL	NIL
4	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. A. NIVARUL	AJNPAV914B	KEY MANAGERIAL PERSONAL	Sitting Fees	N.A.	20000	20000	0	0	0	NIL	NIL	NIL	NIL
5	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. A. SUDHAKAR REDDY	AFVTA714D	KEY MANAGERIAL PERSONAL	Sitting Fees	N.A.	35000	35000	0	0	0	NIL	NIL	NIL	NIL
6	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. S. SRIDHARA RAO	AAMP976DH	KEY MANAGERIAL PERSONAL	Sitting Fees	N.A.	50000	50000	0	0	0	NIL	NIL	NIL	NIL
7	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. X. NUNDAH RAMAN*	BDPSP3046K	KEY MANAGERIAL PERSONAL	Sitting Fees	N.A.	10000	10000	0	0	0	NIL	NIL	NIL	NIL
8	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. E. VISHUJATHI	BRAP55614D	KEY MANAGERIAL PERSONAL	Remuneration	N.A.	1032069	170000	143185	143185	0	NIL	NIL	NIL	NIL
9	SAVERA INDUSTRIES LIMITED	AALC0941D	MR. CH. MAHESH KUMAR	AFFPC4008C	KEY MANAGERIAL PERSONAL	Remuneration	N.A.	500000	75491	79469	79469	0	NIL	NIL	NIL	NIL
10	SAVERA INDUSTRIES LIMITED	AALC0941D	Restaurants Pvt Ltd	AAGCA4759B	Entity with joint control or significant control over the entity.	Royalty	2000000	245400	0	0	0	0	NIL	NIL	NIL	NIL
11	SAVERA INDUSTRIES LIMITED	AALC0941D	Amaraathi Restaurants Pvt Ltd	AAGCA4759B	Entity with joint control or significant control over the entity.	Royalty	500000	64979	0	0	0	0	NIL	NIL	NIL	NIL
12	SAVERA INDUSTRIES LIMITED	AALC0941D	Amaraathi Restaurants Pvt Ltd	AAGCA4759B	Entity with joint control or significant control over the entity.	Royalty	200000	37103	18274	0	0	0	NIL	NIL	NIL	NIL
13	SAVERA INDUSTRIES LIMITED	AALC0941D	Skyam Hotels & Restaurants Pvt Ltd	AACT55036I	Entity with joint control or significant control over the entity.	Purchase of Goods	500000	1779418	194571	219275	219275	0	NIL	NIL	NIL	NIL
14	SAVERA INDUSTRIES LIMITED	AALC0941D	Not Enterprises	AAFPN3408E	Entity with joint control or significant control over the entity.	Purchase of Goods	1000000	98296	7479	34540	34540	0	NIL	NIL	NIL	NIL

\* Mr. S. Sundararaman, appointed as Director w.e.f.05.06.2022

For SAVERA INDUSTRIES LIMITED

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