



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Saturday, November 27, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Symbol: LIKHITHA

Dear Sir/Madam,

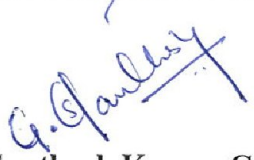
Sub: Submission of Related Party Transactions U/R 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021.

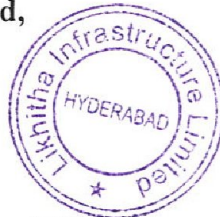
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Related Party Transactions in the format as per the relevant accounting standards for the half year ended September 30, 2021.

Kindly take the same on record.

Thanking You,

For Likhitha Infrastructure Limited,


Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103



Encl: Statement of Related Party Transactions

Related Party Transactions

Related Party Transactions where control exists and related parties with whom transactions have taken place during period April 01, 2021, to September 30, 2021.

List of Related Parties:

1. Key Managerial Personnel- (KMP)

S. No.	Name of the KMP	Designation
1.	Srinivasa Rao Gaddipati	- Managing Director
2.	Sri lakshmi Gaddipati	- Non-Executive Non- Independent Director
3.	Likhitha Gaddipati	- Whole Time Director
4.	Kutumba Rao Gaddipati	- Non-Executive Non- Independent Director
5.	Talpa Sai Venkata Sesa Munupalle	- Independent Director
6.	Sivasankara Parameswara Kurup Pillai	- Independent Director
7.	Venkatram Arigapudi	- Independent Director
8.	Jayashree Voruganty	- Independent Director
9.	Sambasiva Rao Ketineni	- Chief Financial Officer
10.	Sudhanshu Shekhar	- Chief Executive Officer
11.	Santhosh Kumar Gunemoni	- Company Secretary and Compliance Officer

G. S. Pandey



The following is a summary of significant related party transactions:

(Rupees in Lakhs)

S. No.	Name of the Related Party	Relationship	Description of transaction	April 01, 2021, to September 30, 2021	Balance as on September 30, 2021
				(Income)/ Expenses Other transaction	
1	Srinivasa Rao Gaddipati	Managing Director	Remuneration	Nil	320.22
2	Srinivasa Rao Gaddipati	Managing Director	Rent towards Registered Office	18.90	17.01
3	Likhitha Gaddipati	Whole Time Director	Remuneration	Nil	Nil
4	Talpa Sai Venkata Sesha Munupalle	Independent Director	Sitting Fee	0.70	0.40
5	Sivasankara Parameswara Kurup Pillai	Independent Director	Sitting Fee	0.90	0.40
6	Venkatram Arigapudi	Independent Director	Sitting Fee	0.50	0.30
7	Jayashree Voruganty	Independent Director	Sitting Fee	0.30	0.20
8	Sambasiva Rao Ketineni	Chief Financial Officer	Remuneration	Nil	Nil
9	Sudhanshu Shekhar	Chief Executive Officer	Remuneration	9.30	1.55
10	Santhosh Kumar Gunemoni	Company Secretary and Compliance Officer	Remuneration	2.52	0.42
Total				33.12	340.50

For Likhitha Infrastructure Limited,

G. Santhosh Kumar

Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103

