



# LUHARUKA MEDIA & INFRA LIMITED

( FORMERLY SPLASH MEDIA & INFRA LIMITED )

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

**Date: June 17, 2019**

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Disclosure of Related Party Transactions – half year ended March- 2019**

**Reference: Scrip Code: 512048 - Luharuka Media & Infra Limited**

Dear Sir/Ma'am,

Pursuant to the Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in accordance with the applicable accounting standards, for the half year ended March 31, 2019.

Please take the above information on your record.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR ANIL AGRAWAL  
MANAGING DIRECTOR  
DIN: 06408167**



**Encl: As Above**

**LUHARUKA MEDIA AND INFRA LIMITED**

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)  
1st October, 2018 to 31st March, 2019

- 1. Parties where control exists:** Nil
- 2. Parties with whom transaction have taken place during the year.**
- A. Name of the related parties & description of relationship
- a) Key Managerial Personnel : Mr. Ankur Agrawal (Managing Director)
- b) Promoters and their relatives : Mrs. Annu Agrawal (Relative)  
Miss. Deepika Agrawal (Relative)  
Mrs. Aayushi Agrawal (Relative)  
Anil Agrawal –HUF (Promoter)  
Comfort Intech Ltd. (Promoter)  
Comfort Fincap Ltd. (Promoter)
- c) Group Company : Comfort Securities Ltd.  
Flora Fountain Properties Ltd.

Transactions with related parties for the period of October 01, 2018 to March 31, 2019 are as follows :-				
Sr. No.	Particulars	Key Managerial Personnel	Promoter & their Relatives	Group Company
<b>A</b>	<b>i) Loan Given</b>			
	Flora Fountain Properties Ltd.	-	-	56,34,970
	<b>ii) Loan Received Back</b>			
	Flora Fountain Properties Ltd.	-	-	1,27,86,430
<b>B</b>	<b>Security Deposit received back</b>			
	Anil Agrawal HUF	-	1,00,000	-
	Annu Agrawal	-	1,00,000	-
<b>C</b>	<b>Expenses</b>			
	<b>Demat Charge Paid</b>			
	Comfort Securities Ltd.	-	-	6,007
	<b>Director Sitting fee paid</b>			
	Deepika Agrawal	-	10,000	-
	<b>Rent paid</b>			
	Anil Agrawal HUF	-	1,32,000	-
	Annu Agrawal	-	1,32,000	-
	<b>Amount outstanding as at Balance Sheet date</b>			
	<b>Security Deposit received</b>			
	Anil Agrawal HUF	-	9,00,000	-
	Annu Agrawal	-	9,00,000	-

