



**MANJEERA**  
Life Elevated

November 23, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure of Related Party Transaction pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Manjeera Constructions Limited**

  
CH N V Rambabu  
Company Secretary & Compliance Officer



Encl: As above

**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com



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## Disclosure of Related Party Transactions

(All amounts in Rs Lakhs, except share data and where otherwise stated)

### Pursuant to the regulation 23(9) of the SEBI (LODR) Regulations, 2015

#### List of Related Parties

Sr.No	Name of the Entity	Relationship
1	Manjeera Retail Holdings Private Limited	Wholly owned Subsidiary
2	MTM Estate and Properties Private Limited.	Wholly owned Subsidiary
3	GM Infra Ventures Private Limited	Wholly owned Subsidiary
4	Manjeera Developers Private Limited	Susidiary
5	Manjeera Hospitality (Amravati) Private Limited	Associate company
6	G.Yoganand – Managing Director	Key Managerial Person
7	K. Krishna Murty – Independent Director	Key Managerial Person
8	DLS Sreshti – Independent Director	Key Managerial Person
9	G.Veena - Director	Key Managerial Person
10	G Vivekananda	Key Managerial Person
11	Sudhakar Gande	Key Managerial Person
12	P R R V V N E Prasadraju-CFO (Resigned on 09.07.2020)	Key Managerial Person
13	Archana Yanamandra - CFO	Key Managerial Person
14	CH N V Rambabu-Company secretary	Key Managerial Person
15	Manjeera Hospitality Rajahmundry Private Limited	Entity under significant influence of KMP
16	Manjeera Estates Private Limited	Entity under significant influence of KMP
17	Manjeera Hotels & Resorts Private limited	Entity under significant influence of KMP
18	Gajjala Investments & Holdings Private Limited	Entity under significant influence of KMP
19	Aashraya Hotels And Estates Private Limited	Entity under significant influence of KMP
20	Manjeera Hospitality (Vijayawada) Private Limited	Entity under significant influence of KMP
21	Manjeera Projects	Entity under significant influence of KMP
22	Manjeera Enterprises LLP	Entity under significant influence of KMP
23	Vasavi Realtors LLP	Entity under significant influence of KMP
24	G Padmaja	Relative of Key Managerial Person
25	Rachana	Relative of Key Managerial Person
26	Sudarshan V Maddi	Key Managerial Person
27	Padmavati Maddi	Relative of Key Managerial Person
28	Drutgati Yatagati Pvt. Ltd	Entity under significant influence of KMP
29	Greenwish Electricals India Ltd	Entity under significant influence of KMP



#### Manjeera Constructions Ltd.

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**Transactions during the Period with Related Parties**

Sr.No	Party name	Nature	For September'20
1	G Yoganand	Directors Remuneration	8.00
2	K. Krishna Murty – Independent Director	Sitting Fee For Meetings	0.40
3	DLS Sreshti – Independent Director	Sitting Fee For Meetings	0.40
4	G Veena	Sitting Fee For Meetings	0.20
5	Gajjala Vivekanand	Sitting Fee For Meetings	0.10
6	Sudhakar Gande	Sitting Fee For Meetings	0.10
7	Manjeera Estates Pvt Limited	(Loan Taken)/Repaid - Net	(425.08)
8	Manjeera Hotels & Resorts Private Limited	Finance Cost	101.46
9	Manjeera Hotels & Resorts Private Limited	(Loan Taken)/Repaid - Net	(506.10)
10	Manjeera Hotels & Resorts Private Limited	On Behalf of Payments(Net)	(35.99)
11	Aashraya Hotels & Estates Pvt. Ltd	Finance Cost	24.53
12	Aashraya Hotels & Estates Pvt. Ltd	(Loan Taken)/Repaid - Net	145.54
13	Manjeera Hospitality Rajahmundry Private Limited	Sub Contract Receipts	353.74
14	Manjeera Hospitality Rajahmundry Private Limited	Other Advances	(128.62)
15	Manjeera Hospitality Rajahmundry Private Limited	On Behalf of Payments(Net)	6.38
16	Vasavi Realtors LLP	Investment in Capital	100.20
17	Manjeera Estates Private Limited	On Behalf of Payments(Net)	2.40
18	Manjeera Enterprises LLP	Rent receivable for Premises	(16.08)
19	Sudarsan V Maddi	Remuneration	1.00
20	Greenwish Electricals India Ltd	Interest Income	9.48

**Closing balances as at Year end**

Sr.No	Party name	Nature	As on September 30, 2020
1	Manjeera Hotels & Resorts Private Limited	Long Term Borrowings	2,898.42
2	Manjeera Hotels & Resorts Private Limited	Other payables	2,961.77
3	Manjeera Hotels & Resorts Private Limited	Other Current Assets	13.43
4	Manjeera Hotels & Resorts Private Limited	Trade Payable	2,898.42
5	Aashraya Hotels & Estates Private Limited	Long Term Borrowings	965.54
6	Equity Shares- Manjeera Hospitality Rajahmundry Pvt Ltd	Non Current Investments	22.70
7	Manjeera Hospitality Rajahmundry Pvt Ltd	Trade Receivable	286.50
8	Manjeera Hospitality Rajahmundry Pvt Ltd	Other advances	64.71
9	Manjeera Estates Private Limited	Long Term Borrowings	3,766.56
10	Manjeera Estates Private Limited	Other advances	1.01
11	Equity Shares- Manjeera Hospitality (Amaravathi) Pvt Ltd	Non Current Investments	1.85
12	Manjeera Estates Private Limited (Rent)	Trade Payable	4.05
13	G.Yoganand	Remuneration Payable	3.75
14	Capital -Vasavi Realtos LLP	Non Current Investments	499.01
15	Ms. Rachana	Other Current liabilities	24.00
16	Manjeera Enterprises LLP	Trade Receivable	23.97
17	Sudarshan V Maddi	Remuneration Payable	1.00
18	Padmavati Maddi	Advance from Customers	(5.25)
19	Greenwish Electricals India Ltd	Receivable	135.51

