

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 29.11.2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015

Please find enclosed the disclosure on Related Party Transactions of Sri Havisha Hospitality And Infrastructure Limited ('the Company') for the half year ended September 30, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective April 1, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

**For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited**

SONU
KUMAR

Digitally signed by
SONU KUMAR
Date: 2022.11.29
14:21:52 +05'30'

**Sonu Kumar
Company Secretary & Compliance Officer**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness 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				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enclosure)
1	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Venkat Manohar Dontamsetti	ABVPD5507H	Chairman and Managing Director	Remuneration	As per Companies Act, 2013 and Shareholders approval	36,88,903										
2	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mrs. Satya Pinjala	ADFPP2069L	Whole Time Director	Remuneration	As per Companies Act, 2013 and Shareholders approval	14,30,583										
3	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Binod Kumar Sinha	ABDPB1018R	Independent Director	Directors Sitting Fees	As approved by Board of Directors	57,000										
4	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Subrahmanyam Vuppu	AANPV3581A	Independent Director	Directors Sitting Fees	As approved by Board of Directors	36,000										
5	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Abhaya Shankar	ACSPB6423E	Independent Director	Directors Sitting Fees	As approved by Board of Directors	57,000										
6	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Polepeddi Sathyanara	AEKPP2065C	Independent Director	Directors Sitting Fees	As approved by Board of Directors	32,000										
7	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Prabhu Sydney Miranda	ABCPM8071E	Independent Director	Directors Sitting Fees	As approved by Board of Directors	30,000										
8	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Ms. Deekshita Dontamsetti	BJYPD2711D	Non-Executive Non Independent Director	Directors Sitting Fees	As approved by Board of Directors	30,000										
9	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Dharmin Dontamsetti	BLHPD5849M	Non-Executive Non Independent Director	Directors Sitting Fees	As approved by Board of Directors	40,000										
10	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Bala Setty Annaiahsetty	BMYP57465N	Non-Executive Non Independent Director	Directors Sitting Fees	As approved by Board of Directors	20,000										
11	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Chandrasekhara Prasad Chodavarapu	AARPC9130E	Chief Financial Officer	Remuneration	As approved by NRC and Board	6,00,000										
12	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Rahul Jain	AZXPJ0667J	Company Secretary	Remuneration	As approved by NRC and Board	1,58,225										
13	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Mr. Sonu Kumar	CJDPK6715J	Company Secretary	Remuneration	As approved by NRC and Board	1,41,290										
14	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Smartbike Mobility Private Limited	AAYS0009G	Comman Control Entity	Loan	As approved by Board of Directors	11,55,392										
15	Sri Havisha Hospitality and Infrastructure Limited	AADCS0829B	Smartbike Tech Private Limited	ABDCS5522L	Comman Control Entity	Loan	As approved by Board of Directors	15,00,000										
							Total	89,76,393										

