

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,
The Secretary,
Listing Department
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 531322

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited Exchange
Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra.
SYMBOL: HAVISHA

Respected Sir / Madam,

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2021

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Related Party Transactions, in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

This is for your information and records.

**Thanking You,
Yours Faithfully,
Sri Havisha Hospitality And Infrastructure Ltd**

Rahul Jain

**Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: July 23, 2021
Place: Hyderabad**



RELATED PARTY DISCLOSURES UNDER INDIAN ACCOUNTING STANDARDS 24

➤ **List of company wise relationships as on 31 March, 2021**

S. No.	Name	Relation
1.	Shree Shakti Resorts and Hotel Limited	Entities in which Key Management Personnel and/or their relatives have significant influence
2.	Indo Thai Foods Private Limited	
3.	Smart Bike Mobility Private Limited	
4.	Hyderabad Bicycling Club	
5.	All India Bicycling Federation	
6.	Mr. D. V. Manohar	Chairman & Managing Director
7.	Mr. Rahul Jain	Company Secretary
8.	Mr. V.Padmanabham	Chief Financial Officer
9.	Mr. Vuppu Subrahmanyam	Non Executive, Independent Director
10.	Mr. Binod Kumar Sinhar	
11.	Mr. Abhaya Shankar	

➤ **During the Half Year ended on March 31, 2021 the following transactions were carried out with related parties and Key Managerial personnel in the ordinary course of the business:**

(Rs. in Lakhs)

Sl. No.	Type of Relationship	Name of the Company/ Party	Nature of Transaction	Half year Ended March 31, 2021
1	Key managerial personnel	Mr. D.V. Manohar Chairman & Managing Director (CMD)	Remuneration & other perks	5.47
2	Key managerial personnel	Mr. D.V.Manohar, Chairman & Managing Director (CMD)	Other Current Liabilities	0.77
5	Key managerial personnel	Mr. Rahul Jain, Company Secretary(23.11.2020 to till date	Remuneration	1.92
6	Key managerial personnel	Mr. V. Padmanabham, Chief Financial Officer	Remuneration	2.86
7	Directors	Directors (Other than CMD)	Sitting Fee	0.22
8	Companies in which relatives of key mgt. personnel interested.	Shri Shakti Resorts and Hotels Ltd.	Balance Receivable	18.56

