



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai —400 001.

Date: 09.06.2019

Sub: Disclosure of Related Party Transactions – March 2019

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)



Encl: As above.



Jyothi

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Disclosure of Related Party Transactions on consolidated basis for the year ended March 31, 2019

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Names of related parties and description of relationship

Name of Related Party	Nature of Relation	Nature of Transaction	Year ended	
			31.03.2019	31.03.2018
Mr. T. Sailaja	Key management personnel (KMP)	Remuneration	--	--
Ms. K. Ruchika	Independent Director	Sitting fee	--	--
Mr.C. Sujan	Independent Director	Sitting fee	--	--
Mr. E. Sambasiva Prasad	Independent Director	Sitting fee	--	--
Mr. R. Meghanath Goud	Independent Director	Sitting fee	--	--
Mr.K. Jyothi Ramaih	Company Secretary	Remuneration	--	--

2. Transactions with Related parties:

Name of the related party	Nature of Transaction	Year ended 31-03-2019 (Rupees)	Year ended 31-03-2018 (Rupees)
Tammineedi Sailaja	Un Secured Loans		3,00,000

3. Related parties outstanding balances:

Name of the related party	Nature of Transaction	Year ended 31-03-2019 (Rupees)	Year ended 31-03-2018 (Rupees)
Tammineedi Sailaja	Un Secured Loans	1,78,99,000	1,76,72,081

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja
Managing Director