

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

CIN : L40102TG1993PLC015988

18th November, 2020

The Corporate Relations Dept, BSE Limited, Phiroze Jeejee bhoy Towers, Dalal Street, MUMBAI – 400001.	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (E), MUMBAI – 400051.
SCRIP CODE: 531322	Name of the Scrip: HAVISHA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

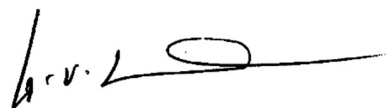
Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the statement on Related Party Transactions of the Company for the half year ended 30th September, 2020.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



**D.V.MANOHAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00223342**

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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

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## RELATED PARTY TRANSACTIONS FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2020:

i) Key Managerial Personnel:

- a) Mr. D. V. Manohar, Chairman & Managing Director
- b) Mr V. Padmanabham, Chief Financial Officer

ii) Related parties:

- a) M/s. Shri Shakti Resorts & Hotels Limited

iii) Transactions with related parties:

The details of transactions with related parties as required in terms of AS-18 relating to Related Party Disclosure issued under Companies (Accounting Standards) Rules, 2006 has been depicted below:

(Rupees in Lakhs)

Sl. No.	Type of Relationship	Name of the Company/ Party	Nature of Transaction	As at 30.09.2020	Previous Year 2019-20
1	Key managerial personnel	Mr D.V. Manohar, Chairman & Managing Director (CMD)	Remuneration & other perks	-----	12.36
2	Key managerial personnel	Mr D.V. Manohar, Chairman & Managing Director (CMD)	Other Current Liabilities (STL received from Mr D V Manohar)	47.19	46.96

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3	Key managerial personnel	Mr Ch. Mallikarjuna, Company Secretary	Remunerat ion	-----	3.90
4	Key managerial personnel	Mrs Asfia Moin Company Secretary	Remunerat ion	-----	4.01
5	Key managerial personnel	Mr V.Padmanabham, Chief Financial Officer	Remunerat ion	1.48	6.00
6	Directors	Directors (other than CMD)	Sitting fee	-----	1.54
7	Companies in which relatives of key mgt. personnel interested	Shri Shakti Resorts & Hotels Ltd.	Balance Receivable (Merger process with Shri Shakti Resorts & Hotels Ltd is before NCLT)	903.12	912.91

The transactions with the Related Parties have been entered in the ordinary course of business and are at arm's length.

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



**D.V.MANO HAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00223342**

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