



# LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

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E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

**Date: November 02, 2021**

To,  
The Manager  
The Department of Corporate Services  
**BSE Limited**  
Phirozee Jeejeeboy Towers, Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 512048

**Subject: Disclosure of Related Party Transactions for half year ended September 30, 2021.**

Dear Sir/Ma'am,

Pursuant to the Regulation 23 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in accordance with the applicable accounting standards, for the half year ended September 30, 2021.

Kindly take the above information on your record.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**APEKSHA KADAM**  
**DIRECTOR**  
**DIN: 08878724**



**Encl: As Above.**

## LUHARUKA MEDIA & INFRA LIMITED

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)  
April 01, 2021 to September, 30, 2021

1. Parties where control exists: Nil
2. Parties with whom transaction have taken place during the period of April 01, 2021 to September 30, 2021

A. Name of the related parties & description of relationship:

- a) Key Managerial Personnel : Mr. Ankur Agrawal (Managing Director)  
Mr. Devendra Lal Thakur (Director)  
Mr. Milin Ramani (Director)  
Mrs. Apeksha Kadam (Director)  
Ms. Priyanka Damania (CS)  
Mr. Pravin Gupta (CFO)
- b) Promoters and their relatives : Anil Agrawal HUF (Promoter)  
Comfort Intech Limited (Promoter)  
Comfort Fincap Limited (Promoter)
- c) Group Company : Comfort Securities Ltd.  
Liquors India Ltd.

Transactions with related parties for the period from April 01, 2021 to September 30, 2021 are as follows :-

Sr. No.	Particulars	Key Managerial Personnel	Promoter & their Relatives	Group Company
<b>A</b>	<b>Loan received back</b>			
	Liquors India Ltd.	-	-	36,64,439
<b>B</b>	<b>Expenses</b>			
	<b>Director Sitting fee paid</b>			
	Ankur Agrawal	30,000	-	-
	Devendra Lal Thakur	35,000	-	-
	Milin Ramani	35,000	-	-
	Apeksha Kadam	25,000	-	-
	<b>Rent paid</b>			
	Anil Agrawal HUF	-	2,70,000	-



	<b>Salary Paid</b>			
	Priyanka Damania	1,71,064	-	-
	Pravin Gupta	1,80,867	-	-
	<b>Interest Received</b>			
	Liquors India Ltd.	-	-	34,90,442
	<b>Amount outstanding as at Balance Sheet date</b>			
	<b>Loan Given</b>			
	Liquors India Ltd.	-	-	4,50,91,398

