

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To

Date: November 22, 2019

The Bombay Stock Exchange (BSE) Corporate Relationship Dept, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd (NSE) Exchange Plaza, 5 <sup>th</sup> Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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- Ref: 1) BSE Scrip Code: 531322, NSE – HAVISHA  
2) Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

**Sub: Submission of Half Yearly Disclosure on Related Party Transactions – Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the statement on Related Party Transactions of the Company for the half year ended 30<sup>th</sup> September, 2019 and the same is being made available on the website of the Company at [www.shrishakti.com](http://www.shrishakti.com).

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

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited

Asfia Moin

Company Secretary & Compliance Officer



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. ++91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

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In terms of Accounting Standard 18 (AS-18) 'Related Party Disclosures', notified in the Companies (Accounting Standards) Rules, 2006, the disclosures of transactions with the related parties as defined in AS-18 are given below:

- i) **Key Managerial Personnel:**
  - a) Mr. D. V. Manohar, Chairman & Managing Director
  - b) Mr. Ch. Mallikarjuna, Company Secretary
  - c) Mr. V. Padmanabham, Chief Financial Officer
- ii) **Related parties:**
  - a) M/s. Shri Shakti Resorts & Hotels Limited
  - b) M/s. Shri Shakti Schools Private 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:

(Amount in Rs.)

Sl. No.	Type of Relationship	Name of the Company/ Party	Nature of Transaction	Current Year 2019-20	Previous Year 2018-19
1	Key managerial personnel	Mr. D.V. Manohar, Chairman & Managing Director (CMD)	Remuneration & other perks	6,66,000	13,32,000
2	Key managerial personnel	Mr. Ch. Mallikarjuna, Company Secretary	Remuneration	3,90,000	5,09,518
3	Key managerial personnel	Mr. V. Padmanabham, Chief Financial Officer	Remuneration	3,00,000	6,00,000
4	Directors	Directors (other than CMD)	Sitting fee	1,04,000	1,62,000
5	Companies in which relatives of key mgt. personnel interested	Shri Shakti Resorts & Hotels Ltd.	Balance Receivable	9,43,46,875	7,81,0,6000
		Sri Shakti Schools Pvt. Ltd.	Advance against sale of Land	6,25,00,000	6,45,00,000

Yours faithfully

For Sri Havisha Hospitality and Infrastructure Limited



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Company Secretary & Compliance Officer



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