

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
BandraKurla Complex
Mumbai 400 051.
Fax:26598237/38
Symbol: HAVISHA

The BSE Limited

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code : 531322

Sub: Disclosure of Related Party Transactions

Dear Sir(s)/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021 /662 dated November 22, 2021, we enclose herewith disclosure of Related Party Transactions of the Company as per the format provided at Annexure in the circular for the Half Year ended on March 31, 2022.

**Thanking You,
Yours Faithfully,
For Sri Havisha Hospitality and Infrastructure Ltd**

Rahul Jain

**Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: June 13, 2022
Place: Hyderabad**



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
CIN: L40102TG1993PLC015988

Disclosure of Related Party Transactions for the half year ended 31.03.2022

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (In Lakhs)	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.														
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name				Relationship	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments										
									Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)						
1	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Venkat Manohar Dontamsetti	Managing Director	KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	6.66																		
2	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Binod Kumar Sinha	Non-Executive - Independent Director	Director Sitting Fee	As approved by Board of Director	0.23																		
3	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Abhaya Shankar	Non-Executive - Independent Director	Director Sitting Fee	As approved by Board of Director	0.23																		
4	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Subrahmanyam Vuppu	Non-Executive - Independent Director	Director Sitting Fee	As approved by Board of Director	0.12																		
5	Sri Havisha Hospitality And Infrastructure Ltd	Ms. Deekshita Dontamsetti	Non-Executive - Non Independent Director	Director Sitting Fee	As approved by Board of Director	0.10																		
6	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Bala Setty Annaiahsetty	Non-Executive - Non Independent Director	Director Sitting Fee	As approved by Board of Director	0.10																		
7	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Chandrasekhara Prasad Chodavarapu	Chief Financial Officer	KMP Remuneration	As approved by NRC and Board	1.50																		
8	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Padmanabham Vaddamani	Chief Financial Officer	KMP Remuneration	As approved by NRC and Board	2.75																		
9	Sri Havisha Hospitality And Infrastructure Ltd	Mr. Rahul Jain	Company Secretary	KMP Remuneration	As approved by NRC and Board	2.7																		
						14.39																		

