

10<sup>th</sup> June, 2022.

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 512634

Dear Sirs,

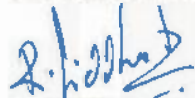
Sub : Disclosure – Related Party Transaction – Reg.

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the half year ended 31<sup>st</sup> March 2022.

Please take on record the above document.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**



**R.Siddharth**  
Company Secretary

Details of the party (Related entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the transaction approved by the audit committee per annum	Value of the transaction during the reporting period	In case minus are due to either party as a result of the transaction	Net of (loan/advance or other etc.)	In case and financial indebtedness is incurred to make or give loans, advances, corporate deposits, etc.	Details of the loans, inter-corporate deposits, advances or investments					
S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Value of the transaction during the reporting period	Opening balance	Closing balance	Net of (loan/advance or other etc.)	Cost of the loan/advance or other etc.	Tenure	Interest Rate (%)	Nature of the loan/advance or deposit/investment	Secured / unsecured	Purpose for which the funds will be utilized by the ultimate recipient of the funds (if any)
1	SAVERA INDUSTRIES LIMITED	AAFC89541D	MIRA HAVINI MAR REDDY	AA88PR 55A	KEY MANAGERIAL PERSONAL - Managing Director	N.A.	517625	517625	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	SAVERA INDUSTRIES LIMITED	AAFC89541D	MRS. ANNA REDDY	AA88PR 55A	KEY MANAGERIAL PERSONAL - Managing Director	N.A.	517625	517625	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	SAVERA INDUSTRIES LIMITED	AAFC89541D	M.R.A.TARUN REDDY	ADDD 6 7D	KEY MANAGERIAL PERSONAL - DIRECTOR	N.A.	0	0	0	NIL	NIL	NIL	NIL	NIL	NIL
4	SAVERA INDUSTRIES LIMITED	AAFC89541D	MS. ANAVRUTHI REDDY	AHNSA 284B	KEY MANAGERIAL PERSONAL - DIRECTOR	N.A.	0	0	0	NIL	NIL	NIL	NIL	NIL	NIL
5	SAVERA INDUSTRIES LIMITED	AAFC89541D	M.R.ASUDHAN RAO	AFY9A 774D	KEY MANAGERIAL PERSONAL - DIRECTOR	N.A.	0	0	0	NIL	NIL	NIL	NIL	NIL	NIL
6	SAVERA INDUSTRIES LIMITED	AAFC89541D	MRS. SHRIDHARA RAO	AAAP5 769H	KEY MANAGERIAL PERSONAL - DIRECTOR	N.A.	0	0	0	NIL	NIL	NIL	NIL	NIL	NIL
7	SAVERA INDUSTRIES LIMITED	AAFC89541D	MR. SIDDHARTH MAR	BNAPS 0914D	KEY MANAGERIAL PERSONAL - Company Secretary	N.A.	170000	170000	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	SAVERA INDUSTRIES LIMITED	AAFC89541D	MR. CH. MAHESH KUMAR	AFFPC 5060F	KEY MANAGERIAL PERSONAL - Chief Financial Officer	N.A.	67514	67514	0	NIL	NIL	NIL	NIL	NIL	NIL
9	SAVERA INDUSTRIES LIMITED	AAFC89541D	MR. S. MOHAN	ADPMR 101D	KEY MANAGERIAL PERSONAL - Company Secretary	N.A.	158561	158561	0	NIL	NIL	NIL	NIL	NIL	NIL
10	SAVERA INDUSTRIES LIMITED	AAFC89541D	Amaravathi restaurant Pvt Ltd	AAGCA 4799B	Entity with joint control or significant control over the entity	0	0	0	0	NIL	NIL	NIL	NIL	NIL	NIL
11	SAVERA INDUSTRIES LIMITED	AAFC89541D	Amaravathi restaurant Pvt Ltd	AAGCA 4799B	Entity with joint control or significant control over the entity	1374834	0	0	0	NIL	NIL	NIL	NIL	NIL	NIL
12	SAVERA INDUSTRIES LIMITED	AAFC89541D	Amaravathi restaurant Pvt Ltd	AAGCA 4799B	Entity with joint control or significant control over the entity	4000000	28146	181724	0	NIL	NIL	NIL	NIL	NIL	NIL
13	SAVERA INDUSTRIES LIMITED	AAFC89541D	Soyam Hotels & Restaurants Pvt Ltd	AAFC85620A	Entity with joint control or significant control over the entity	4500000	71143	198574	0	NIL	NIL	NIL	NIL	NIL	NIL
14	SAVERA INDUSTRIES LIMITED	AAFC89541D	Navi Enterprises	AAFN5606E	Entity with joint control or significant control over the entity	1000000	68826	16605	0	NIL	NIL	NIL	NIL	NIL	NIL

\* Mr. S. Mohan Company Secretary retired from his services w.e.f. 1.12.2021  
 \*\* Mr. B. Subbarath, Company Secretary, joined services w.e.f. 1.12.2021

For SAVERA INDUSTRIES LIMITED  
 CH. MAHESH KUMAR  
 Chief Financial Officer