

General information about company	
Name of The Company	SAVERA INDUSTRIES LTD
BSE Scrip Code	512634
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	Yes
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																							
													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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	SAVERA INDUSTRIES LTD	AAECS9541D	MR.A.RAVIKUMAR REDDY		KEY MANAGERIAL PERSONNEL - Managing Director	Remuneration		0	Not Applicable	45	5.17415	5.2242										Textual Information(1)	
2	SAVERA INDUSTRIES LTD	AAECS9541D	MRS.A.NINA REDDY		Joint Managing Director	Remuneration		0	Not Applicable	45	5.17	5.22										Textual Information(2)	
3	SAVERA INDUSTRIES LTD	AAECS9541D	MR.A.TARUN REDDY		DIRECTOR	Remuneration		0	Not Applicable	12	1.78	1.63										Textual Information(3)	
4	SAVERA INDUSTRIES LTD	AAECS9541D	MS.A.NIVRUTI		DIRECTOR	Remuneration		0	Not Applicable	12	1.78	1.63										Textual Information(4)	
5	SAVERA INDUSTRIES LTD	AAECS9541D	MR.A.SUDHAKAR REDDY		DIRECTOR	Any other transaction	Sitting Fees	0	Not Applicable	0.4	0	0										Textual Information(5)	
6	SAVERA INDUSTRIES LTD	AAECS9541D	MR. S. SUNDARRAMAN		DIRECTOR	Any other transaction	Sitting Fees	0	Not Applicable	0.4	0	0										Textual Information(6)	
7	SAVERA INDUSTRIES LTD	AAECS9541D	MR. C. PALANIVELU		DIRECTOR	Any other transaction	Sitting Fees	0	Not Applicable	0.3	0	0										Textual Information(7)	
8	SAVERA INDUSTRIES LTD	AAECS9541D	MR. A CHAITANYA MUMAR		DIRECTOR	Any other transaction	Sitting Fees	0	Not Applicable	0.3	0	0										Textual Information(8)	
9	SAVERA INDUSTRIES LTD	AAECS9541D	MR.R.SIDDHARTH		KEY MANAGERIAL PERSONNEL - COMPANY SECRETARY	Remuneration		0	Not Applicable	11.66	1.62	1.85										Textual Information(9)	
10	SAVERA INDUSTRIES LTD	AAECS9541D	MR.CH.MAHESHKUMAR		KEY MANAGERIAL PERSONNEL - CHIEF FINANCIAL OFFICER	Remuneration		0	Not Applicable	6.31	0.75	1.2										Textual Information(10)	
11	SAVERA INDUSTRIES LTD	AAECS9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant cotrol over the entity	Any other transaction	Royalty- Franchise	20	Not Applicable	8.41	0	0										Textual Information(11)	
12	SAVERA INDUSTRIES LTD	AAECS9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant cotrol over the entity	Any other transaction	Royalty- Malgudi Franchise	15	Not Applicable	5.54	0	0										Textual Information(12)	
13	SAVERA INDUSTRIES LTD	AAECS9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant cotrol over the entity	Purchase of goods or services		40	Not Applicable	1.9	0	0										Textual Information(13)	
14	SAVERA INDUSTRIES LTD	AAECS9541D	SHYAM HOTELS & RESTAURANTS PVT LTD		Entity with joint control or significant cotrol over the entity	Purchase of goods or services		45	Not Applicable	19.74	1.09	2.53										Textual Information(14)	
15	SAVERA INDUSTRIES LTD	AAECS9541D	NIVI ENTERPRISES		Entity with joint control or significant cotrol over the entity	Purchase of goods or services		10	Not Applicable	2.36	0	0										Textual Information(15)	

Total value of transaction during the reporting period	171.32
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