

31st May, 2019.

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

Dear Sirs,

Sub: Disclosure of Related Party Transactions

Ref: Scrip Code: 512634

Pursuant to Regulation 23(9) SEBI (LODR) Regulations 2015, we are enclosing the disclosure of Related Party Transactions – On consolidated Basis for the year ended 31st March, 2019.

Please take on record the above document.

Thanking you,

Yours faithfully,

For **Savera Industries Limited**



N S Mohan

Company Secretary

a) Disclosure Pursuant to Indian Accounting Standards 24 - Related Party Disclosures

Name of the related Party	Nature of the Relationship
Mr. A. Ravikumar Reddy	Key Managerial Personnel * - Managing Director
Mrs. A. Nina Reddy	Key Management Person - Joint Managing Director
Mr. A. Tarun Reddy	Key Management Person - Director
Ms. A. Nivruti	Key Management Person - Director
S.Sridhara Rao	Key Management Person - Director
A.Sudhakar Reddy	Key Management Person - Director
B.Ranga Reddy (Resigned on 13th February 2019)	Key Management Person - Director
Mr. N S Mohan	Key Managerial Personnel * - Company Secretary
Mr. D V M Sambasiva Rao	Key Managerial Personnel * - Chief Financial Officer

* As per Section 203 of the Companies Act, 2013 the following are Key Managerial Personnel:

- Mr. A. Ravikumar Reddy - Managing Director
- Mr. N S Mohan - Company Secretary
- D V M Sambasiva Rao - Chief Financial Officer

In respect of the following entities with whom the Company has transactions, Mr. A. Ravikumar Reddy, Mrs. A. Nina Reddy, Mr. A. Tarun Reddy, Ms. A. Nivruti exercise significant influence:

- Amaravathi Restaurants Pvt. Ltd.
- Shyam Hotels and Restaurants

b) The Table showing transactions with Key Managerial Personnel and entities over which they exercise significant influence for the year ended 31.03.2019

Name of the Related Party	Nature of Transaction	(Rs. in Lakhs)
		31.03.2019 Rs.
Amaravathi Restaurants Pvt Ltd	Royalty on Franchise	59.78
	Purchase of Goods	3.49
Shyam Hotels and Restaurants	Purchase of Water	29.31
Mr. A. Tarun Reddy	Sitting Fees	0.60
Ms. A. Nivruti	Sitting Fees	0.40
S.Sridhara Rao	Sitting Fees	0.60
A.Sudhakar Reddy	Sitting Fees	0.60
B.Ranga Reddy	Sitting Fees	0.40
Mr. A. Ravikumar Reddy	Remuneration	52.00
Mrs. A. Nina Reddy	Remuneration	55.00
Mr. N S Mohan	Remuneration	18.96
Mr. D V M Sambasiva Rao	Remuneration	7.25

c) (Receivable)/Payable with related parties as at the Balance sheet date:

Name of the Related Party	(Rs. in Lakhs)
	31.03.2019 Rs.
Shyam Hotels and Restaurants	0.46
Amaravathi Restaurants Pvt Ltd	7.06
Total	7.53

d) Salaries, Wages and Other benefits include Managerial Remuneration under section 198 of the Companies Act, 2013, which are as follows:

Particulars	(Rs. in Lakhs)
	31.03.2019 Rs.
Salaries and Perquisites (7.5 % on Net Profit)*	
Managing Director	52.00
Joint Managing Director	55.00

* With effect from 01-02-2019 for Managing Director
With effect from 28-10-2018 for Joint Managing Director

For SAVERA INDUSTRIES LIMITED


N.S. MOHAN
Company Secretary

Savera Industries Ltd.,
146, Dr. Radhakrishnan Road, Chennai - 600 004.
CIN : L55101TN1969PLC005768
Tel: 91-44-28114700.

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