



SSPDL
Limited

Building the big picture

Date: 10.06.2022

To
CRD/Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code 530821.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully,

For SSPDL LIMITED

PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 02257638)

SSPDL Limited CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel: 044 - 4344 2424, Fax : 044 - 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

Email : info@sspd.com Website : www.sspdl.com

Format for disclosure of related party transactions every six months ended 31.03.2022 (see Note 4)

SSPDL LIMITED										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.							
S. No	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	SSPDL LIMITED		PRAKASH CHALLA		Chairman & Managing Director and Prpmoter	Remuneration	As approved by NRC, Board & Shareholders	41,87,748	1204524	5,58,366							
3	SSPDL LIMITED		PRAKASH CHALLA		Chairman & Managing Director and Prpmoter	Loans or Advance Taken / (Repaid)	As approved by necessary Authorities	99,89,076	144075901	15,40,64,977							
3	SSPDL LIMITED		PRAKASH CHALLA		Chairman & Managing Director and Prpmoter	Interest on Unsecured Loan	As approved by necessary Authorities	88,48,364	0	-							
4	SSPDL LIMITED		Sri Krishna Devaraya Hatcheries Private Limited		Promoter	Loans or Advance Taken / (Repaid)	As approved by necessary Authorities	-2,62,84,955	10,35,69,813	7,72,84,858							
4	SSPDL LIMITED		Sri Krishna Devaraya Hatcheries Private Limited		Promoter	Interest on Unsecured Loan	As approved by necessary Authorities	54,96,919	-	-							
4	SSPDL LIMITED		Sri Krishna Devaraya Hatcheries Private Limited		Promoter	Interest Payable on Unsecured Loan	As approved by necessary Authorities	-	45,97,161	58,29,344							
6	SSPDL LIMITED		E Bhaskar Rao		Promoter	Loans or Advance Taken / (Repaid)	As approved by necessary Authorities	76,06,440	13,93,70,861	14,69,77,301							
6	SSPDL LIMITED		E Bhaskar Rao		Promoter	Interest on Unsecured Loan	As approved by necessary Authorities	84,51,600	-	-							
8	SSPDL LIMITED		SSPDL Real Estate Private Limited		Subsidiary Company	Loans and Advances given/ (recovered)	As approved by necessary Authorities	-38,76,285	11,95,20,737	11,56,44,452							
9	SSPDL LIMITED		SSPDL Infra Projects India Private Limited		Subsidiary Company	Loans and Advances given/ (recovered)	As approved by necessary Authorities	-29,18,012	3,35,81,625	3,06,63,613							
10	SSPDL LIMITED		SSPDL Realty India Private Limited		Subsidiary Company	Loans and Advances given/ (recovered)	As approved by necessary Authorities	19,34,095	5,47,03,699	5,66,37,794							
11	SSPDL LIMITED		SSPDL Resorts Private Limited		Subsidiary Company	Loans and Advances given/ (recovered)	As approved by necessary Authorities	-1,79,05,071	6,10,09,101	4,31,04,030							
12	SSPDL LIMITED		SSPDL Infratech Private Limited		Subsidiary Company	Loans and Advances given/ (recovered)	As approved by necessary Authorities	31,512	6,615	38,127							
8	SSPDL LIMITED		SSPDL Real Estate Private Limited		Subsidiary Company	Interest Receivable on Unsecured loan Given to Subsidiaries Recovered	As approved by necessary Authorities	2,89,60,353	2,89,60,353	-							

