THE SAVERA
OUR BUSINESS IS YOU

12th November, 2022.

BSE 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 30th September 2022.

Please take on record the above document.

Thanking you,

Yours faithfully,
For **Savera Industries Limited**

RAVI SIDDHARTH Digitally signed by RAVI SIDDHARTH Date: 2022.11.12 14:53:16 +05'30'

R.Siddharth
Company Secretary

Savera Industries Ltd.,
146, Dr. Radhakrishnan Road, Chennai - 600 004.
CIN : L55101TN1969PLC005768
MSME: UDYAM-TN-02-0029972

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SAVERA INDUSTRIES LIMITED

Related Party Transactions

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('LODR Regulations')

S.No.	Details of the party (listedentity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction *(Note 5)	Value of the related party transactio n as approved by the audit committee per annum *(Note 6a)	Value of transactio n during the reporting period *(Note 6b) 01.04.2022 to 30.09.2022	In case monies are due to either party as a result of the transaction *(Note 1)		In case any financial indebtedness is incurred to make or give loans, Inter-corporate deposits, advances			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 01.04.2022	Closing balance 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost *(see Note 7)	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t	Interest rate (%)	Tenure	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SAVERA INDUSTRIES		MR A RAVIKUMAR		KEY MANAGERIAL PERSONAL - Managing Director	Remuneration	N.A.	4500000	517625	517415	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	SAVERA INDUSTRIES				Managing Director	Remuneration	N.A.	4500000	517625	517415	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	SAVERA INDUSTRIES				DIRECTOR	Sitting Fees	N.A.	30000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	SAVERA INDUSTRIES				DIRECTOR	Sitting Fees	N.A.	20000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	SAVERA				DIRECTOR	Sitting Fees	N.A.	35000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
6	SAVERA				DIRECTOR	Sitting Fees	N.A.	55000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
7	SAVERA				DIRECTOR	Sitting Fees	N.A.	10000	0	0	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
8	SAVERA				KEY MANAGERIALPERSONAL - Company Secretary	Remuneration	N.A.	1032068	170000	143185	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
9	SAVERA INDUSTRIES LIMITED	AAECS9541D	MR CH MAHESHKU MAR	AFFPC5800C	KEY MANAGERIAL PERSONAL - Chief Financial Officer	Remuneration	N.A.	530000	77491	79469	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
10	SAVERA INDUSTRIES LIMITED	AAECS9541D	Amaravathi Restaurants Pvt Ltd	AAGCA4759B	Entity with joint control or significant cotrol over the entity	Royalty-Franchise	2000000	246400	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
11	SAVERA INDUSTRIES LIMITED	AAECS9541D	Amaravathi Restaurants Pvt Ltd	AAGCA4759B	Entity with joint control or significant cotrol over the entity	Royalty-Malgudi Franchise'	1500000	649707	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
12	SAVERA INDUSTRIES LIMITED	AAECS9541D	Amaravathi Restaurants Pvt Ltd	AAGCA4759B	Entity with joint control or significant cotrol over the entity	Purchase of Goods	4000000	37103	182724	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
13	SAVERA INDUSTRIES LIMITED	AAECS9541D	Shyam Hotels & Restaurants Pvt Ltd	AACFS5026L	Entity with joint control or significant cotrol over the entity	Purchase of Goods	4500000	1779418	195574	291975	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
14	SAVERA INDUSTRIES LIMITED	AAECS9541D	Nici Enterprises	AAFEN3606E	Entity with joint control or significant cotrol over the entity	Purchase of Goods	1000000	98596	7470	35650	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

* Mr. S. Sundarraman , appointed as Director w.e.f 05.08.2022

For SAVERA INDUSTRIES LIMITED

CH. MAHESH KUMAR
Chief Financial Office

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