



SSPDL
Limited

Building the big picture

Date: 16.07.2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SCRIP CODE 530821.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note disclosure of Related Party Transactions, on a consolidated basis for half year ended 31.03.2021.

The above document is available on the www.sspdl.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For SSPDL LIMITED

MAHESH INANI
COMPANY SECRETARY

Encl.: As above

SSPDL Limited CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 086, Tel 044 6663 7660, Fax 044 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623NA, Road No. 10, Banjara Hills, Hyderabad - 500 034, Tel 040 6663 7660, Fax 040 6663 7969

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

SSPDL LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS
FOR THE HALF YEAR ENDED 31.03.2021
(pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure under Indian Accounting standard 24 - Related Party Disclosures

i) The management has identified the following as related parties

Relationship	Name of Related Party
Subsidiaries	SSPDL Resorts Private Limited SSPDL Reality India Private Limited SSPDL Real Estates India Private Limited SSPDL Infra Projects India Private Limited SSPDL Infratech Private Limited
Associates	Northwood Properties India Private Limited
Enterprises owned/ significantly influenced by Key Management Personnel	Alpha City Chennai IT Park Projects Private Limited Sri Satya Sai Constructions (Partnership Firm) Godrej SSPDL Green Acres LLP Sri Krishna Devaraya Hatcheries Private Limited SSPDL Ventures Private Limited Edala Estates Private Limited SSPDL Infrastructure Developers Private Limited
Key Managerial Personnel	Mr. Challa Prakash, Chairman and Managing Director Mr. E. Bhaskar Rao, Director Mrs. Sridevi Challa, Director Mr. K.Shahsi Chandra, Independent Director Mr. B. Lokanath, Independent director Mr. P.Murali Krishna, Independent Director Mr. U S S Ramanjaneyulu N, Chief Financial Officer Mr. A.Shailendra Babu, Company Secretary (up to 30.11.2020) Mr. Mahesh Inani (for 12.02.2021 to 31.03.2021) Mr. Suresh Challa (Relative of KMP)

ii) Related party transactions during the Year

(Amount in Rs.)

(Amount in Rs.)

Particulars	Key Managerial Personnel		Relatives of key managerial persons		Subsidiaries		Associates		Enterprises owned or significantly influenced by Key management personnel or their relatives		Total	
	For the half year ended 31.03.2021	2019-20	For the half year ended 31.03.2021	2019-20	For the half year ended 31.03.2021	2019-20	For the half year ended 31.03.2021	2019-20	For the half year ended 31.03.2021	2019-20	For the half year ended 31.03.2021	2019-20
Unsecured Loan Taken / (Repaid)												
Prakash Challa	55,667,397	3,000,000	-	-	-	-	-	-	-	-	55,667,397	3,000,000
Sri Krishna Devaraya Hatcheries Private Limited	-	-	-	-	-	-	-	-	-	500,000	-	500,000
Secured Deposit Received												
SSPDL Green Acars LLP	-	-	-	-	-	-	-	-	-	-	-	-
Repayment of Unsecured Loans taken												
Srinivas Hatcheries Limited	-	-	-	-	-	-	-	-	-	-	-	-
Amount received on Redemption of OCD's												
Northwood Properties India Private Limited	-	-	-	-	-	-	9,100,000	22,110,000	-	-	9,100,000	22,110,000
Interest accrued on unsecured loans taken or (Paid accrued Interest)												
Sri Krishna Devaraya Hatcheries Private Limited	-	-	-	-	-	-	-	-	4,200,175	7,452,060	4,200,175	7,452,060
E. Bhaskar Rao	7,589,008	13,354,034	-	-	-	-	-	-	-	-	7,589,008	13,354,034
Prakash Challa	1,604,546	476,014	-	-	-	-	-	-	-	-	1,604,546	476,014
SSPDL Ventures Private Limited	-	-	-	-	-	-	-	-	-	897,534	-	897,534
Srinivas Hatcheries Limited	-	-	-	-	-	-	-	-	-	-	-	-
Interest accrued on unsecured loans taken Paid												
Prakash Challa	-	1,035,569	-	-	-	-	-	-	-	-	-	1,035,569
Loans given or (recovered)												
SSPDL Real Estates India Private Limited	-	-	-	-	2,797,310	7,057,257	-	-	-	-	2,797,310	7,057,257
SSPDL Infra Projects India Private Limited	-	-	-	-	1,918	32,720	-	-	-	-	1,918	32,720
SSPDL Realty India Private Limited	-	-	-	-	1,918	1,321,618	-	-	-	-	1,918	1,321,618
SSPDL Resorts Private Limited	-	-	-	-	1,918	29,517	-	-	-	-	1,918	29,517
SSPDL Infratech Private Ltd	-	-	-	-	812	(4,625)	-	-	-	-	812	(4,625)
Sri Satya Sai Constructions	-	-	-	-	-	-	-	-	(2,500,000)	-	(2,500,000)	-
Interest Income on Loans given												
SSPDL Real Estates India Private Limited	-	-	-	-	10,309,750	-	-	-	-	-	10,309,750	-
SSPDL Infra Projects India Private Limited	-	-	-	-	3,014,008	-	-	-	-	-	3,014,008	-
SSPDL Realty India Private Limited	-	-	-	-	4,828,629	-	-	-	-	-	4,828,629	-
SSPDL Resorts Private Limited	-	-	-	-	5,475,717	-	-	-	-	-	5,475,717	-
SSPDL Infratech Private Ltd	-	-	-	-	-	-	-	-	-	-	-	-
Increase / (Decrease) in Trade Receivables												
Alpha City Chennai IT Park Projects Private Limited	-	-	-	-	-	-	-	-	(37,471,902)	(29,481,580)	(37,471,902)	(29,481,580)
SSPDL Infratech Private Ltd	-	-	-	-	-	-	-	-	-	-	-	-
Advance received for Sale of Property												
Prakash Challa	5,400,000	41,400,000	-	-	-	-	-	-	-	-	5,400,000	41,400,000
Increase / (Decrease) in Trade Payables												
SSPDL Infratech Private Ltd	-	-	-	-	(162,632)	(245,000)	-	-	-	-	(162,632)	(245,000)
Rent paid												
Suresh Challa	-	-	-	313,500	-	-	-	-	-	-	-	313,500
Remuneration												
Prakash Challa	4,200,000	9,575,496	-	-	-	-	-	-	-	-	4,200,000	9,575,496
U S S Ramanjaneyulu N	724,861	1,278,509	-	-	-	-	-	-	-	-	724,861	1,278,509
Mahesh Inani (for 12.02.2021 to 31.03.2021)	50,135	-	-	-	-	-	-	-	-	-	50,135	-
A.Shailendra Babu (up to 30.011.2020)	656,793	2,204,736	-	-	-	-	-	-	-	-	656,793	2,204,736

