



# SPRING FIELDS

## Infra Ventures Ltd

Group Companies

STRATON BUSINESS  
SOLUTIONS PVT.LTD.VERTEEX VENDING &  
ENTERPRISE SOLUTIONS PVT LTD

### Disclosure of Related Party Transactions on consolidated basis for the year ended September 30, 2019

As per Ind AS Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows

#### 1. Names of related parties and description of Relationship

Name of Related Party	Nature of Relation
Sirish Dayata	Managing Director
Raghavendra Kumar Koduganti	Director
Omprakash Kovuri	Whole-time Director cum CFO(KMP)
Burugu Srilatha	Director
Praveen Dyta	Whole time Director
Raja Pantham	Whole time Director
Deepak Sagaram	Director
Aerrolla Balram	Director
Gangasani Aditya	Director
Madhu Mala Solanki	Company Secretary

#### 2. Directors Interest

Name of Director/ KMP	Number of Shares
Sirish Dayata	3844020
Raghavendra Kumar Koduganti	-
Omprakash Kovuri	-
Burugu Srilatha	1147500
Praveen Dyta	-
Raja Pantham	-
Deepak Sagaram	-
Aerrolla Balram	-
Gangasani Aditya	-
Madhu Mala Solanki	-



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STRATON BUSINESS  
SOLUTIONS PVT.LTD.



VERTEEX VENDING &  
ENTERPRISE SOLUTIONS PVT LTD

### 3. Subsidiary Companies

- VerTeX Vending and Enterprises Private Limited (Holding 51%)
- Straton Business Solutions Private Limited (Holding 51%)

### B. Transactions/balance outstanding with related parties

Name of Related Party	Nature of Relation	Nature of Transaction	Half Year ended	
			30.09.2019	31.03.2019
VerTeX Vending and Enterprises Private Limited	Subsidiaries	Unsecured Loan	2,94,65,800	2,94,65,800



**Head Office:** 1-4-879/62, First Floor, Bank Colony, Gandhi Nagar, Hyderabad-080

**Branch :** # 59A-21/6-12, A-Block, R.R.Gardens, Police Station Road,  
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