



SSPDL
Limited

Building the big picture

Date: 11.12.2019

To,
BSE Limited
Phiroze Jee jee bhoy 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 find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 30.09.2019.

The above document is available on the Company's website www.sspdl.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A. SHAIENDRA BABU
COMPANY SECRETARY

Encl.: As above.

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@sspdl.com Website : www.sspdl.com

SSPDL LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30.09.2019

(pursuant to Regulation 23(9) of the 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. Akmaluddih Sheriff, Independent director Mr. B. Lokanath, Independent director Mr. T. Krishna Reddy, Independent director Mr. U S SRamanjaneyulu N, Chief Financial Officer Mr. A.Shailendra Babu, Company Secretary Mr. Suresh Challa (Relative of KMP)

ii) Related party transactions during the Year

(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 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019
Unsecured Loan Taken												
Prakash Challa	3,000,000	10,000,000	-	-	-	-	-	-	-	-	3,000,000	10,000,000
Amount received on Redemption of OCD's												
Northwood Properties India Private Limited	-	-	-	-	-	-	15,800,000	4,500,000	-	-	15,800,000	4,500,000
Interest accrued on unsecured loans taken												
Sri Krishna Devaraya Hatcheries Private Limited	-	-	-	-	-	-	-	-	3,625,249	6,746,251	3,625,249	6,746,251
E. Bhaskar Rao	6,498,680	11,970,023	-	-	-	-	-	-	-	-	6,498,680	11,970,023
Prakash Challa	476,014	674,618	-	-	-	-	-	-	-	-	476,014	674,618
SSPDL Ventures Private Limited	-	-	-	-	-	-	-	-	897,534	3,600,000	897,534	3,600,000
Increase / (Decrease) in Trade Receivables												
Alpha City Chennai IT Park Projects Private Limited	-	-	-	-	-	-	-	-	(18,341,503)	(538,439)	(18,341,503)	(538,439)
Advance received for Sale of Property												
Prakash Challa	20,000,000	5,220,000	-	-	-	-	-	-	-	-	20,000,000	5,220,000
Rent paid												
Suresh Challa	-	-	313,500	1,254,000	-	-	-	-	-	-	313,500	1,254,000
Remuneration												
Prakash Challa	5,387,748	10,775,496	-	-	-	-	-	-	-	-	5,387,748	10,775,496
U S S Ramanjaneyulu N	609,407	1,260,623	-	-	-	-	-	-	-	-	609,407	1,260,623
A.Shailendra Babu	1,102,368	2,415,010	-	-	-	-	-	-	-	-	1,102,368	2,415,010

iii) Balances outstanding for related parties

(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 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019	For the half year ended 30.09.2019	For the year ended 31.03.2019
Unsecured loan Taken												
Sri Krishna Devaraya Hatcheries Private Limited	-	-	-	-	-	-	-	-	59,907,741	57,861,127	59,907,741	57,861,127
E. Bhaskar Rao	112,421,920	106,573,108	-	-	-	-	-	-	-	-	112,421,920	106,573,108
Prakash Challa	3,000,000	10,607,156	-	-	-	-	-	-	-	-	3,000,000	10,607,156
SSPDL Ventures Private Limited	-	-	-	-	-	-	-	-	30,000,000	30,000,000	30,000,000	30,000,000
Interest accrued on unsecured Loan												
Sri Krishna Devaraya Hatcheries Private Limited	-	-	-	-	-	-	-	-	1,489,069	1,082,959	1,489,069	1,082,959
SSPDL Ventures Private Limited	-	-	-	-	-	-	-	-	18,175,070	17,367,289	18,175,070	17,367,289
Prakash Challa	1,035,569	-	-	-	-	-	-	-	-	-	1,035,569	-
Investment in OCD's												
Northwood Properties India Private Limited	-	-	-	-	-	-	75,242,471	91,042,471	-	-	75,242,471	91,042,471
Investment in Equity Shares												
Alpha City Chennai IT Park Projects Private Limited	-	-	-	-	-	-	-	-	99,800	99,800	99,800	99,800
Northwood Properties India Private Limited	-	-	-	-	-	-	225,000	225,000	-	-	225,000	225,000
Northwood Properties India Private Limited - Class B Shares	-	-	-	-	-	-	900,000	900,000	-	-	900,000	900,000
Trade receivables												
Alpha City Chennai IT Park Projects Private Limited	-	-	-	-	-	-	-	-	183,667,416	202,008,919	183,667,416	202,008,919
Loans and advance Recoverable / (Payable)												
SSPDL Intrastructure Developers Pvt Ltd	-	-	-	-	-	-	-	-	763,348	763,348	763,348	763,348
Sri Satya Sai Constructions	-	-	-	-	-	-	-	-	15,000,000	15,000,000	15,000,000	15,000,000
Advance Received for Sale of Property												
Prakash Challa	25,220,000	5,220,000	-	-	-	-	-	-	-	-	25,220,000	5,220,000
E. Bhaskar Rao	152,562,507	152,562,507	-	-	-	-	-	-	-	-	152,562,507	152,562,507
Padmaja Eadala	-	-	20,000,000	20,000,000	-	-	-	-	-	-	20,000,000	20,000,000
SSPDL Ventures Private Limited	-	-	-	-	-	-	-	-	10,800,000	10,800,000	10,800,000	10,800,000
Remuneration Payable												
Prakash Challa	696,158	613,824	-	-	-	-	-	-	-	-	696,158	613,824
U S S Ramanjaneyulu N	107,517	60,880	-	-	-	-	-	-	-	-	107,517	60,880
A.Shailendra Babu	161,928	131,294	-	-	-	-	-	-	-	-	161,928	131,294
Rent deposits												
Suresh Challa	-	-	90,000	90,000	-	-	-	-	-	-	90,000	90,000