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 Regulation23(9) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

Ref.: SCRIP CODE 530821.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and DisclosureRequirements) 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.SHAILENDRA BABU
COMPANY SECRETARY

Encl.: As above.

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**