



SSPDL
Limited

Building the big picture

Date: 28.06.2019

To,
The 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 find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended 31.03.2019.

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

SSPDL Limited CIN L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

CORPORATE OFFICE : "SSPDL House" # 2,Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel : 044 - 4344 2424 Fax : 044 - 2447 2602

REGD. OFFICE : H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040-6663 7969

Email : info@sspdl.com **Web:** www.sspdl.com

Disclosure under Indian Accounting standard 24 - Related Party Disclosures

i) The management has identified the following as related parties:

Relationship	Name of Related Party
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, Managing Director Mr. E. Bhaskar Rao, Director Mrs. Sridevi Challa, Director Mr. K. Akmaluddin Sheriff, Independent director Mr. B. Lokanath, Independent director Mr. T. Krishna Reddy, Independent director Mr. U S S Ramanjaneyulu N, Chief Financial Officer Mr. A.Shailendra Babu, Company Secretary Mr. Suresh Challa (Relative of KMP)

ii) Related party transactions during the half year ended 31.03.2019

Particulars	Key Managerial Personnel	Relatives of key managerial persons	Subsidiaries	Associates	Enterprises owned or significantly influenced by Key management personnel or their relatives	Total
	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19
Unsecured Loan Taken						
Prakash Challa	1,00,00,000					1,00,00,000
Interest accrued on unsecured loans taken						-
Sri Krishna Devaraya Hatcheries Private Limited					34,44,316	34,44,316
E. Bhaskar Rao	61,28,248					61,28,248
Prakash Challa	6,74,618					6,74,618
SSPDL Ventures Private Limited					17,95,068	17,95,068
						-
Increase / (Decrease) in Trade Receivables						
Alpha City Chennai IT Park Projects Private Limited					(5,38,439)	(5,38,439)
Consideration received towards sale of House						
A.Shailendra Babu	8,34,260	-	-	-	-	8,34,260
Rent paid						-
Suresh Challa		6,27,160				6,27,160
						-
Remuneration						-
Prakash Challa	53,87,748	-	-	-	-	53,87,748
U S S Ramanjaneyulu N	6,30,312					6,30,312
A.Shailendra Babu	12,07,505					12,07,505

iii) Balances outstanding for related parties

Particulars	Key Managerial Personnel	Relatives of key managerial persons	Subsidiaries	Associates	Enterprises owned or significantly influenced by Key management personnel or their relatives	Total
	2018-19	2018-19	2018-19	2018-19	2018-19	2018-19
Unsecured loan Taken						
Sri Krishna Devaraya Hatcheries Private Limited					5,81,34,086	5,81,34,086
E. Bhaskar Rao	10,65,73,108					10,65,73,108
Prakash Challa	1,06,07,156					1,06,07,156
SSPDL Ventures Private Limited					4,73,67,289	4,73,67,289
Investment in Equity Shares						
Alpha City Chennai IT Park Projects Private Limited					99,800	99,800
Trade receivables						
Alpha City Chennai IT Park Projects Private Limited					20,20,08,919	20,20,08,919
Loans and advance Recoverable / (Payable)						
SSPDL Ventures Private Limited					(99,00,000)	(99,00,000)
Sri Satya Sai Constructions - Firm					1,50,00,000	1,50,00,000
E. Bhaskar Rao	15,25,62,507					15,25,62,507
Padmaja Eadala		2,00,00,000				2,00,00,000
SSPDL Ventures Private Limited					9,00,000	9,00,000
Consideration received towards sale of House						
A.Shailendra Babu	-	-	-	-	-	-

Rent Payable						-
Suresh Challa		-				-
						-
Remuneration Payable						-
Prakash Challa	6,13,824					6,13,824
U S S Ramanjaneyulu N	60,880					60,880
A.Shailendra Babu	1,31,294					1,31,294
						-
Rent deposits						-
Suresh Challa		90,000				90,000