



SSPDL
Limited

Building the big picture

Date: 19.09.2020

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 31.03.2020. 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 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 31.03.2020

(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 |
|--|---|
| 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 S Ramananeyulu 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 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 |
| Unsecured Loan Taken | | | | | | | | | | | | |
| Prakash Challa (Interest Free) | - | 3,000,000 | - | - | - | - | - | - | - | - | - | 3,000,000 |
| Sri Krishna Devaraya Hatcheries Private Limited | - | - | - | - | - | - | - | - | 500,000 | 500,000 | 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 | - | - | - | - | - | - | 6,310,000 | 22,110,000 | - | - | 6,310,000 | 22,110,000 |
| Interest accrued on unsecured loans taken or (Paid accrued Interest) | | | | | | | | | | | | |
| Sri Krishna Devaraya Hatcheries Private Limited | - | - | - | - | - | - | - | - | 3,826,811 | 7,452,060 | 3,826,811 | 7,452,060 |
| E. Bhaskar Rao | 6,855,354 | 13,354,034 | - | - | - | - | - | - | - | - | 6,855,354 | 13,354,034 |
| Prakash Challa | - | 476,014 | - | - | - | - | - | - | - | - | - | 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 | - | - | - | - | - | - | - | - | 1,035,569 | 1,035,569 |
| Increase/ (Decrease) in Trade Receivables | | | | | | | | | | | | |
| Alpha City Chennai IT Park Projects Private Limited | - | - | - | - | - | - | - | - | (11,140,077) | (29,481,580) | (11,140,077) | (29,481,580) |
| Advance received for Sale of Property | | | | | | | | | | | | |
| Prakash Challa | 21,400,000 | 41,400,000 | - | - | - | - | - | - | - | - | 21,400,000 | 41,400,000 |
| Rent paid | | | | | | | | | | | | |
| Suresh Challa | - | - | - | 313,500 | - | - | - | - | - | - | - | 313,500 |
| Remuneration | | | | | | | | | | | | |
| Prakash Challa | 4,187,748 | 9,575,496 | - | - | - | - | - | - | - | - | 4,187,748 | 9,575,496 |
| U S S Ramanjaneyulu N | 669,102 | 1,278,509 | - | - | - | - | - | - | - | - | 669,102 | 1,278,509 |
| A.Shailendra Babu | 1,102,368 | 2,204,736 | - | - | - | - | - | - | - | - | 1,102,368 | 2,204,736 |

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 | | Total | |
|--|------------------------------------|-------------------------------|-------------------------------------|-------------------------------|------------------------------------|-------------------------------|------------------------------------|-------------------------------|---|-------------------------------|------------------------------------|-------------------------------|
| | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 | For the half year ended 31.03.2020 | For the year ended 31.03.2020 |
| Secured Deposit Received | | | | | | | | | | | | |
| SSPDL Green Acres LLP | | | | | | | | | 47,923,600 | 47,923,600 | 47,923,600 | 47,923,600 |
| Unsecured loan Taken | | | | | | | | | | | | |
| Sri Krishna Devaraya Hatcheries Private Limited | - | - | - | - | - | - | - | - | 59,907,741 | 63,421,128 | 59,907,741 | 63,421,128 |
| E. Bhaskar Rao | 112,421,920 | 118,591,738 | - | - | - | - | - | - | - | - | 112,421,920 | 118,591,738 |
| Prakash Challa | 3,000,000 | 3,000,000 | - | - | - | - | - | - | - | - | 3,000,000 | 3,000,000 |
| 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 | 1,919,812 | 1,489,069 | 1,919,812 |
| SSPDL Ventures Private Limited | - | - | - | - | - | - | - | - | 18,175,070 | 18,175,070 | 18,175,070 | 18,175,070 |
| Investment in OCD's | | | | | | | | | | | | |
| Northwood Properties India Private Limited | - | - | - | - | - | - | 75,242,471 | 68,932,471 | - | - | 75,242,471 | 68,932,471 |
| 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- B Class Shares | - | - | - | - | - | - | 900,000 | 900,000 | - | - | 900,000 | 900,000 |
| Investment in Partnership Firms | | | | | | | | | | | | |
| SSPDL Green Acres LLP | - | - | - | - | - | - | - | - | 250,000 | 250,000 | 250,000 | 250,000 |
| Trade receivables | | | | | | | | | | | | |
| Alpha City Chennai IT Park Projects Private Limited | - | - | - | - | - | - | - | - | 183,667,416 | 172,527,339 | 183,667,416 | 172,527,339 |
| Loans and advance Recoverable/ (Payable) | | | | | | | | | | | | |
| SSPDL Ventures Private Limited | - | - | - | - | - | - | - | - | - | - | - | - |
| Sri Satya Sai Constructions | - | - | - | - | - | - | - | - | 15,000,000 | 15,000,000 | 15,000,000 | 15,000,000 |
| SSPDL Green Acres LLP | - | - | - | - | - | - | - | - | 3,503,993 | 3,503,993 | 3,503,993 | 3,503,993 |
| Advance Received for Sale of Property | | | | | | | | | | | | |
| Prakash Challa | 25,220,000 | 46,620,000 | - | - | - | - | - | - | - | - | 25,220,000 | 46,620,000 |
| 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 | - | - | - | - | - | - | - | - | - | 696,158 | - |
| U S S Ramanjaneyulu N | 107,517 | - | - | - | - | - | - | - | - | - | 107,517 | - |
| A.Shailendra Babu | 161,928 | - | - | - | - | - | - | - | - | - | 161,928 | - |
| Rent deposits | | | | | | | | | | | | |
| Suresh Challa | - | - | 90,000 | 90,000 | - | - | - | - | - | - | 90,000 | 90,000 |