



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Thursday, May 18, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Submission of Related Party Transactions U/R 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2023.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

For Likhitha Infrastructure Limited,

Y

Pallavi

Pallavi Yerragonda

Company Secretary and Compliance Officer

M.No. A70447

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by Y Pallavi
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Encl: Statement of Related Party Transactions

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2023

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 1)	Value of transaction during the reporting period ended on 31.03.2023	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments (In Lakhs)				
									Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure					Nature (loan/ advance/ inter-corporate deposit/ investment)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary													
1	Likhitha Infrastructure Limited		Mr. Srinivasa Rao Gaddipati		Managing Director	Rent	ReferNote-1	18.90	8.51	5.67	-	-	-	-	-	-	-	-
2	Likhitha Infrastructure Limited		Mr. Srinivasa Rao Gaddipati		Managing Director	Remuneration	ReferNote-1	31.09	314.25	-	-	-	-	-	-	-	-	-
3	Likhitha Infrastructure Limited		Mrs. Likhitha Gaddipati		Whole Time Director and Chief Financial Officer	Remuneration	ReferNote-1	9.00	-	-	-	-	-	-	-	-	-	-
4	Likhitha Infrastructure Limited		Mr. Sudhanshu Shekhar		Chief Executive Officer	Remuneration	ReferNote-1	9.30	-	-	-	-	-	-	-	-	-	-
5	Likhitha Infrastructure Limited		Ms. Pallavi Yerragonda		Company Secretary and Compliance Officer	Remuneration	ReferNote-1	1.76	-	-	-	-	-	-	-	-	-	-
6	Likhitha Infrastructure Limited		Mr. Sri Lakshmi Gaddipati		Non Executive Director	Remuneration	ReferNote-1	-	110.37	110.37	-	-	-	-	-	-	-	-
7	Likhitha Infrastructure Limited		Mr. Dhooaraj Ram Chandra		Relative of KMP	Remuneration	ReferNote-1	9.00	-	-	-	-	-	-	-	-	-	-
9	Likhitha Infrastructure Limited		Mr. Venkata Seshu Talpa Sai Munnuralle		Independent Director	Sitting Fees	ReferNote-1	0.50	0.18	-	-	-	-	-	-	-	-	-
10	Likhitha Infrastructure Limited		Mr. Siva sankara parameswara Kurup Pillai		Independent Director	Sitting Fees	ReferNote-1	1.00	0.17	0.17	-	-	-	-	-	-	-	-
11	Likhitha Infrastructure Limited		Mr. Venkatram Arigapudi		Independent Director	Sitting Fees	ReferNote-1	0.30	0.18	-	-	-	-	-	-	-	-	-
12	Likhitha Infrastructure Limited		Mrs. Jayashree Voruganty		Independent Director	Sitting Fees	ReferNote-1	0.40	-	0.09	-	-	-	-	-	-	-	-
13	Likhitha Infrastructure Limited		CPM Likhitha Consortium		Joint Venture	Sale of Service	ReferNote-1	2,722.35	460.36	-	-	-	-	-	-	-	-	-
14	Likhitha Infrastructure Limited		CPM Likhitha Consortium		Joint Venture	Advance	ReferNote-1	335.00	450.42	764.42	-	-	Advance	0	NA	Unsecured	For the purpose of Business Requirements	
Total								3,138.59	1,344.44	880.72								

Notes:

- As per the Companies Act, 2013 and/or approval of Board of Directors or Shareholders as applicable.
- The PAN details are not included in the disclosure pursuant to guidance note issued by the Stock Exchanges.

Y Pallavi
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