

General information about company	
Name of The Company	SAVERA INDUSTRIES LTD
BSE Scrip Code	512634
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular EBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	07-02-2022
Indicate Company website link for updated RPT policy of the Company	Yes

Related party transactions														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	SAVERA INDUSTRIES LIMITED	AAEC9541D	MRS.A.NINA REDDY		KEY MANAGERIAL PERSONNEL - MANAGING DIRECTOR	Remuneration		0	Nil	45	5.22	5.12										Textual Information(1)	
2	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR.A.TARUN REDDY		DIRECTOR	Remuneration		0	Nil	45	11.09	5.11											Textual Information(2)
3	SAVERA INDUSTRIES LIMITED	AAEC9541D	MRS.A.PRIYAMVADA		DIRECTOR	Remuneration		0	Nil	12	2	1.55											Textual Information(3)
4	SAVERA INDUSTRIES LIMITED	AAEC9541D	MS.A.NIVRUTI		DIRECTOR	Remuneration		0	Nil	12	1.63	1.54											Textual Information(4)
5	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR.A.SUDHAKAR REDDY		DIRECTOR	Remuneration		0	Nil	0.6	0	0											Textual Information(5)
6	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR. S. SUNDARRAMAN		DIRECTOR	Remuneration		0	Nil	0.6	0	0											Textual Information(6)
7	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR. C. PALANIVELU		DIRECTOR	Remuneration		0	Nil	0.45	0	0											Textual Information(7)
8	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR. A CHATTANYA MUMAR		DIRECTOR	Remuneration		0	Nil	0.3	0	0											Textual Information(8)
9	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR.R.SIDDHARTH		KEY MANAGERIAL PERSONNEL - COMPANY SECRETARY	Remuneration		0	Nil	13.62	1.47	0											Textual Information(9)
10	SAVERA INDUSTRIES LIMITED	AAEC9541D	MR.CH.MAHESHKUMAR		KEY MANAGERIAL PERSONNEL - CHIEF FINANCIAL OFFICER	Remuneration		0	Nil	7.5	0.84	1.82											Textual Information(10)
11	SAVERA INDUSTRIES LIMITED	AAEC9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant control over the entity	Any other transaction	Royalty - Franchise	20	Nil	3.63	0	0											Textual Information(11)
12	SAVERA INDUSTRIES LIMITED	AAEC9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant control over the entity	Any other transaction	Royalty - Malgudi Franchise	15	Nil	5	0	0											Textual Information(12)
13	SAVERA INDUSTRIES LIMITED	AAEC9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant control over the entity	Purchase of goods or services		40	Nil	15.54	0	0.68											Textual Information(13)
14	SAVERA INDUSTRIES LIMITED	AAEC9541D	SHYAM HOTELS & RESTAURANTS PVT LTD		Entity with joint control or significant control over the entity	Purchase of goods or services		45	Nil	18.75	1.46	1.76											Textual Information(14)
15	SAVERA INDUSTRIES LIMITED	AAEC9541D	NIVI ENTERPRISES		Entity with joint control or significant control over the entity	Purchase of goods or services		45	Nil	2.93	0.03	0.12											Textual Information(15)
16	SAVERA INDUSTRIES LIMITED	AAEC9541D	Mrs. A. Ritika Reddy		Promoter and Daughter of Managing Director	Any other transaction	Professional Expenses	12	Nil	1.65	0	0.9											Textual Information(16)
17	SAVERA INDUSTRIES LIMITED	AAEC9541D	AMARAVATHI RESTAURANTS PVT LTD		Entity with joint control or significant control over the entity	Any other transaction	General Cleaning Service Income	30	Nil	0.15	0	0											Textual Information(17)
18	SAVERA INDUSTRIES LIMITED	AAEC9541D	RUCHI FOOD PRODUCTS		Entity with joint control or significant control over the entity	Advance		36	Nil	18	0	18											Textual Information(18)

Total
value of
transaction
during the
reporting
period

202.72

