



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: November 20, 2020

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,

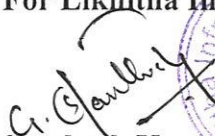
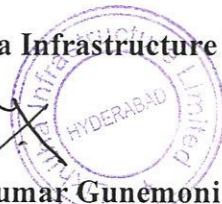
**Sub: Submission of Related Party Transactions U/R 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

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 on consolidated basis in the format as per the relevant accounting standards for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking You,

For Likhitha Infrastructure Limited,

  
  
**Santhosh Kumar Gunemoni**  
Company Secretary and Compliance Officer  
M. No. A60103

Encl: Statement of Related Party Transactions

## Related Party Transactions

Related Party Transactions where control exists and related parties with whom transactions have taken place during period April 01, 2020 to September 30, 2020.

(All amounts are stated in Indian Rupees in Lakhs unless otherwise stated)

### List of Related Parties:

#### 1. Key Managerial Personnel- (KMP)

- a. Srinivasa Rao Gaddipati - Managing Director
- b. Sambasiva Rao Ketineni - Chief Financial Officer
- c. Narsimha Sekhar Narahari - Ex. Chief Financial Officer (ceased w.e.f. 25.06.2020)
- d. Sudhanshu Shekhar - Chief Executive Officer
- e. Santhosh Kumar Gunemoni- Company Secretary and Compliance Officer

#### 2. Relatives of Key Managerial Personnel

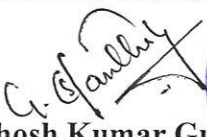

- a. Kutumba Rao Gaddipati - Director (Relative of Managing Director)



The following is a summary of significant related party transactions:

S. No.	Name of the Related Party	Relationship	Description of transaction	April 2020 to September 2020	Balance as on September 30, 2020
				(Income)/ Expenses Other transaction	
1.	Srinivasa Rao Gaddipati	Managing Director	Remuneration	180.00	180.00
2.	Sambasiva Rao Ketineni	Chief Financial Officer	Remuneration	1.10	NIL
3	Narsimha Sekhar Narahari	Ex. Chief Financial Officer	Remuneration	1.32	NIL
4	Santhosh Kumar Gunemoni	Company Secretary and Compliance Officer	Remuneration	2.20	0.40
5	Sudhanshu Shekhar	Chief Executive Officer	Remuneration	7.43	1.35
6	Kutumba Rao Gaddipati	Director and Relative	Rent	0.90	0.90
<b>Total</b>				<b>192.95</b>	<b>182.65</b>

For Likhitha Infrastructure Limited,



  
**Santhosh Kumar Gunemoni**  
 Company Secretary and Compliance Officer  
 M. No. A60103