

## Disclosure of Related Party Transactions and balances for the Half Year Ended 31<sup>st</sup> March, 2019

In pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with provisions of Ind AS 24 "Related Party Disclosures" and the Companies Act, 2013, Company's Directors, members of the Company's Management and Key Management Personnel are considered.

List of related party of the Company is as below:

Description of relationship	Name of related party		
	Sree Rayalaseema Hi-Strength Hypo Ltd.		
•	TGV Projects and Investments Private Ltd		
	Brilliant Bio Pharma Private Limited		
	Sree Maruthi Marine Industries Limited		
Enterprises where significant influence	Sree Maruthi Agro Tech Private Limited		
of key managerial personnel	Gowri Gopal Hospitals Private Limited		
or their relatives exists	Sree Rayalaseema Galaxy Projects Private Ltd		
	Nectar Laboratories Private Ltd.		
	S.K. Salts Private Limited		
	M.V. Salts & Chemicals Pvt., Ltd.,		
	Brilliant Industries Private Limited		
	Sree Rayalaseema Dutch Kassenbouw Private Ltd.		
	Roopa Industries Limited		
	TGV Securities Private Ltd.		
	T G Venkatesh - Chairman		
	K. Karunakara Rao - C.E.O. & E.D (F&C)		
	N. Jesvanth Reddy - E.D. (Tech.,)		
Key Management Personnel	Gopal Krishan - E.D. (Tech.,)		
	C. Rajesh Khanna - C.F.O.		
	V. Radha Krishna Murthy - Company Secretary		
Relatives of key managerial personnel's	Smt. T.G. Rajya Lakshmi		
family	Smt. O. Sarada Reddy		

Name of the party	Nature of Transaction	For the half year ended 31.03.19
Sree Rayalaseema High Strength Hypo Ltd.,	Sales	6644.76
Gowri Gopal Hospitals Pvt Limited	Sales	0.15
Roopa Industries Limited	Sales	26.22
Sree Rayalaseema Galaxy Projects Ltd.,	Sales	6.92
		6678.05
Sree Rayalaseema High Strength Hypo Ltd	Purchases	2872.28
Gowri Gopal Hospitals Pvt Limited	Purchases	1.63
Sree Rayalaseema Galaxy Projects Ltd.,	Purchases	37.69
Sree Maruthi Marine Industries Limited	Purchases	268.93
Maruthi Agro Tech Pvt Limited	Purchases	35.37
AC		3215.90



Sree Maruthi Marine Industries Limited	Land purchase	164.02
TGV Projects and Investments Private Ltd.,	Lease Rentals	164.93
Brilliant Industries Private Ltd.,	Lease Rentals	142.32
		0.95
Sree Rayalaseema High Strength Hypo Ltd	Rents Received	2.86
TGV Projects and Investments Private Ltd.,	Rent deposit	27.43
	refund	
The Mourya Inn	Services availed	83.08
Gowri Gopal Hospitals Pvt Limited	Services availed	
Sree Rayalaseema High Strength Hypo Ltd	Services availed	23.87
Nector Laboratories Private Limited	Services availed	48.31
O. Saradha Reddy		13.86
O. Saradha Reddy	Services availed	2.09
Brilliant Industries Private Ltd.,	Share Warrants	2202.04
Diminic maddenes i invace Ecc.,	Application Money	2283.91
	Received	
Brilliant Industries Pvt Ltd.,	Equity Shares	1788.48
	allotted	.,
Sree Rayalaseema High Strength Hypo Ltd	Investment in Equity	4.89
	& Dividend received	
Shri K.Karunakara Rao ED (F&C)	Remuneration	12.12
Shri. N. Jessvath Reddy, ED (Tech)	Remuneration	12.12
Shri. G.K.Agarwal, ED (Tech)	Remuneration	12.48
Shri. V. Radha Krishna Murthy, Co. Secretary	Remuneration	5.00
Shri. C.Rajesh Khanna, CFO	Remuneration	7.10
Shri TG Venkatesh	Rent advance paid	107.00
Shri TG Venkatesh	Share application	470.65
	money received	1, 0.03
O. Saradha Reddy	Interest &	9.42
· · · · · · · · · · · · · · · · · · ·	Consultancy	7.72
Smt. TG Rajya Lakshmi	Rent Paid	0.88
		0.00

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully, For TGV SRAAC Limited

(V.RADHAKRISHNA MURTHY) C.G.M. AND COMPANY SECRETARY