

General information about company	
Name of The Company	LIKHITHA INFRASTRUCTURE LIMITED
BSE Scrip Code	543240
NSE Symbol	LIKHITHA
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 banks/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 RBI/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	01-04-2022
Indicate Company website link for updated RPT policy of the Company	https://www.likhitha.co.in/img/content/policies/New_Related_Party_Transaction_Policy.pdf

Related party transactions

Related party transactions												
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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Likhitha Infrastructure Limited	AAACL6032G	Mr. Gaddipati Srinivasa Rao	AEEPG6166M	Managing Director	Any other transaction	Office Rent		No Remarks	18.9	0.57	12.33
2	Likhitha Infrastructure Limited	AAACL6032G	Mr. Gaddipati Srinivasa Rao	AEEPG6166M	Managing Director	Remuneration			No Remarks	0	199.89	190.14
3	Likhitha Infrastructure Limited	AAACL6032G	Mrs. Likhitha Gaddipati	BOBPG7003R	Whole Time Director and Chief Financial Officer	Remuneration			No Remarks	14	0.61	2.01
4	Likhitha Infrastructure Limited	AAACL6032G	Mr. Sudhanshu Shekhar	AZNPS7873H	Chief Executive Officer	Remuneration			No Remarks	15.6	1.77	2.21
5	Likhitha Infrastructure Limited	AAACL6032G	Ms. Pallavi Yerragonda	GRIPP2861P	Company Secretary and Compliance Officer	Remuneration			No Remarks	3.13	0.5	0.5
6	Likhitha Infrastructure Limited	AAACL6032G	Mr. Chandra Dheerajram	BFGPC0886J	Relative of KMP	Remuneration			No Remarks	14	0.61	2.01
7	Likhitha Infrastructure Limited	AAACL6032G	Mrs. Gaddipati Srilakshmi	AEGPG8428L	Non-Executive Director	Remuneration			No Remarks	0	110.37	110.37
8	Likhitha Infrastructure Limited	AAACL6032G	Mr. Venkata Sesha Talpa Sai Munupalle	ADYPM1994L	Independent Director	Any other transaction	Sitting Fees		No Remarks	0.6	0.27	0.36
9	Likhitha Infrastructure Limited	AAACL6032G	Mr. Pillai Sivasankara Parameswara Kurup	AGSPP7501M	Independent Director	Any other transaction	Sitting Fees		No Remarks	0.8	0.39	0.39
10	Likhitha Infrastructure Limited	AAACL6032G	Mr. Arigapudi Venkatram	ABUPA0362Q	Independent Director	Any other transaction	Sitting Fees		No Remarks	0.4	0.18	0.27
11	Likhitha Infrastructure Limited	AAACL6032G	Ms. Jayashree Voruganty	AEMPJ4830K	Independent Director	Any other transaction	Sitting Fees		No Remarks	0.4	0.09	0.18
12	Likhitha Infrastructure Limited	AAACL6032G	CPM Likhitha consortium	AAOFC2233M	Joint Venture	Investment			No Remarks	52.28	470.36	522.65
13	Likhitha Infrastructure Limited	AAACL6032G	CPM Likhitha consortium	AAOFC2233M	Joint Venture	Advance			No Remarks	33.16	51.8	84.96
14	Likhitha Infrastructure Limited	AAACL6032G	CPM Likhitha consortium	AAOFC2233M	Joint Venture	Sale of goods or services			No Remarks	689.12	28.56	821.05
15	Likhitha Infrastructure Limited	AAACL6032G	Likhitha Hak Arabia Contracting Company	ZZZZZ9999Z	Joint Venture	Investment			No Remarks	0	68.25	68.25
Total value of transaction										842.39		

during the
reporting
period

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
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Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	PAN number is not applicable as Likhitha Hak Arabia Contracting Company is a Joint Venture Company and incorporate in the Kingdom of Saudi Arabia.

