| General information about company   |                                |  |  |  |  |  |  |  |  |  |  |
|---|--------------------------------|--|--|--|--|--|--|--|--|--|--|
| Name of The Company   | SWASTIKA INVESTMART<br>LIMITED |  |  |  |  |  |  |  |  |  |  |
| BSE Scrip Code  | 530585                         |  |  |  |  |  |  |  |  |  |  |
| NSE Symbol  |                                |  |  |  |  |  |  |  |  |  |  |
| MSE Symbol  |                                |  |  |  |  |  |  |  |  |  |  |
| Date of Start of Financial Year   | 01-04-2021                     |  |  |  |  |  |  |  |  |  |  |
| Date of End of Financial Year   | 31-03-2022                     |  |  |  |  |  |  |  |  |  |  |
| Reporting Period  | First half yearly              |  |  |  |  |  |  |  |  |  |  |
| Date of Start of Reporting Period   | 01-04-2021                     |  |  |  |  |  |  |  |  |  |  |
| Date of End of Reporting Period   | 30-09-2021                     |  |  |  |  |  |  |  |  |  |  |
| Level of rounding used in financial results   | Lakhs                          |  |  |  |  |  |  |  |  |  |  |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes                            |  |  |  |  |  |  |  |  |  |  |

|                             |  |   |                             |  |   |   |  | Related party tr              |                                |   |   |   |   |   |   |   |   |  |
|-----------------------------|--|---|-----------------------------|--|---|---|--|-------------------------------|--------------------------------|---|---|---|---|---|---|---|---|--|
|                             | Sr<br>Name of the                                  | l<br>Mr. Sunil  | 2<br>Mrs. Anita             | 3<br>Mr.<br>Chandrashekhar                                 | 4<br>Mr. Raman  | 5<br>Mr. Mahendra<br>Kumar                      | 6<br>Mrs. Shikha                               | 7<br>Swastika Commodities     | 8<br>Swastika Fin-Mart Private | 9<br>Mr. Parth  | 10<br>Sunil Nyati   | 11<br>Mahendra<br>Kumar Sharma                          | 12<br>Mrs. Madhu  | Mr.   | 14<br>Mrs. Anju   | Mrs. Krishna<br>Prabha  | 16<br>Mrs.<br>Manjubala   | 17<br>Ms. Shubl                              |
|                             | Categories<br>of related<br>parties                | Nyati<br>Promoters  | Nyati<br>Promoters<br>Group | Other related party  | Lal Bhutda  Other related party                               | Key<br>management<br>personnel of<br>entity or  | Key<br>management<br>personnel of<br>entity or | Private Limited  Subsidiaries | Limited  Subsidiaries          | Nyati Promoters Group   | Promoters<br>Group  | Other related party                                     | Sharma Other related party                                      | Satyanarayan<br>Maheshwari<br>Promoters<br>Group  | Agiwal Other related party                                      | Promoters Group   | Other related party   | Other rela                                   |
| A. Details of related party | description<br>of<br>relationship                  | Promoter and<br>Managing<br>Director of the<br>Company<br>(KMP) | Group and                   | Non Executive<br>Independent<br>Director of the<br>Company | Non<br>Executive<br>Independent<br>Director of<br>the Company | Chief<br>Financial<br>Officer of the<br>Company | Company<br>Secretary of<br>the Company         | Wholly Owned Subsidiary       | Wholly Owned Subsidiary        | Person<br>belonging to<br>Promoters<br>Group and<br>Relative of<br>Key<br>Managerial<br>Personnel of<br>the Company | Person<br>belonging to<br>Promoters<br>Group and<br>HUF of Key<br>Managerial<br>Personnel of<br>the Company | HUF of Key<br>Managerial<br>Personnel of<br>the Company | Relative of<br>Key<br>Managerial<br>Personnel of<br>the Company | Person<br>belonging to<br>Promoters<br>Group and<br>Relative of<br>Key<br>Managerial<br>Personnel of<br>the Company | Relative of<br>Key<br>Managerial<br>Personnel of<br>the Company | Person<br>belonging to<br>Promoters<br>Group and<br>Relative of<br>Key<br>Managerial<br>Personnel of<br>the Company | Relative of<br>Key<br>Managerial<br>Personnel of<br>the Company | Relative<br>Independ<br>Director<br>the Comp |
|                             | PAN of<br>related party                            | AAYPN3522A  | AARPN6932H                  | ABRPB4875E   | ADIPB8631K  | BKBPS4664Q                                      | BCOPB6938B                                     |                               |                                | AGCPN6255G  | AAEHS3117A  | AAPHM8857A  | CHAPS1253E  | AENPM5172J  | AEZPA0866M  | ABZPM1500F  | ABSPB5316M  | AJQPC60                                      |
|                             | CIN of related party                               |   |                             |  |   |   |  | U01112MH1996PTC304882         | U65923MP2009PTC022801          |   |   |   |   |   |   |   |   |  |
| B. Details of related       | Purchase of<br>goods and<br>services               |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
| party<br>transactions       | Sale of<br>goods and                               |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Purchase of  |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Sale of fixed<br>assets                            |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Rendering of services                              |   |                             |  |   | 0.02439   |  |                               |                                | 0.00361   |   | 0.04689   | 0.3039  | 0.00323   | 0.01803   | 0.00015   | 0.0113  |  |
|                             | Receiving of services                              |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Leases  Loans and advances                         |   |                             |  |   |   |  |                               |                                |   | 3   |   |   |   |   |   |   |  |
|                             | Loans and<br>advances                              |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Loans and<br>advances                              |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | given that<br>are repaid                           |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Loans and<br>advances<br>taken that<br>are repaid  |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Deposits<br>placed<br>Deposits                     |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Transfer of research &                             |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | development<br>Transfers                           |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | under lease<br>agreement<br>Equity                 |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Impairment<br>in equity                            |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Expense for<br>bad or<br>doubtful                  |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | debts  Guarantees or collateral                    |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | given<br>Guarantees<br>or collateral               |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Interest<br>income                                 |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Interest paid Dividend                             |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | income<br>Dividend                                 |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | paid<br>Management<br>contracts                    |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | including for<br>deputation<br>of<br>employees     |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Settlement<br>of liabilities<br>by entity on       |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
| Remuneration                | behalf of<br>related party  Short term<br>employee | 30.756  | 18.756                      |  |   | 12  | 2.4  |                               |                                | 14.256  |   |   |   |   |   |   |   |  |
|                             | Post<br>employment                                 |   |                             |  |   |   | -  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | Other long-  |   |                             |  |   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |
|                             | term benefits                                      |   |                             |  | 1   |   |  |                               |                                |   |   |   |   |   |   |   |   |  |

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| C.<br>Outstanding<br>balances |      |
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| 1                             | ı                                    | Termination          |  | ı  | I                         | ı                         | ı  |                                       |                                     | I                                 | I   | I                          | I  | I   | I   | 1 1  | i                                | 1                                   | 1                            |
|-------------------------------|--------------------------------------|----------------------|--|--|---------------------------|---------------------------|--|---------------------------------------|-------------------------------------|-----------------------------------|---|----------------------------|--|---|---|--|----------------------------------|-------------------------------------|------------------------------|
|                               |                                      | benefits             |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Share based payments |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Others               |  |  | 0.05                      | 0.05                      |  |                                       | 172.15596                           | 24                                |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Secured              |  |  | 0.03                      | 0.03                      |  |                                       | 172.13390                           | 24                                |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | Receivables                          | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  | 0.43377   |   |  |                                  |                                     | 0.00608                      |
|                               |                                      | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  | 0.43377   |   |  |                                  |                                     | 0.00008                      |
|                               | Payables                             | Un Secured           |  |  |                           |                           | 0.30523  |                                       |                                     |                                   | 0.17385   |                            | 0.3358   |   | 0.33218   | 1.62738  |                                  |                                     |                              |
|                               | Loans and advances                   | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
| C.<br>Outstanding<br>balances | given<br>Loans and                   | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | Loans and advances                   | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | taken<br>Deposits                    | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | Deposits                             | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | Deposits<br>taken                    | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | Guarantees or collateral             | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | given<br>Guarantees or<br>collateral | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | taken<br>Investment in<br>equity     | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               |                                      | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | Provision for                        | Secured              |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
|                               | doubtful debt                        | Un Secured           |  |  |                           |                           |  |                                       |                                     |                                   |   |                            |  |   |   |  |                                  |                                     |                              |
| Note                          |                                      |                      | Remuneration<br>Paid- Rs.<br>30,00,000<br>and Provident<br>Fund- Rs.<br>75,600 | Remuneration<br>Paid- Rs.<br>18,00,000<br>Provident<br>Fund- Rs.<br>75,600 | Sitting Fees-<br>Rs. 5000 | Sitting Fees-<br>Rs. 5000 | Brokerage<br>Received- Rs.<br>2439<br>Remuneration<br>Paid- Rs.<br>12,00,000<br>Credit<br>Balance- Rs.<br>30,523 | Remuneration<br>Paid- Rs.<br>2,40,000 | Expenses Recovered- Rs. 1,72,15,596 | Expenses Recovered- Rs. 24,00,000 | Salary Paid-<br>Rs. 13,50,000<br>Provident<br>Fund- Rs.<br>75,600<br>Credit<br>Balance- Rs.<br>17,385<br>Brokerage<br>Received-Rs.<br>361 | Rent Paid- Rs.<br>3,00,000 | Brokerage<br>Received- Rs.<br>4,689<br>Credit Balance-<br>Rs. 33,580 | Brokerage<br>Received- Rs.<br>30,390<br>Debit<br>Balance- Rs.<br>43,377 | Brokerage<br>Received- Rs.<br>323<br>Credit<br>Balance- Rs.<br>33,218 | Brokerage<br>Received- Rs.<br>1803<br>Credit<br>Balance- Rs.<br>1,62,738 | Brokerage<br>Received- Rs.<br>15 | Brokerage<br>Received- Rs.<br>1,130 | Debit<br>Balance- Rs.<br>608 |