

Dated: 24th May, 2022

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai – 400 021

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Swastika Investmart Limited; BSE Scrip Code 530585; ISIN: INE691C01014

Dear Sirs,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022. This is for your information and records.

Thanking you,

For Swastika Investmart Limited



Shikha Bansal
Company Secretary & Compliance Officer
M. No. A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to																		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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				
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Swastika Investmart Limited		Sunil Nyati		Promoter and Managing Director of the Company (KMP)	Remuneration Paid		30.00	-	-								
2	Swastika Investmart Limited		Sunil Nyati		Promoter and Managing Director of the Company (KMP)	Provident Fund		0.76	-	-								
3	Swastika Investmart Limited		Anita Nyati		Person belonging to Promoters Group and Whole Time Director of the Company (KMP)	Remuneration Paid		18.00	-	-								
4	Swastika Investmart Limited		Anita Nyati		Person belonging to Promoters Group and Whole Time Director of the Company (KMP)	Provident Fund		0.76	-	-								
5	Swastika Investmart Limited		Anita Nyati		Person belonging to Promoters Group and Whole Time Director of the Company (KMP)	Brokerage Received		0.03	-	-								
6	Swastika Investmart Limited		Raman Lal Bhutda		Non Executive Independent Director of the Company	Sitting Fees		0.13	-	-								
7	Swastika Investmart Limited		Chandrashekhar Bobra		Non Executive Independent Director of the Company	Sitting Fees		0.18	-	-								
8	Swastika Investmart Limited		Chandrashekhar Bobra		Non Executive Independent Director of the Company	Brokerage Received		0.02	-	-								
9	Swastika Investmart Limited		Mahendra Kumar Sharma		Chief Financial Officer	Salary		11.70	-	-								
10	Swastika Investmart Limited		Mahendra Kumar Sharma		Chief Financial Officer	Provident Fund		0.30	-	-								
11	Swastika Investmart Limited		Mahendra Kumar Sharma		Chief Financial Officer	Brokerage Received		0.16	-	-								
12	Swastika Investmart Limited		Mahendra Kumar Sharma		Chief Financial Officer	Credit Balance of Client	-	0.31	-									
13	Swastika Investmart Limited		Shikha Bansal		Company Secretary	Salary		3.18	-	-								
14	Swastika Investmart Limited		Shikha Bansal		Company Secretary	Brokerage Received		0.00	-	-								
15	Swastika Investmart Limited		Shikha Bansal		Company Secretary	Credit Balance of Client		-	-	0.15								
16	Swastika Investmart Limited		Anju Agiwal		Relative of Key Managerial Personnel	Brokerage Received		0.04	-	-								
17	Swastika Investmart Limited		Anju Agiwal		Relative of Key Managerial Personnel	Credit Balance of Client Ledger		-	1.63	-								
18	Swastika Investmart Limited		Satyanarayan Maheshwari		Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Brokerage Received		0.01	-	-								
19	Swastika Investmart Limited		Satyanarayan Maheshwari		Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Credit Balance of Client Ledger		-	0.33	-								

20	Swastika Investmart Limited		Parth Nyati		Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Salary & Incentive		14.50	-	-								
21	Swastika Investmart Limited		Parth Nyati		Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Provident Fund		0.76	-	-								
22	Swastika Investmart Limited		Parth Nyati		Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Credit Balance of Client Ledger		-	0.17	-								
23	Swastika Investmart Limited		Krishna Prabha Maheshwari		Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Brokerage Received		0.00	-	-								
24	Swastika Investmart Limited		Manjubala Baheti		Relative of Key Managerial Personnel	Brokerage Received		0.01	-	-								
25	Swastika Investmart Limited		Manjubala Baheti		Relative of Key Managerial Personnel	Credit Balance of Client Ledger		-	-	2.86								
26	Swastika Investmart Limited		Perna Bobra		Relative of Independent Director of the Company	Brokerage Received		0.04	-	-								
27	Swastika Investmart Limited		Shubhika Chordia		Relative of Independent Director of the Company	Debit Balance of Client Ledger		-	0.01	-								
28	Swastika Investmart Limited		Madhu Sharma		Relative of Key Managerial Personnel	Debit Balance of Client Ledger		-	0.43	-								
29	Swastika Investmart Limited		Sunil Nyati H.U.F.		Person belonging to Promoters Group and HUF of Key Managerial Personnel of the Company	Rent Paid		2.50	-	-								
30	Swastika Investmart Limited		Mahendra Kumar Sharma HUF		H.U.F. of Key Managerial Personnel	Brokerage Received		0.04	-	-								
31	Swastika Investmart Limited		Mahendra Kumar Sharma HUF		H.U.F. of Key Managerial Personnel	Credit Balance of Client Ledger		-	0.34	-								
32	Swastika Investmart Limited		Swastika Agrocom Private Limited		Significant influence of KMP over entity	Sale of property		350.00	-	-								
33	Swastika Investmart Limited		Swastika Agrocom Private Limited		Significant influence of KMP over entity	Debit Balance		-	-	300.00								
34	Swastika Investmart Limited		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Investments in Subsidiaries		-	211.00	211.00								
35	Swastika Investmart Limited		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Loan Taken		5,114.67	-	-								
36	Swastika Investmart Limited		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Repayment of Loan		5,114.67	-	-								
37	Swastika Investmart Limited		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Interest Paid		12.76	-	-								
38	Swastika Investmart Limited		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Interest received		11.01	-	-								
39	Swastika Investmart Limited		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Reimbursement of expenses		24.00	-	-								
40	Swastika Insurance Broking Services Ltd.		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Loan Taken		28.00	-	-								
41	Swastika Insurance Broking Services Ltd.		Swastika Fin-Mart Private Limited		Wholly Owned Subsidiary Company	Repayment of Loan		28.00	-	-								
42	Swastika Investmart Limited		Swastika Insurance Broking Services Ltd.		Wholly Owned Subsidiary Company	Investments in Subsidiaries		-	74.99	74.99								
43	Swastika Investmart Limited		Swastika Investmart (IFSC) Pvt. Ltd.		Wholly Owned Subsidiary Company	Investments in Subsidiaries		-	1.00	1.00								
44	Swastika Investmart Limited		Swastika Investmart (IFSC) Pvt. Ltd.		Wholly Owned Subsidiary Company	Reimbursement of expenses		2.97	-	2.97								