

Dated: 15th Nov, 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 September 30, 2022 in the prescribed format. Kindly take the same in your records.

Thanking you,

For Swastika Investmart Limited

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

Encl.: a/a



SWASTIKA INVESTMART LIMITED

						re of Related part						Additional relates to entity/sub	l disclosure of r loans, inter-cor	elated party trans rporate deposits, a details need to be	dvances or i	nvestment	s made or g	given by the	listed
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction related party transaction	Value of the related party on transactio	audit committee	Value of transaction during the reporting period (Rs. In			In case any financial indebtedness is incurred to make or give loans, intercorporate 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		n as approved by the audit committe e (Rs. In lakhs)		lakhs)	Opening balance (Rs. In lakhs)	Closing balance (Rs. In lakhs)	indebtedn	Details of Co other indebtedn ess	st Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	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, Chairman and Managing Director (KMP) of the Company	Remuneratio n	30.76	approved	30.76	0.00	0.00								
2	Swastika Investmart Limited	-	Anita Nyati	-	Person belonging to Promoters Group and Whole Time Director of the Company (KMP)	Remuneratio n	18.756	approved	18.756	0	0								
3	Swastika Investmart Limited	-	Mahendra Kumar Sharma	-	Chief Financial Officer	Remuneratio n	18.00	approved	18.00	0.00	0.00								
4	Swastika Investmart Limited	-	Shikha Bansal	-	Company Secretary	Remuneratio n	3.6	approved	3.6	0	0								
5	Swastika Investmart Limited	-	Chandrashe khar Bobra	-	Non Executive Independent Director of the Company	Any other Sitting Fee transaction	0.1	approved	0.1	0	0								

6	Swastika - Investmart Limited	Raman Lal - Bhutda	Non Executive Independent Director of the Company	Any other transaction	Sitting Fees	0.125	approved	0.125	0	0							
7	Swastika - Investmart Limited	Parth Nyati -	Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Remuneratio n		18.00	approved	18.00	0.00	0.00							
8	Swastika - Investmart Limited	Anil Kumar - Nyati	Person belonging to Promoters Group and Relative of Key Managerial Personnel of the Company	Remuneratio n		6	approved	6	0	0							
9	Swastika - Investmart Limited	Shivani - Nyati	Relative of Key Managerial Personnel of the Company	Remuneratio n		3.75	approved	3.75	0	0							
10	Swastika - Investmart Limited	Vandit Nyati -	Person belonging to Promoters Group	Remuneratio n		6	approved	6	0	0							
11	Swastika - Investmart Limited	Swastika Fin Mart Private Limited	Wholly Owned Subsidiary Company	Loan			NA	4746.99798	0	0			Loan	11.50%	-	Unsecure d	General Corporate Purpose
12	Swastika - Investmart Limited	Swastika Fin- Mart Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Amount received against Loan given		NA	4746.99798	0	0							
13	Swastika - Investmart Limited	Swastika Fin- Mart Private Limited	Wholly Owned Subsidiary Company	Interest received			NA	12.51303	0	0							
14	Swastika - Investmart Limited	Swastika Fin Mart Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Reimburse ment of expenses		NA	17.19	0	0							
15	Swastika - Investmart Limited	Swastika - Investmart (IFSC) Private Limited	Wholly Owned Subsidiary Company	Any other transaction	Reimburse ment of expenses		NA	0.012	2.97206	2.98406							

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16	Swastika -	Swastika -	Significant influence of		Balance		NA as	0	300	0					
1	Investmart	Agrocom	KMP over entity	transaction	amount		balance								
1	Limited	Private			received		amount								
1		Limited			against Sale		received								
1					of fixed										
					assets										
					455615										
17	Swastika -	Telexi -	Significant influence of	Purchase of		22.3905	approved	22.3905	0	8.311					
1	Investmart	Solutions		goods or		22.3303	approved	22.3303	١	0.511					
				1											
	Limited	Private		services											
		Limited													
18	Swastika -	Anita Nyati -	Person belonging to	Sale of goods		0.00821	approved	0.00821	0	0					
150	Investmart	Ainta Nyati	Promoters Group and	or services		0.00021	аррготса	0.00021		ľ					
	Limited		Whole Time Director of	or services											
	Limited														
			the Company (KMP)												
19	Swastika -	Satyanaraya -	Person belonging to	Sale of goods		0.00943	approved	0.00943	0	0					
	Investmart	n	Promoters Group and	or services											
	Limited	Maheshwari	Relative of Key												
			Managerial Personnel												
			of the Company												
			of the company												
20	Swastika -	Mahendra -	Chief Financial Officer	Sale of goods		0.10495	approved	0.10495	0	0					
20				or services		0.10433	approved	0.10455	١						
	Investmart	Kumar		or services											
24	Limited	Sharma	Dalatina af Kan	Cala af an aile		0.04225		0.04225							
21	Swastika -	Anju Agiwal -		Sale of goods		0.01325	approved	0.01325	0	0					
	Investmart		Managerial Personnel	or services											
	Limited														
22	Swastika -	Manjubala -		Sale of goods		0.01003	approved	0.01003	0	0					
	Investmart	Baheti	Managerial Personnel	or services											
	Limited														
23	Swastika -	Madhu -	Relative of Key	Sale of goods		0.14231	approved	0.14231	0	0					
	Investmart	Sharma	Managerial Personnel	or services											
	Limited														
24	Swastika -	Krishna -	Person belonging to	Sale of goods		0.01004	approved	0.01004	0	0					
	Investmart	Prabha		or services			' '								
	Limited	Maheshwari	Relative of Key												
			Managerial Personnel												
			of the Company												
			of the Company												
25	Swastika -	Swastika Fin	Wholly Owned	Investment			NA	0	211.004	211.004					
23		Mart Private	Subsidiary Company	III VESTIIIEIIL			111/1	١	211.004	211.004					
	Investmart		Subsidiary Company												
	Limited	Limited													
										1					

26	Swastika -	Swastika -	Wholly Owned	Investment		N.A	Α	0	74.985	74.985							
	Investmart	Insurance	Subsidiary Company														
	Limited	Broking															
		Services															
		Limited															
27	Swastika -	Swastika -	Wholly Owned	Investment		N/	4	0	1	1							
	Investmart	Investmart	Subsidiary Company														
	Limited	(IFSC)															
		Private															
		Limited															
28	Swastika Fin	Swastika -	Fellow Subsidiary	Loan		N/	4	3	0	0			Loan	11.50%	-	Unsecure	General
	Mart Private	Insurance														d	Corporate
	Limited	Broking															Purpose
		Services															
		Limited															
29	Swastika Fin-	Swastika -	Fellow Subsidiary	Any other	Amount	N/	Д	3	0	0							
	Mart Private	Insurance		transaction	received												
	Limited	Broking			against												
		Services			Loan given												
		Limited															
30	Swastika Fin	Swastika -	Fellow Subsidiary	Interest		N/	Д	0.07325	0	0							
	Mart Private	Insurance		received													
	Limited	Broking															
		Services															
		Limited									1			1			