

General information about company			
Name of The Company	SWASTIKA INVESTMART LIMITED		
BSE Scrip Code	530585		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
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 bans/Non-Banking Finance Company are at the terms	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has	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	
(b) If answer to above question is No, please explain the reason for not complying.	

	Related party transactions																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
	Sr No.	Details of the party (listed entity /subsidiary) entering into the		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		In case any financial indebtedness is incurred to				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/advance/deposit/)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilized
		Add	D																			
	1	Swastika Investmart Limited		Sunil Nyati	AAYPN3522A	Promoter, Chairman and Managing Director (KMP) of the Company	Remuneration		30.756	approved	30.756	0.00	0.00									
	2	Investmart Limited		Anita Nyati	AARPN6932H	Promoters Group and Whole Time	Remuneration		18.756	approved	18.756	0.00	0.00									
	3	Investmart Limited		Mahendra Kumar Sharma	BKBPS4664Q	Chief Financial Officer	Remuneration		18	approved	18.00	0.00	0.00									
	4	Investmart Limited		Shikha Bansal	BCOPB6938B	Company Secretary	Remuneration		3.6	approved	3.60	0.00	0.00									
	5	Investmart Limited		Chandrashekhar Bobra	ABRPB4875E	Independent Director of the	Any other transaction	Sitting fee	0.10	approved	0.10	0.00	0.00									
	6	Investmart Limited		Raman Lal Bhutda	ADIPB8631K	Independent Director of the	Any other transaction	Sitting fee	0.10	approved	0.10	0.00	0.00									
	7	Investmart Limited		Parth Nyati	AGCPN6255G	Promoters Group and Relative of Key	Remuneration		25.50	approved	25.50	0.00	0.00									
	8	Investmart Limited		Anil Kumar Nyati	AASPN4001G	Promoters Group and Relative of Key	Remuneration		6.00	approved	6.00	0.00	0.00									
	9	Investmart Limited		Shivani Nyati	CWDPM9089E	Managerial Personnel of the	Remuneration		7.50	approved	7.50	0.00	0.00									
	10	Investmart Limited		Vandit Nyati	AEDPN3923J	Person belonging to Promoters Group	Remuneration		6.00	approved	6.00	0.00	0.00									
	11	Investmart Limited		Satyanarayan Maheshwari	AENPM5172J	Promoters Group and Relative of Key	Sale of goods or services		0.01616	approved	0.01616	0.00	0.00									
	12	Investmart Limited		Mahendra Kumar Sharma	BKBPS4664Q	Chief Financial Officer	Sale of goods or services		0.01322	approved	0.01322	0.00	0.00									
	13	Investmart Limited		Anju Agiwal	AEZPA0866M	Managerial Personnel	Sale of goods or services		0.01103	approved	0.01103	0.00	0.00									
	14	Investmart Limited		Manjubala Baheti	ABSPB5316M	Managerial Personnel	Sale of goods or services		0.002	approved	0.002	0.00	0.00									
	15	Investmart Limited		Madhu Sharma	CHAPS1253E	Managerial Personnel	Sale of goods or services		0.12667	approved	0.12667	0.00	0.00									
	16	Investmart Limited		Krishna Prabha Maheshwari	ABZPM1500F	Promoters Group and Relative of Key	Sale of goods or services		0.00268	approved	0.00268	0.00	0.00									
	17	Investmart Limited		Mahendra Kumar Sharma HUF	AAPHM8857A	Managerial Personnel	Sale of goods or services		0.06825	approved	0.06825	0.00	0.00									
	18	Investmart Limited		Anil Kumar Nyati	AASPN4001G	Promoters Group and Relative of Key	Sale of goods or services		0.01291	approved	0.01291	0.00	0.00									

