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	orting 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	Lakhs									
related party transactions	Lantis									
Whether the company has any related party?	Yes									
Whether the company has entered into any										
Related Party transaction during the selected	Yes									
half year for which it wants to submit	165									
disclosure?										

(1)	W	e declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms	NA			
(11)	(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has					
(111)	(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?					
	(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.				

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Marce PAN Name PAN Na	he listed entity/subs	ntity/subsid	ubsidia	
Second Park Park Name Park Name Park Realizosability Park Realizosability Park Realizosability Park Realizosability Park Realizosability Park Park Realizosability Park Pa	Details of the loans, inter-corporate depos			
Swastilia	rest (%) Secur	Secure d/	d/ tnsecu	
Swatica Investment Sunif Nyati AAYFN3522A Company Remuneration 30.756 approved 30.756 0.00 0.00				
United				
Investment Mehendra Kurmar Mekendra Kurmar				
A lumited Sharma BRBPS666Q Officer Remuneration 18 approved 18.00 0.00		- 		
Limited Shikha Bansal BCOPB6938B Company Secretary Remuneration 3.6 approved 3.60 0.00 0.				
Investmart Chandrashekhar Bobra ABRPB4875E Director of the transaction Sitting fee 0.10 approved 0.10 0.00 0.00 0.00				
Sumited Bobra ABRPB4875E Director of the Irransaction Sitting fee 0.10 approved 0.10 0.00				
Investmart Gimited Raman Lal Bhutda ADIPB8631K Director of the transaction Fromoters Group Investmart Junited Raman Lal Bhutda AGCPN6255G AGCPN625G				
Climited Raman Lal Bhutda ADIPB8631K Director of the transaction Investmart Promoters Group Promoters Group Remuneration 25.50 approved 25.50 0.00				
Investmart 7 Limited Parth Nyati AGCPN6255G and Relative of Key and Relative of Key Remuneration 8 Limited Anil Kumar Nyati AASPN4001G and Relative of Key Remuneration 9 Limited Shivani Nyati CWDPM9089E Personnel of the Personnel State of Stayanarayan 10 Limited Wandit Nyati AEDPN3923J Promoters Group Remuneration 10 Limited Maheshwari AENPM5172J and Relative of Key Services 11 Limited Mahendra Kumar Mahaendra Kumar Anju Agiwal AEZPA0866M Personnel Services 0.01322 approved 0.01322 0.00 0.00 1 Nanagerial Sale of goods or Investmart Anju Agiwal AEZPA0866M Personnel Services 0.00132 approved 0.002 0.00 0.00 1 Nanagerial Sale of goods or Investmart Mahaendra Managerial Sale of goods or Investmart Anju Agiwal AEZPA0866M Personnel Services 0.01032 approved 0.0103 0.00 0.00 1 Nanagerial Sale of goods or Investmart Managerial Sale of goods or Investmart Mahaendra Managerial Sale of goods or Investmart Mahaendra Kumar Managerial Sale of goods or Investmart Mahaendra Kumar Managerial Sale of goods or Investmart Mahaendra Kumar Managerial Sale of goods o				
Timited Parth Nyati AGCPN6255G and Relative of Key Remuneration 25.50 approved 25.50 0.00				
Investmart Anil Kumar Nyati AASPN4001G and Relative of Key Remuneration 6.00 approved 6.00 0.				
B Limited				
Investmart 9 Limited Shivani Nyati CWDPM9089E Personnel of the Investmart 10 Limited Vandit Nyati AEDPN39231 Promoters Group Investmart Satyanarayan Investmart Mahendra Kumar Sharma BKBPS4664Q Investmart Investmart Investmart Sharma BKBPS4664Q Investmart Mangerial Sale of goods or Sale of goods				
Shivani Nyati CWDPM9089E Personnel of the Remuneration 7.50 approved 7.50 0.00		\longrightarrow		
Investmart 10 Limited Vandit Nyati AEDPN3923J Promoters Group Remuneration 6.00 approved 6.00 0.00 0.00 0.00 0.00 0.00 Investmart Investmart Satyanarayan AENPM5172J AENPM5172J ARENPM5172J ARENPM51				
Limited Vandit Nyati AEDPN3923J Promoters Group Remuneration 6.00 approved 6.00 0.00 0.00 0.00 0.00		-		
Investmart Satyanarayan Maheshwari AENPM5172J and Relative of Key services 0.01616 approved 0.01616 0.00 0.00 0.00 Investmart Mahendra Kumar Sharma BKBPS4664Q Officer services 0.01322 approved 0.01322 0.00 0.00 0.00 Investmart Anju Agiwal AEZPA0866M Personnel services 0.01103 approved 0.01103 0.00 0.00 Investmart Investmart Managerial Sale of goods or services 0.01103 approved 0.01103 0.00 0.00 Investmart Managerial Sale of goods or services 0.01103 approved 0.0103 0.00 0.00 Investmart Managerial Sale of goods or services 0.01103 approved 0.0103 0.00 0.00 Investmart Managerial Sale of goods or services 0.002 approved 0.002 0.00 0.00 Investmart Managerial Sale of goods or services 0.0103 approved 0.002 0.00 0.00 Investmart Similar Managerial Sale of goods or services 0.0103 approved 0.002 0.00 0.00 0.00 Investmart Similar Managerial Sale of goods or services 0.012667 approved 0.0268 approved 0.000 0.00 Investmart Maheshwari ABZPM1500F and Relative of Key services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or services 0.00268 approved 0.00268 0.00 0.00 0.00				
11 Limited Maheshwari AENPM5172J and Relative of Key services 0.01616 approved 0.01616 0.00 0.00 0.00 0.00 0.00 0.00 0	+ +	+-	-+	
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Limited Sharma BKBPS4664Q Officer Services 0.01322 approved 0.01322 0.00		+-	-+	
Investmart Anju Agiwal AEZPA0866M Personnel Services D.01103 approved Divestmart Anju Agiwal AEZPA0866M Personnel Services D.01103 approved D.01103 D.00 D.00 D.00 D.00 D.00 D.00 D.00 D.00				
13 Limited Anju Agiwal AEZPA0866M Personnel services 0.01103 approved 0.01103 0.00 0.00 0.00 0.00 0.00 0.00 0		+	-	
Investmart Limited Manjubala Baheti ABSPB5316M Personnel services 0.002 approved 0.002 0.00 0.00 0.00 Investmart Madhu Sharma CHAPS1253E Personnel services 0.12667 approved 0.12667 0.00 0.00 0.00 Investmart Krishna Prabha Promoters Group Sale of goods or 16 Limited Maheshwari ABZPM1500F and Relative of Key services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or 17 0.00268 approved 0.00268 0.00 0.00 0.00				
14 LimitedManjubala BahetiABSPB5316MPersonnelservices0.002 approved0.002 0.000.000.00InvestmartMadhu SharmaCHAPS1253EPersonnelservices0.12667 approved0.126670.000.00InvestmartKrishna PrabhaPromoters Group MaheshwariSale of goods or and Relative of Key0.00268 approved0.002680.000.00InvestmartMahendra KumarManagerialSale of goods or0.00268 approved0.002680.000.00				
15 Limited Madhu Sharma CHAPS1253E Personnel services 0.12667 approved 0.12667 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0				
Investmart Krishna Prabha Promoters Group Sale of goods or Limited Maheshwari ABZPM1500F and Relative of Key services 0.00268 approved 0.00268 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.				
16 Limited Maheshwari ABZPM1500F and Relative of Key services 0.00268 approved 0.00268 0.00 0.00 0.00 Investmart Mahendra Kumar Managerial Sale of goods or Investmant Sale of goods or Investment Sal				
Investmart Mahendra Kumar Managerial Sale of goods or				
4711-1-1-1				
17 Limited Sharma HUF AAPHM8857A Personnel services 0.06825 approved 0.06825 0.00 0.00		\longrightarrow		
Investmart Promoters Group Sale of goods or 18 Limited Anil Kumar Nyati AASPN4001G and Relative of Key services 0.01291 approved 0.01291 0.00 0.00				

Investmart			Person belonging to	Sale of goods or										
19 Limited	Anil Nyati HUF	AACHA0297H	Promoters Group	services		0.00162 approved	0.00162	0.00	0.00					
Investmart			Person belonging to	Sale of goods or										
20 Limited	Vandana Nyati	AAYPN3243Q	Promoters Group	services		0.01719 approved	0.01719	0.00	0.00					
Investmart			Person belonging to	Sale of goods or										
21 Limited	Vandit Nyati	AEDPN3923J	Promoters Group	services		0.00381 approved	0.00381	0.00	0.00					
Investmart			Managerial	Sale of goods or										
22 Limited	Shivani Nyati	CWDPM9089E	Personnel of the	services		0.02185 approved	0.02185	0.00	0.00					
Investmart	Swastika Fin-Mart		Wholly Owned										Unse	cu Corporate
23 Limited	Private Limited	AANCS6643R	Subsidiary Company	Loan		NA	4289.25	0.00	0.00		Loan	11.50% -	red	Purpose
Investmart	Swastika Fin-Mart		Wholly Owned	Any other	received									
24 Limited	Private Limited	AANCS6643R	Subsidiary Company	transaction	against	NA	4289.25	0.00	0.00					
Investmart	Swastika Fin-Mart		Wholly Owned											
25 Limited	Private Limited	AANCS6643R	Subsidiary Company	Interest received		NA	21.34881	0.00	0.00					
Investmart	Swastika Fin-Mart		Wholly Owned	Any other	ment of									
26 Limited	Private Limited	AANCS6643R	Subsidiary Company	transaction	expenses	NA	10.38	0.00	0.00					
Investmart	Swastika Investmart		Wholly Owned	Any other	ment of									
27 Limited	(IFSC) Private Limited	AAXCS9641R	Subsidiary Company	transaction	expenses	NA	0.012	2.98	3.00					
Investmart	Telexi Solutions		Significant influence	Purchase of goods										
28 Limited	Private Limited	AAJCC5236A	of KMP over entity	or services		37.77323 approved	37.77323	8.311	0.00					
Mart Private	Broking Services			Any other	ment of									
29 Limited	Limited	AANCS1724P	Fellow Subsidiary	transaction	expenses	NA	0.05	0.00	0.00					
Investmart	Swastika Fin-Mart		Wholly Owned											
30 Limited	Private Limited	AANCS6643R	Subsidiary Company	Investment		NA	0.00	211.00	211.00					
Investmart	Broking Services		Wholly Owned											
31 Limited	Limited	AANCS1724P	Subsidiary Company	Investment		NA	0.00	74.99	74.99					
Investmart	Swastika Investmart		Wholly Owned											
32 Limited	(IFSC) Private Limited	AAXCS9641R	Subsidiary Company	Investment		NA	0.00	1.00	1.00					
Mart Private	Broking Services												Unse	cu Corporate
33 Limited	Limited	AANCS1724P	Fellow Subsidiary	Loan		NA	15.3493	0.00	0.00		Loan	11.50% -	red	Purpose
Mart Private	Broking Services			Any other	received									
34 Limited	Limited	AANCS1724P	Fellow Subsidiary	transaction	against	NA	15.3493	0.00	0.00					
Mart Private	Broking Services													
35 Limited	Limited	AANCS1724P	Fellow Subsidiary	Interest received		NA	0.19568	0.00	0.00					