

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN. L17100MH1909PLC000294

Swan/nse/bse

10th December, 2019

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Intimation pursuant to Regulation 23(9) of SEBI (LODR) 2015:

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (LODR) 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



**(Arun S. Agrawal)
Company Secretary**

A List of Related Parties

Sr No.	Name of the parties	Relationship
i)	Cardinal Energy And Infrastructure Private Limited	Subsidiary
ii)	Pegasus Venture Private Limited	
iii)	Swan LNG Private Limited	
iv)	Triumph Offshore Private Limited	
v)	Mr. Nikhil V. Merchant	Key Management Personnel
vi)	Mr. Paresh V. Merchant	
vii)	Mr. Padmanabhan Sugavanam	
viii)	Mr. Bhavik N. Merchant	Relative of Key Management Personnel
ix)	Mr. Vivek P. Merchant	
x)	Good Earth Commodities (India) Private Limited	Enterprise over which Key Management Personnel is able to exercise significant influence
xi)	Feltham Trading Pvt Ltd	
xii)	Ami Tech (india) Private Limited	
xiii)	Altamount Estates Private Limited	
xiv)	Dave Impex India Pvt. Ltd	
xv)	Swan Engitech Works Pvt. Ltd.	
xvi)	Swan Realtors Pvt. Ltd.	

Certified True Copy

For SWAN ENERGY LIMITED

for

Ranuj Jain

COMPANY SECRETARY

B Transaction during the year Apr'19-Sep'19 with related parties														
Sr No.	Name of the Company	Opening Balance Dr	Opening Balance Cr	Remuneration Paid	Sales	Purchase	Rent Paid	Advance Given	Investment in Equity	Advance received back	Advance taken	Advance paid back	Closing Balance Dr	Closing Balance Cr
i)	Cardinal Energy & Infrastructure Private Limited	-	1,206.26	-	-	-	-	-	-	-	7,040.07	1,857.51	-	6,388.82
ii)	Pegasus Venture Private Limited	-	-	-	-	-	-	-	-	-	1,100.00	195.03	-	904.97
iii)	Swan LNG Private Limited	15,280.66	-	-	-	-	-	22,876.52	15,280.66	4,349.40	-	-	-	-
iv)	Triumph Offshore Private Limited	35,371.37	-	-	-	-	-	1,895.21	27,284.00	9,982.58	-	-	18,527.12	-
v)	Mr. Nikhil Merchant	-	-	58.08	-	-	-	-	-	-	-	-	-	-
vi)	Mr. Paresh Merchant	-	-	58.08	-	-	-	522.00	-	522.00	-	-	-	-
vii)	Mr. Padmanabhan Sugavanam	-	-	14.79	-	-	-	-	-	-	-	-	-	-
viii)	V N M Associates	-	-	-	-	-	-	-	-	-	-	-	-	-
ix)	Mr. Bhavik Merchant	-	-	6.29	-	-	-	-	-	-	-	-	-	-
x)	Mr. Vivek Merchant	-	-	6.29	-	-	-	-	-	-	-	-	-	-
xi)	Good Earth Commodities (India) Private Limited	861.85	-	-	-	-	-	131.84	-	1,088.20	-	-	-	94.51
xii)	Feltham Trading Pvt Ltd	-	-	-	-	-	-	6.78	-	-	-	-	-	-
xiii)	Ami Tech (India) Private Limited	-	-	-	-	-	-	-	-	-	135.00	58.14	-	76.86
xiv)	Dave Impex India Pvt. Ltd	-	-	-	-	-	-	-	-	-	475.00	75.00	-	400.00
xv)	Dave Leasing & Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
xvi)	Sahajand Soaps and Chemicals Pvt. Ltd.	-	-	-	-	-	-	-	-	-	-	-	-	-
xvii)	Allamount Estates Private Limited	-	-	-	-	-	30.00	-	-	-	-	-	-	-
xviii)	Swan Constructions Private Limited	-	-	-	-	-	-	1.05	-	-	-	-	-	1.05
xix)	Swan Engitech Works Pvt. Ltd.	-	298.27	-	-	-	-	-	-	-	-	-	-	301.44
xx)	Swan Realtors Pvt. Ltd.	-	377.38	-	-	-	-	-	-	-	3.17	-	-	377.38
xxi)	Swan International Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
xxii)	Swan International Limited	-	-	-	-	-	30.00	-	-	-	-	-	-	-
	Total	51,513.88	1,881.91	143.52	-	-	30.00	25,433.42	42,564.66	15,942.18	8,753.24	2,185.68	18,528.19	8,543.98

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For SWAN ENERGY LIMITED
for Ranjiv
COMPANY SECRETARY