

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azinganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 11/01/2020

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Submission of Disclosures of Related Party Transactions of the Company for the half year ended 30th September, 2019

Dear Sir/ Madam,

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are disclosing herewith transactions of Related Parties on a consolidated basis for the half year ended 30th September, 2019 in the format specified in the relevant Accounting Standards, which was approved by the Board of Directors at their meeting held on 13th December, 2019 and the same was published on 15th December, 2019.

The same disclosure is also uploaded on the Website of the Company i.e. www.sastasundarventures.com. This for your information and record.

Thanking you,

For Sastasundar Ventures Limited

Biplab Kumar Mani
Company Secretary and Compliance Officer



Encl: As Above

SASTASUNDAR VENTURES LIMITED AND ITS SUBSIDIARIES

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017

Phone - 033-2282 9331, Fax - 033-2282 9335

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

Consolidated Financial Statements for the half year ended 30th September, 2019

Related Party Disclosure on consolidated basis, in pursuance with Regulation 23(9) of SEBI (LODR) Regulations, 2015 as amended on 9th May 2018

(a) Name of the related parties and description of their relationship

Key Management Personnel

Mr. Banwari Lal Mittal (Chairman and Managing Director)
Mr. Ravi Kant Sharma (Managing Director & Chief Executive Officer in Sastasundar Healthbuddy Limited)
Mr. Ramesh Kumar Sharma (Whole Time Director in Sastasundar Healthbuddy Limited)
Mr. Naveen Vyas (Whole time Director in Microsec Wealth Management Limited)
Mr. Mahesh Kumar Singhi (Whole time Director in Sastasundar Marketplace Limited)
Mr. Vinay Khaitan (Whole time Director in Sastasundar Marketplace Limited)
Mr. Nishi Kant Mehta (Whole time Director in Sastasundar Marketplace Limited)
Mr. Deepak Kumar Agarwal (Chief Financial Officer) (upto 13th September, 2019)
Ms. Manisha Sethia (Chief Financial Officer) (w.e.f. 14th September, 2019)
Mr. Biplab Kumar Mani (Company Secretary)
Mr. Abhishek Singhi (Chief Financial Officer in Sastasundar Healthbuddy Limited)
Mr. Pratap Singh (Company Secretary in Sastasundar Healthbuddy Limited)
Mr. Rahul Kumar Singh (Company Secretary in Microsec Wealth Management Limited)
Mr. Amitava Sarkar (Executive Director & CEO in Happymate Foods Limited w.e.f. 21st June, 2019)

Enterprises exercising significant influence

Rohto Pharmaceutical Co., Ltd.

Mitsubishi Corporation (w.e.f. 26th September, 2019)

Relatives of Key Management Personnel

Mrs. Abha Mittal (Wife of Mr. Banwari Lal Mittal)
Mr. Narsingh Mittal (Brother of Mr. Banwari Lal Mittal)
Mr. Sajjan Kumar Sharma (Father of Mr. Ravi Kant Sharma)
Mrs. Bharati Sharma (Wife of Mr. Ravi Kant Sharma)
Mrs. Kanta Devi Sharma (Mother of Mr. Ravi Kant Sharma)
Mr. Arjun Mittal (Brother of Mr. Banwari Lal Mittal)
Mrs. Sushila Devi Khaitan (Sister of Mr. Banwari Lal Mittal)
Mrs. Gomti Devi Mittal (Mother of Mr. Banwari Lal Mittal)
Master Krishna Mittal (Son of Mr. Banwari Lal Mittal)
Mr. Rajiv Sharma (Brother of Mr. Ravi Kant Sharma)
Ms. Saloni Mittal (Daughter of Mr. Banwari Lal Mittal)
Ms. Vidhi Mittal (Daughter of Mr. Banwari Lal Mittal)

Enterprises on which Key Management Personnel and / or their relative exercise significant influence

Topview Enclaves LLP

For SASTASUNDAR VENTURES LIMITED
Biplab K Mani
Company Secretary

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(b) Disclosure of transaction between the company and related parties as on 30.09.2019

(Amount in Rs.)

Particulars	Key Management personnel	Relatives of Key Management personnel	Enterprise in which Management personnel Exercise Significant Influence	Enterprise exercising Significant Influence	Total
Directors' s Remuneration					
Mr. Banwari Lal Mittal	33,67,200	-	-	-	33,67,200
Mr. Ravi Kant Sharma	33,67,200	-	-	-	33,67,200
Mr. Ramesh Kumar Sharma	10,16,534	-	-	-	10,16,534
Mr. Naveen Vyas	13,75,985	-	-	-	13,75,985
Mr. Mahesh Kumar Singhi	7,61,075	-	-	-	7,61,075
Mr. Vinay Khaitan	17,22,893	-	-	-	17,22,893
Mr. Nishi Kant Mehta	6,82,397	-	-	-	6,82,397
Mr. Amitava Sarkar	4,96,707	-	-	-	4,96,707
Remuneration					
Mr. Deepak Kumar Agarwal	10,58,753	-	-	-	10,58,753
Mr. Biplab Kumar Mani	8,92,723	-	-	-	8,92,723
Mr. Abhishek Singhi	10,49,045	-	-	-	10,49,045
Mrs. Manisha Sethia	17,881	-	-	-	17,881
Mr. Pratap Singh	3,60,176	-	-	-	3,60,176
Mr. Rahul Kumar Singh	2,71,390	-	-	-	2,71,390
Employee Payable					
Mr. Ramesh Kumar Sharma	21,585	-	-	-	21,585
Mr. Mahesh Kumar Singhi	1,24,050	-	-	-	1,24,050
Mr. Vinay Khaitan	2,12,117	-	-	-	2,12,117
Mr. Nishi Kant Mehta	1,21,937	-	-	-	1,21,937
Mr. Biplab Kumar Mani	17,702	-	-	-	17,702
Mr. Abhishek Singhi	9,863	-	-	-	9,863
Mr. Pratap Singh	8,198	-	-	-	8,198
Mr. Naveen Vyas	13,151	-	-	-	13,151
Mr. Amitava Sarkar	22,855	-	-	-	22,855
Portfolio Management & Custody Fees					
Topview Enclaves LLP	-	-	4,52,831	-	4,52,831
Sale of Services					
Mr. Banwari Lal Mittal	7,775	-	-	-	7,775
Others	-	21,078	-	-	21,078
Advance Given					
Mr. Abhishek Singhi	7,00,000	-	-	-	7,00,000
Refund of Advance Given					
Mr. Abhishek Singhi	52,785	-	-	-	52,785
Balance Receivable					
Mr. Abhishek Singhi	11,47,215	-	-	-	11,47,215
Conversion of 0.005% Cumulative Compulsory Convertible Preference Share Capital into Equity Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company					
Rohto Pharmaceutical Co., Ltd.	-	-	-	1,12,64,810	1,12,64,810
Conversion of 0.005% Cumulative Compulsory Convertible Preference Share Capital into Equity Share Capital at Securities Premium in Sastasundar Healthbuddy Limited, a subsidiary company					
Rohto Pharmaceutical Co., Ltd.	-	-	-	34,12,11,190	34,12,11,190
Proceeds from Issue of Equity Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company					
Mitsubishi Corporation	-	-	-	3,04,13,000	3,04,13,000
Proceeds from Securities Premium in Sastasundar Healthbuddy Limited, a subsidiary company					
Mitsubishi Corporation	-	-	-	96,95,87,000	96,95,87,000

For SASTASUNDAR VENTURES LIMITED

Biplab K. Mani
Company Secretary