

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj 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: 20/06/2019

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 year ended 31st March, 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 year ended 31st March, 2019 as per Accounting Standard 18 (Related Party Disclosures), forming a part of the Annual Financial Results for the year ended 31st March, 2019 which was approved by the Board of Directors at their meeting held on 22nd May, 2019 and the same was published on 24th May, 2019.

The same disclosure is also uploaded on the Website of the Company i.e. www.sastasundarventures.com

Thanking you,

For Sastasundar Ventures Limited

Biplab K. Mani

Biplab Kumar Mani
Company Secretary and Compliance Officer



Encl: As Above

SASTASUNDAR VENTURES LIMITED AND ITS SUBSIDIARIES
Corporate Identity No. (CIN) - L65993WB1989PLC047002
Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017
Phone - 033-2282 9331, Fax - 033-2282 9335

Notes to the Consolidated Financial Statements as at and for the year ended 31st March, 2019

38 Related Party in terms of Accounting Standard 18 and as per the Companies Act, 2013 are given below:

(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 (formerly Microsec Health Buddy Limited))
Mr. Ramesh Kumar Sharma (Whole Time Director in Sastasundar Healthbuddy Limited (formerly Microsec Health Buddy Limited))
Mr. Deepak Kumar Agarwal (Whole time Director in Microsec Wealth Management Limited) (upto 1st March, 2019)
Mr. Naveen Vyas (Whole time Director in Microsec Wealth Management Limited)
Mr. Mahesh Kumar Singhi (Whole time Director in Sastasundar Marketplace Limited (Formerly Sasta Sundar Shop Private Limited))
Mr. Vinay Khaitan (Whole time Director in Sastasundar Marketplace Limited (Formerly Sasta Sundar Shop Private Limited))
Mr. Nishi Kant Mehta (Whole time Director in Sastasundar Marketplace Limited (Formerly Sasta Sundar Shop Private Limited))
Mr. Deepak Kumar Agarwal (Chief Financial Officer) (w.e.f, 2nd March, 2019)
Mr. Amrit Daga (Chief Financial Officer) (upto 2nd March, 2019)
Mr. Biplab Kumar Mani (Company Secretary)
Mr. Abhishek Singhi (Chief Financial Officer in Sastasundar Healthbuddy Limited (formerly Microsec Health Buddy Limited))
Mr. Pratap Singh (Company Secretary in Sastasundar Healthbuddy Limited (formerly Microsec Health Buddy Limited))
Mr. Rahul Kumar Singh (Company Secretary in Microsec Wealth Management Limited)

Enterprises exercising significant influence

Rohto Pharmaceutical Co., Ltd. (w.e.f, 22nd May, 2017)

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

Company Secretary

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b) Related party transactions

(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	7,403,843	-	-	-	7,403,843
	(5,983,085)	(-)	(-)	(-)	(5,983,085)
Mr. Ravi Kant Sharma	7,381,157	-	-	-	7,381,157
	(5,983,085)	(-)	(-)	(-)	(5,983,085)
Mr. Ramesh Kumar Sharma	1,931,348	-	-	-	1,931,348
	(1,742,822)	(-)	(-)	(-)	(1,742,822)
Mr. Deepak Kumar Agarwal	2,589,022	-	-	-	2,589,022
	(365,931)	(-)	(-)	(-)	(365,931)
Mr. Naveen Vyas	2,736,633	-	-	-	2,736,633
	(1,267,598)	(-)	(-)	(-)	(1,267,598)
Mr. Mahesh Kumar Singhi	1,493,652	-	-	-	1,493,652
	(1,298,122)	(-)	(-)	(-)	(1,298,122)
Mr. Vinay Khaitan	3,474,792	-	-	-	3,474,792
	(2,871,632)	(-)	(-)	(-)	(2,871,632)
Mr. Nishi Kant Mehta	1,324,256	-	-	-	1,324,256
	(1,211,719)	(-)	(-)	(-)	(1,211,719)
Remuneration					
Mr. Deepak Kumar Agarwal	151,304	-	-	-	151,304
	(-)	(-)	(-)	(-)	(-)
Mr. Amrit Daga	2,290,267	-	-	-	2,290,267
	(1,774,119)	(-)	(-)	(-)	(1,774,119)
Mr. Biplab Kumar Mani	1,807,984	-	-	-	1,807,984
	(1,532,833)	(-)	(-)	(-)	(1,532,833)
Mr. Abhishek Singhi	1,646,934	-	-	-	1,646,934
	(1,385,972)	(-)	(-)	(-)	(1,385,972)
Mr. Pratap Singh	752,727	-	-	-	752,727
	(580,178)	(-)	(-)	(-)	(580,178)
Mr. Rahul Kumar Singh	538,103	-	-	-	538,103
	(109,237)	(-)	(-)	(-)	(109,237)
Employee Payable					
Mr. Banwari Lal Mittal	590,108	-	-	-	590,108
	(375,724)	(-)	(-)	(-)	(375,724)
Mr. Ravi Kant Sharma	272,090	-	-	-	272,090
	(260,711)	(-)	(-)	(-)	(260,711)
Mr. Ramesh Kumar Sharma	204,309	-	-	-	204,309
	(126,703)	(-)	(-)	(-)	(126,703)
Mr. Mahesh Kumar Singhi	83,134	-	-	-	83,134
	(121,500)	(-)	(-)	(-)	(121,500)
Mr. Vinay Khaitan	227,052	-	-	-	227,052
	(377,842)	(-)	(-)	(-)	(377,842)
Mr. Nishi Kant Mehta	104,751	-	-	-	104,751
	(105,878)	(-)	(-)	(-)	(105,878)
Mr. Deepak Kumar Agarwal	58,944	-	-	-	58,944
	(-)	(-)	(-)	(-)	(-)
Mr. Amrit Daga	-	-	-	-	-
	(23,847)	(-)	(-)	(-)	(23,847)
Mr. Biplab Kumar Mani	120,472	-	-	-	120,472
	(58,911)	(-)	(-)	(-)	(58,911)
Mr. Abhishek Singhi	91,266	-	-	-	91,266
	(78,697)	(-)	(-)	(-)	(78,697)
Mr. Pratap Singh	80,780	-	-	-	80,780
	(54,817)	(-)	(-)	(-)	(54,817)
Mr. Naveen Vyas	153,784	-	-	-	153,784
	(-)	(-)	(-)	(-)	(-)
Mr. Rahul Kumar Singh	40,150	-	-	-	40,150
	(-)	(-)	(-)	(-)	(-)

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Biplab K. Mani
Company Secretary

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(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
Portfolio Management & Custody Fees					
Topview Enclaves LLP	-	-	438,508	-	438,508
	(-)	(-)	(-)	(-)	(-)
Sale of Services					
Mr. Ravi Kant Sharma	2,450	-	-	-	2,450
	(-)	(-)	(-)	(-)	(-)
Mr. Amrit Daga	2,450	-	-	-	2,450
	(-)	(-)	(-)	(-)	(-)
Others	37,921	-	-	-	37,921
	(-)	(-)	(-)	(-)	(-)
Advance Given					
Mr. Abhishek Singhi	-	-	-	-	-
	(800,000)	(-)	(-)	(-)	(800,000)
Refund of Advance Given					
Mr. Abhishek Singhi	30,000	-	-	-	30,000
	(280,000)	(-)	(-)	(-)	(280,000)
Balance Receivable					
Mr. Abhishek Singhi	490,000	-	-	-	490,000
	(520,000)	(-)	(-)	(-)	(520,000)
Proceeds from Issue of 0.005% Cumulative Compulsory Convertible Preference Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company					
Rohto Pharmaceutical Co., Ltd.	-	-	-	3,600,000	3,600,000
	(-)	(-)	(-)	(-)	(-)
Proceeds from Securities Premium on issue of 0.005% Cumulative Compulsory Convertible Preference Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company					
Rohto Pharmaceutical Co., Ltd.	-	-	-	348,876,000	348,876,000
	(-)	(-)	(-)	(-)	(-)
Proceeds from Issue of Equity Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company					
Rohto Pharmaceutical Co., Ltd.	-	-	-	-	-
	(-)	(-)	(-)	(24,355,830)	(24,355,830)
Proceeds from Securities Premium in Sastasundar Healthbuddy Limited, a subsidiary company					
Rohto Pharmaceutical Co., Ltd.	-	-	-	-	-
	(-)	(-)	(-)	(297,384,684)	(297,384,684)

For SASTASUNDAR VENTURES LIMITED

Deepti K. Mawani
Company Secretary