

# 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

9<sup>th</sup> December, 2021

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 year ended 30<sup>th</sup> September, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

*Arun S. Agrawal*

(Arun S. Agrawal)  
Company Secretary



# Swan Energy Limited

## Notes to the Consolidated Financial Statement for Half Year ended September 30, 2021

### 43 Related Party Disclosures, as required by Ind AS 24 are given below:

#### A List of Related Parties

Sr No.	Name of the parties	Relationship
i)	Mr.Navinbhai C. Dave - Chairman	Key Management Personnel
ii)	Mr. Nikhil V. Merchant - Managing Director	
iii)	Mr. Paresh V. Merchant - Executive Director	
iv)	Mr. Padmanabhan Sugavanam - Director	
v)	Mr.Chetan Selarka - Chief Financial Officer	
vi)	Mr.Arun Agarwal - Company Secretary	
vii)	Mr. Bhavik N. Merchant	Relative of Key Management Personnel
viii)	Mr. Vivek P. Merchant	
ix)	Good Earth Commodities (India) Private Limited	Enterprise over which Key Management Personnel is able to exercise significant influence
x)	Feltham Trading Pvt Ltd	
xi)	Ami Tech (India) Private Limited	
xii)	Altamount Estates Private Limited	
xiii)	Swan Constructions Private Limited	
xiv)	Dave Impex India Pvt. Ltd	
xv)	Dave Leasing And Holding Private Limited	
xvi)	Swan Engitech Works Pvt. Ltd.	
xvii)	Swan Realtors Pvt. Ltd.	
xviii)	Swan International Private Limited	
xix)	Gazdar Bandh Developers Private Limited	
xx)	Sadavir Trading Private Limited	
xxi)	Swan Mills Limited	
xxii)	Stormsoft Technologies Private Limited	
xxiii)	Varun Real Properties and Investments Pvt. Ltd.	
xxiv)	Gujarat Maritime Board ('GMB')	

For Swan Energy Limited

  
Director/ Authorised Signatory



Notes to the Consolidated Financial Statement for Half Year ended September 30, 2021

43 B (i) Transaction during the year Apr'21-Sept'21 with related parties

(` in Lakhs)

Sr No.	Name of the Company	Opening Balance Dr	Opening Balance Cr	Remuneration Paid	Rent Paid/ Booked	Advance Given	Advance received back	Advance taken	Advance paid back	Closing Balance Dr	Closing Balance Cr
i)	Mr. Nikhil Merchant	-	-	42.59	-	-	-	-	-	-	-
ii)	Mr. Paresh Merchant	-	-	42.59	1.50	-	-	-	-	-	-
iii)	Mr. Padmanabhan Sugavanam	-	-	16.26	-	-	-	-	-	-	-
iv)	Mr. Chetan Selarka - Chief Financial Officer	-	-	31.59	-	-	-	-	-	-	-
v)	Mr. Arun Agarwal - Company Secretary	-	-	12.29	-	-	-	-	-	-	-
vi)	Mr. Bhavik Merchant	-	-	7.86	-	-	-	-	-	-	-
vii)	Mr. Vivek Merchant	-	-	7.86	-	-	-	-	-	-	-
viii)	Good Earth Commodities (India) Private Limited	-	670.80	-	-	-	-	53.30	5.81	-	718.29
ix)	Feltham Trading Pvt Ltd	0.82	-	-	0.90	0.36	1.18	-	-	-	-
x)	Ami Tech (India) Private Limited	-	1,465.00	-	-	-	-	171.64	381.70	-	1,254.94
xi)	Dave Impex India Pvt. Ltd	-	443.00	-	-	-	-	-	-	-	443.00
xii)	Dave Leasing And Holding Private Limited	-	57.00	-	-	-	-	-	-	-	57.00
xiii)	Altamount Estates Private Limited	-	-	-	34.73	6.34	-	30.00	-	-	23.66
xiv)	Swan Constructions Private Limited	30.34	-	-	-	-	-	-	-	30.34	-
xv)	Swan Engitech Works Pvt. Ltd.	-	222.27	-	-	-	-	194.00	110.00	-	306.27
xvi)	Swan Realtors Pvt. Ltd.	-	492.38	-	-	-	-	195.00	115.00	-	572.38
xvii)	Swan International Private Limited	-	-	-	-	-	-	-	-	-	-
xviii)	Gazdar Bandh Developers Private Limited	93.49	-	-	-	77.38	-	-	-	170.87	-
xix)	Sadavir Trading Private Limited	-	-	-	3.00	-	-	-	-	-	-
xx)	Swan Mills Limited	4.69	-	-	-	-	4.69	-	-	-	-
xxi)	Stormsoft Technologies Private Limited	-	1,606.00	-	-	-	-	1.37	135.00	-	1,472.37
xxii)	Varun Real Properties and Investments Pvt. Ltd.	-	-	-	-	17.50	-	-	-	17.50	-
xxiii)	Gujarat Maritime Board	-	-	-	449.83	-	-	-	-	-	-
	<b>Total</b>	<b>129.34</b>	<b>4,956.45</b>	<b>161.04</b>	<b>489.96</b>	<b>101.58</b>	<b>5.87</b>	<b>645.31</b>	<b>747.51</b>	<b>218.71</b>	<b>4,847.91</b>

For Swan Energy Limited

*Aravind*  
Director/ Authorised Signatory

