

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 10/12/2020

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: Disclosures of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

For Sastasundar Ventures Limited

Pratap Singh

Pratap Singh
Company Secretary and Compliance Officer



Encl: As Above

SASTASUNDAR VENTURES LIMITED AND ITS SUBSIDIARIES

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

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

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 related parties and description of relationship during the half year ended September 30, 2020 are as follows:

(i) 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)
Ms. Manisha Sethia (Chief Financial Officer)
Mr. Biplab Kumar Mani (Company Secretary) (upto 13th September, 2020)
Mr. Pratap Singh (Company Secretary) (w.e.f 14th September, 2020)
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)
Dr. Bhaskar Bhattacharya (Executive Director in Genu Path Labs Limited w.e.f 20th December, 2019)
Mr. Kartik Prasad Gupta (Chief Financial Officer in Genu Path Labs Limited w.e.f 21st August, 2020)
Dr. Saibal Chandra Pal (Independent Director)
Mr. Parimal Kumar Chattaraj (Independent Director)
Mr. Bimal Kumar Patwari (Independent Director w.e.f 24th July 2019)
Mr. Rajeev Goenka (Independent Director)
Mrs. Rupanjana De (Independent Director w.e.f 15th September, 2020)

(ii) Enterprises exercising significant influence over the Company

Rohto Pharmaceutical Co., Ltd.
Mitsubishi Corporation (w.e.f. 26th September, 2019)

(iii) 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)
Ms. Saloni Mittal (Daughter of Mr. Banwari Lal Mittal)
Ms. Vidhi Mittal (Daughter of Mr. Banwari Lal Mittal)
Master Krishna Mittal (Son of Mr. Banwari Lal Mittal)
Mr. Rajiv Sharma (Brother of Mr. Ravi Kant Sharma)

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

Topview Enclaves LLP

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary

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The nature and volume of the transactions of the Company during the half year ended September 30, 2020 with the above related parties are as follows:

(b) Related party transactions

Sl.No	Related Parties	Nature of Transactions	Transactions during the half year ended 30 September, 2020	(Payable)/Receivable
				September 30, 2020
Enterprise exercising significant influence over the Company				
1	Rohto Pharma (India) Limited	Professional Fees	20.00	(6.67)
2	Mitsubishi Corporation India Pvt Ltd	Professional Fees	20.00	(3.68)
Enterprises on which Key Management Personnel and / or their relative exercise significant influence				
3	Topview Enclaves LLP	Portfolio Management & Custody Fees	5.08	(7.66)
Key Management Personnel				
4	Mr. Banwari Lal Mittal	Director's Remuneration	41.47	(7.12)
		Sale of Services	0.06	0.04
5	Mr. Ravi Kant Sharma	Director's Remuneration	41.47	(7.12)
6	Mr. Ramesh Kumar Sharma	Director's Remuneration	12.21	(2.22)
7	Mr. Naveen Vyas	Director's Remuneration	14.09	(2.91)
8	Mr. Mahesh Kumar Singhi	Director's Remuneration	8.52	(1.65)
9	Mr. Vinay Khaitan	Director's Remuneration	18.95	(3.56)
10	Mr. Nishi Kant Mehta	Director's Remuneration	7.32	(1.42)
11	Mr. Amitava Sarkar	Director's Remuneration	11.03	(1.74)
12	Dr. Bhaskar Bhattacharya	Director's Remuneration	11.01	(2.00)
13	Mr. Biplab Kumar Mani	Remuneration	8.71	(0.22)
		Sale of Services	0.04	-
14	Mr. Abhishek Singhi	Loan Given	-	9.76
		Repayment of Advance Given	0.88	-
		Interest Income	0.62	-
		Remuneration	11.18	(2.07)
15	Mrs. Manisha Sethia	Remuneration	6.89	(1.49)
16	Mr. Pratap Singh	Remuneration	3.89	(0.67)
17	Mr. Rahul Kumar Singh	Remuneration	3.13	(0.57)
18	Ms. Saloni Mittal	Remuneration	1.09	(0.51)
19	Mr. Kartik Prasad Gupta	Remuneration	0.68	(0.68)
20	Dr. Saibal Chandra Pal	Director's Sitting Fees	0.80	-
21	Mr. Parimal Kumar Chattaraj	Director's Sitting Fees	1.90	-
22	Mr. Bimal Kumar Patwari	Director's Sitting Fees	0.50	-
23	Mr. Rajeev Goenka	Director's Sitting Fees	1.10	-
24	Others	Sale of Services	0.29	0.13

For SASTASUNDAR VENTURES LIMITED

Pratap Singh
Company Secretary