



May 04, 2022

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (LODR), 2015, please find enclosed herewith the disclosure of Related Party Transactions for the period 1st October 2021 to 31st March 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited

 

A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer

Corporate office

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in



Snowman Logistics Limited															
Disclosure of related party transactions for the half year ended 31st March, 2022															
Rs. In Crores (unless specified otherwise)															
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.															
S.No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Snowman Logistics Ltd	Mr. Prem Kishan Dass Gupta	Key management personnel	Sitting Fee paid to Non-Executive Director	-	0.02	-	-	-	-	-	-	-	-	-
2	Snowman Logistics Ltd	Mr. Ishaan Gupta	Key management personnel	Sitting Fee paid to Non-Executive Director	-	0.02	-	-	-	-	-	-	-	-	-
3	Snowman Logistics Ltd	Mr. Samvid Gupta	Key management personnel	Sitting Fee paid to Non-Executive Director	-	0.02	-	-	-	-	-	-	-	-	-
4	Snowman Logistics Ltd	Mr. Anil Aggarwal	Key management personnel	Sitting Fee paid to Non-Executive Independent Director	-	0.02	-	-	-	-	-	-	-	-	-
5	Snowman Logistics Ltd	Mr. Bhaskar Avula Reddy	Key management personnel	Sitting Fee paid to Non-Executive Independent Director	-	0.02	-	-	-	-	-	-	-	-	-
6	Snowman Logistics Ltd	Mr. Arun Kumar Gupta	Key management personnel	Sitting Fee paid to Non-Executive Independent Director	-	0.02	-	-	-	-	-	-	-	-	-
7	Snowman Logistics Ltd	Mrs. Shukla Wassan	Key management personnel	Sitting Fee paid to Non-Executive Independent Director	-	0.02	-	-	-	-	-	-	-	-	-
8	Snowman Logistics Ltd	Mr. Sunil Prabhakaran Nair	Key management personnel	Sitting Fee paid to Executive Director	-	0.02	-	-	-	-	-	-	-	-	-
9	Snowman Logistics Ltd	Mr. Sunil Prabhakaran Nair	Key management personnel	Remuneration paid	-	0.63	-	-	-	-	-	-	-	-	-
10	Snowman Logistics Ltd	Mr. A M Sundar	Key management personnel	Remuneration paid	-	0.41	-	-	-	-	-	-	-	-	-
Note: 1.Does not include post-employment benefit based on actuarial valuation as this is done for the Company as a whole															