

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2<sup>nd</sup> 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: 14/07/2023

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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

As informed by our letter dated 30.05.2023 that the Related Party transaction shall be published on the date of the publication of its standalone and consolidated financial results for the quarter and financial year ended March 31, 2023 which shall be taken up at the board meeting to be held at a later date.

The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2023 have been approved by the Board at its meeting held today, 14.07.2023. Thus, 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 for the half year ended 31<sup>st</sup> March, 2023 in the prescribed format.

We request you to kindly take the same on records.

Thanking you,

**For Sastasundar Ventures Limited**

Pratap Singh  
Company Secretary and Compliance Officer

**Encl: As Above**





| S. No                     | Details of the party (listed entity /subsidiary) |     | Details of the counterparty                                    |     |   | Type of related party transaction (see Note 5)         | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to        |                                  | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter |                   |        |   |                   |        |                    |   |
|---------------------------|--|-----|--|-----|---|--|---|--|----------------------------------|----------------------------------|---|-------------------|--------|---|-------------------|--------|--------------------|---|
|                           | Name   | PAN | Name   | PAN | Relationship of the counterparty with the listed entity or its subsidiary |  |   |  | Opening balance As on 01.10.2022 | Closing balance As on 31.03.2023 | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 74                        | Sastasundar Healthbuddy Limited                  |     | Ramesh Kumar Sharma  |     | Key Management Personnel  | Director's Remuneration                                |   | 17.24  | (3.37)                           | (3.72)                           |   |                   |        |   |                   |        |                    |   |
| 75                        | Sastasundar Healthbuddy Limited                  |     | Parimal Kumar Chattaraj  |     | Key Management Personnel  | Director's Sitting Fees                                |   | 1.25   | -                                | -                                |   |                   |        |   |                   |        |                    |   |
| 76                        | Sastasundar Healthbuddy Limited                  |     | Rupanjana De   |     | Key Management Personnel  | Director's Sitting Fees                                |   | 1.25   | -                                | -                                |   |                   |        |   |                   |        |                    |   |
| 77                        | Sastasundar Healthbuddy Limited                  |     | Arnab Chakraborty  |     | Key Management Personnel  | Remuneration   |   | 0.98   | (1.71)                           | -                                |   |                   |        |   |                   |        |                    |   |
| 78                        | Sastasundar Healthbuddy Limited                  |     | Abhishek Singhi  |     | Key Management Personnel  | Repayment of loan given (including interest)           |   | -  |                                  |                                  |   |                   |        |   |                   |        |                    |   |
| 79                        | Sastasundar Healthbuddy Limited                  |     | Abhishek Singhi  |     | Key Management Personnel  | Loan Written off                                       |   | 5.81   | 5.70                             | -                                |   |                   |        |   |                   |        |                    |   |
| 80                        | Sastasundar Healthbuddy Limited                  |     | Abhishek Singhi  |     | Key Management Personnel  | Interest Income  |   | 0.11   | -                                | -                                |   |                   |        |   |                   |        |                    |   |
| 81                        | Sastasundar Healthbuddy Limited                  |     | Abhishek Singhi  |     | Key Management Personnel  | Remuneration   |   | -  | (2.09)                           | -                                |   |                   |        |   |                   |        |                    |   |
| 82                        | Sastasundar Healthbuddy Limited                  |     | Dinkar Bagaria   |     | Key Management Personnel  | Remuneration   |   | 16.82  |                                  | (3.31)                           |   |                   |        |   |                   |        |                    |   |
| 83                        | Sastasundar Healthbuddy Limited                  |     | Abhishek Mishra  |     | Key Management Personnel  | Remuneration   |   | 4.87   |                                  | (1.21)                           |   |                   |        |   |                   |        |                    |   |
| 84                        | Sastasundar Healthbuddy Limited                  |     | Dreamscape Advisors LLP  |     | Subsidiary Companies  | Purchase of Traded Goods                               |   | 1.24   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 85                        | Sastasundar Healthbuddy Limited                  |     | Happymate Foods Limited  |     | Subsidiary Companies  | Amount paid towards Service Charges                    |   | 32.00  |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 86                        | Sastasundar Healthbuddy Limited                  |     | Happymate Foods Limited  |     | Subsidiary Companies  | Advance to Suppliers                                   |   | 3.90   |                                  | 3.90                             |   |                   |        |   |                   |        |                    |   |
| 87                        | Retailer Shakti Supply Chain Private Limited     |     | Happymate Foods Limited  |     | Subsidiary Companies  | Purchase of Traded Goods                               |   | 0.01   | (0.17)                           | -                                |   |                   |        |   |                   |        |                    |   |
| 88                        | Retailer Shakti Supply Chain Private Limited     |     | Happymate Foods Limited  |     | Subsidiary Companies  | Liability no longer required written back              |   | 0.18   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 89                        | Retailer Shakti Supply Chain Private Limited     |     | Genu Path Labs Limited   |     | Subsidiary Companies  | Sale of Traded Goods                                   |   | 0.32   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 90                        | Genu Path Labs Limited                           |     | Flipkart Health Limited (Formerly Sastasundar Marketplace Ltd) |     | Associate company*  | Amount paid towards fees to collection/channel partner |   | 8.58   | (1.45)                           | 0.24                             |   |                   |        |   |                   |        |                    |   |
| 91                        | Genu Path Labs Limited                           |     | Banwari Lal Mittal   |     | Key Management Personnel  | Sale of Services                                       |   | 0.01   | 0.02                             | 0.03                             |   |                   |        |   |                   |        |                    |   |
| 92                        | Genu Path Labs Limited                           |     | Ravi Kant Sharma   |     | Key Management Personnel  | Sale of Services                                       |   | 0.00   | -                                | 0.00                             |   |                   |        |   |                   |        |                    |   |
| 93                        | Genu Path Labs Limited                           |     | Parimal Kumar Chattaraj  |     | Key Management Personnel  | Sale of Services                                       |   | 0.01   | -                                | -                                |   |                   |        |   |                   |        |                    |   |
| 94                        | Genu Path Labs Limited                           |     | Bhaskar Bhattacharya   |     | Key Management Personnel  | Remuneration   |   | 16.37  | (2.65)                           | (3.31)                           |   |                   |        |   |                   |        |                    |   |
| 95                        | Genu Path Labs Limited                           |     | Bhaskar Bhattacharya   |     | Key Management Personnel  | Professional Fees                                      |   | 0.26   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 96                        | Genu Path Labs Limited                           |     | Bhaskar Bhattacharya   |     | Key Management Personnel  | Sale of Services                                       |   | 0.02   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 97                        | Genu Path Labs Limited                           |     | Others   |     | Relatives of Key Management Personnel                                     | Sale of Services                                       |   | 0.14   | 0.11                             | 1.92                             |   |                   |        |   |                   |        |                    |   |
| 98                        | Genu Path Labs Limited                           |     | Paritosh Nandi   |     | Key Management Personnel  | Director Sitting Fees                                  |   | 0.27   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 99                        | Genu Path Labs Limited                           |     | Kartik Prasad Gupta  |     | Key Management Personnel  | Remuneration   |   | 7.48   | (1.12)                           | (1.46)                           |   |                   |        |   |                   |        |                    |   |
| 100                       | Happymate Foods Limited                          |     | Sastasundar Healthbuddy Limited                                |     | Holding Company   | Balance written back                                   |   | 314.19   | (322.25)                         | -                                |   |                   |        |   |                   |        |                    |   |
| 101                       | Happymate Foods Limited                          |     | Sastasundar Healthbuddy Limited                                |     | Holding Company   | Amount paid  |   | 3.90   | -                                | -                                |   |                   |        |   |                   |        |                    |   |
| 102                       | Happymate Foods Limited                          |     | Innogrow Technologies Limited                                  |     | Subsidiary Companies  | Balance written back                                   |   | 14.20  | (14.20)                          | -                                |   |                   |        |   |                   |        |                    |   |
| 103                       | Happymate Foods Limited                          |     | Retailer Shakti Supply Chain Private Limited                   |     | Subsidiary Companies  | Balance written back                                   |   | 1.44   |                                  | -                                |   |                   |        |   |                   |        |                    |   |
| 104                       | Happymate Foods Limited                          |     | Amitava Sarkar   |     | Key Management Personnel  | Remuneration   |   | 1.28   | (0.21)                           | (0.21)                           |   |                   |        |   |                   |        |                    |   |
| <b>Total (of Note 6b)</b> |  |     |  |     |   |  |   | <b>11,312.86</b>   |                                  |                                  |   |                   |        |   |                   |        |                    |   |

Note #) The Company has provided Corporate Guarantee to subsidiary/ associate company against credit card facility availed from Bank. The aforesaid transactions have been approved by the Audit Committee, wherever applicable.

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type.
- In case of a multi-year related party transaction:
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.