

**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: 11/12/2021

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,

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

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, 2021 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)  
Mrs. Abha Mittal (Non- Executive Director)  
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. Pratap Singh (Company Secretary)  
Mr. Arnab Chakraborty (Company Secretary in Sastasundar Healthbuddy Limited)  
Mr. Abhishek Singhi (Chief Financial Officer in Sastasundar Healthbuddy Limited)  
Mr. Amitava Sarkar (Executive Director & CEO in Happymate Foods Limited.)  
Dr. Bhaskar Bhattacharya (Executive Director in Genu Path Labs Limited.)  
Mr. Kartik Prasad Gupta (Chief Financial Officer in Genu Path Labs Limited.)  
Mr. Parimal Kumar Chattaraj (Independent Director)  
Mr. Bimal Kumar Patwari (Independent Director) (upto 30th June, 2021)  
Mr. Rajeev Goenka (Independent Director) (upto 28th September, 2021)  
Mrs. Rupanjana De (Independent Director) (w.e.f 15th September, 2020)  
Mr. Jayanta Nath Mukhopadhyaya (Independent Director) (w.e.f 22nd June, 2021)

#### **(ii) Enterprises exercising significant influence over the Company**

Rohto Pharmaceutical Co., Ltd.  
Mitsubishi Corporation

#### **(iii) Relatives of Key Management Personnel**

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)  
Mr. Yogesh Kumar Sharma (Son of Mr. Ramesh Kumar 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, 2021 with the above related parties are as follows:

**(b) Related party transactions****(Rs. in Lakhs)**

Sl.No	Related Parties	Nature of Transactions	Transactions during the half year ended 30 September, 2021	(Payable)/Receivable 30th September, 2021
<b>Enterprise exercising significant influence over the Company</b>				
1	Mitsubishi Corporation India Pvt Ltd	Professional Fees	20.00	(3.60)
<b>Enterprises on which Key Management Personnel and / or their relative exercise significant influence</b>				
2	Topview Enclaves LLP	Portfolio Management & Custody Fees	34.08	-
<b>Key Management Personnel</b>				
3	Mr. Banwari Lal Mittal	Director's Remuneration	45.05	(2.27)
		Sale of Services	0.16	0.01
4	Mr. Ravi Kant Sharma	Director's Remuneration	45.05	(2.27)
		Sale of Services	0.13	-
5	Mr. Ramesh Kumar Sharma	Director's Remuneration	14.75	(1.32)
6	Mr. Naveen Vyas	Director's Remuneration	20.38	(1.61)
7	Mr. Mahesh Kumar Singhi	Director's Remuneration	10.11	(0.27)
8	Mr. Vinay Khaitan	Director's Remuneration	26.86	(0.72)
	(From Sastasundar Marketplace Limited)	Loan Given	-	-
		Repayment of Advance Given	30.81	
		Interest Income	0.81	
	(From Microsec Resources Private Limited)	Loan Given	17.50	17.55
		Repayment of Advance Given	-	
		Interest Income	0.05	
9	Mr. Nishi Kant Mehta	Director's Remuneration	8.21	(0.22)
10	Mr. Amitava Sarkar	Director's Remuneration	11.41	(1.89)
11	Dr. Bhaskar Bhattacharya	Director's Remuneration	14.20	(0.38)
12	Mr. Abhishek Singhi	Loan Given	-	7.90
		Repayment of Advance Given	1.41	
		Interest Income	0.49	
		Remuneration	15.16	(0.41)
13	Mrs. Manisha Sethia	Remuneration	9.48	(0.85)
14	Mr. Kartik Prasad Gupta	Remuneration	4.35	(0.13)
		Advance against salary given	0.70	0.40
		Repayment of Advance Given	0.30	
15	Mr. Arnab Chakraborty	Remuneration	7.33	(0.20)
16	Mr. Pratap Singh	Remuneration	5.08	(0.44)
17	Mr. Yogesh Kumar Sharma	Professional Fees	0.01	-
18	Mr. Parimal Kumar Chattaraj	Director's Sitting Fees	2.38	-
19	Mrs. Rupanjana De	Director's Sitting Fees	2.38	-
20	Mr. Bimal Kumar Patwari	Director's Sitting Fees	0.55	-
21	Mr. Rajeev Goenka	Director's Sitting Fees	0.98	-
22	Mr. Jayanta Nath Mukhopadhyaya	Director's Sitting Fees	0.87	-
23	Others	Sale of Services	0.04	-

For SASTASUNDAR VENTURES LIMITED

*Pratap Singh*  
Company Secretary