

## November 22, 2022

**National Stock Exchange of India Limited** 

**Exchange Plaza** 

**Bandra Kurla Complex** Mumbai - 400 050 Ph No: 2659 8452

Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> **Scrip Code: SNOWMAN** 

Fax No: 2659 8237/38

**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 of Related Party Transactions for the half year ended September 30, 2022.

Pursuant to Regulation 23(9) of the SEBI (LODR), 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

## For Snowman Logistics Limited

KIRAN **PANACHIKK** AL GEORGE 13-90145 Jabo 746-bis 34890-35 cm-kiran Panachikkal Geo

Kiran George

**Company Secretary & Compliance Officer** 





į.												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 int the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		s In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Ī	lame	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary					period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
		Gateway Distripark Limited	rs Promoter		Payment of First Interim Dividend pertaining to FY22-				-	-										
1 5	inowman Logistics Ltd			Dividend paid	23	-	NA.	5.04			-		-	-	-	-	-	-	-	
		Mr. Prem Kishan	Key management	Sitting Fee paid to Non-																
215	inowman Logistics Ltd	Dass Gupta	personnel	Executive Director Sitting Fee paid to Non-			NA.	0.02	-	•	-		-	<u> </u>	-	-	-	-	-	
			Key management	Executive Independent																
3 0	inowman Logistics Ltd	Mr. Anil Aggarwal	personnel	Director			NA.	0.02						l .			l .			
<del>                                     </del>	mownian Eogistics Eta	WII. / WIII / GAGOI WOI	Key management	Sitting Fee paid to Non-			10.0	0.02												
4 9	inowman Logistics Ltd	Mr. Ishaan Gupta	personnel	Executive Director			NA.	0.02							-	-		-		
			Key management	Sitting Fee paid to Non-																
5 5	inowman Logistics Ltd	Mr. Samvid Gupta	personnel	Executive Director			NA.	0.02												
				Sitting Fee paid to Non-																
		Mr. Bhaskar Avula		Executive Independent																
6 5	inowman Logistics Ltd	Reddy	personnel	Director		-	NA.	0.02			-		-		-	-	-	-	-	
		Mr.Arun Kumar	Key management	Sitting Fee paid to Non- Executive Independent																
7 0	inowman Logistics Ltd	Gupta	personnel	Director			NA.	0.02												
<del>- '   '</del>	mowman Logistics Ltu	Gupta	personner	Sitting Fee paid to Non-			IVA.	0.02						1						
		1 1	Key management	Executive Independent							1									
8 9	nowman Logistics Ltd	Mrs. Shukla Wassa		Director			NA.	0.01												
				Sitting Fee paid to Non-																
		1 1	Key management	Executive Independent					1		1		1	1			1			
9 9	inowman Logistics Ltd	Mrs.Vanita Yadav	personnel	Director	1	-	NA.	0.02	· ·	-	<del></del>	1	-	-	-	-	-	-	-	
10	inowman Logistics Ltd	Mr. A M Sundar	Key management personnel	Remuneration paid			NA.	0.67			1		1							
10	mowman Logistics Ltu	Mr. Sunil	Key management	Sitting Fee paid to		-	INO.	0.67			1		_	+	1		<b>I</b>	+		
11 9	nowman Logistics Ltd	Prabhakaran Nair	personnel	Executive Director		_	NA.	0.02							_	-				
		Mr. Sunil	Key management	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			i i	1 3.02			1							1		
12 5	inowman Logistics Ltd	Prabhakaran Nair	personnel	Remuneration paid		-	NA.	0.74	-	-				-	-	-	-	-	-	
																		T		
		Mr. Kiran	Key management					1			1		1							
13 9	inowman Logistics Ltd	Panachikkal Georg	e personnel	Remuneration paid		-	NA.	0.05	-		-				-	-		-		

Snowman Logistics Limited