## 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: 13/06/2022

То

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 for the half year ended 31st March, 2022 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

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.											
	Details of the party (listed entity /subsi- entering into the transaction	diary)	Details of	of the counterparty			Value of the related party transaction as	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		of In case any financial indeptedness is incurred to make or give loans, inter-corporate denosits, advances or investments								
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance As on 01.10.2021	Closing balance As on 31.03.2022	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)	
1	Sastasundar Ventures Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Corporate Guarantee Given		-	2,197.50	1.33									
2	Sastasundar Ventures Limited		Flipkart Health Limited (formerly Sastasundar Marketplace Limited)		Associate company*	Corporate Guarantee Given		-	5.40	1.51									
3	Sastasundar Ventures Limited		Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Corporate Guarantee Given		-	0.90	2.63									
4	Sastasundar Ventures Limited		Manisha Sethia		Key Management Personnel	Managerial Remuneration		10.17	(0.85	) (2.61	)								
5	Sastasundar Ventures Limited		Pratap Singh		Key Management Personnel	Managerial Remuneration		5.10	(0.44	) (1.24	)								
6	Sastasundar Ventures Limited		Parimal Kumar Chattaraj		Key Management Personnel	Director's Sitting Fees		1.47											
7	Sastasundar Ventures Limited		Rupanjana De		Key Management Personnel	Director's Sitting Fees		1.69											
8	Sastasundar Ventures Limited		Jayanta Nath Mukhopadhyaya		Key Management Personnel	Director's Sitting Fees		1.47											
9	Sastasundar Healthbuddy Limited		Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Sale of Traded Goods		5,856.47											
10	Sastasundar Healthbuddy Limited		Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Amount paid towards Other expense		0.11											
11	Sastasundar Healthbuddy Limited		Genu Path Labs Limited		Subsidiary Companies	Investment in Equity Share Capital		1,000.00											
12	Sastasundar Healthbuddy Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Given		5.00	)					Loan Given	11% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.	
13	Sastasundar Healthbuddy Limited		Genu Path Labs Limited		Subsidiary Companies	Loan refunded (including interest)		52.18											
14	Sastasundar Healthbuddy Limited		Genu Path Labs Limited		Subsidiary Companies	Interest Income		1.67											
15	Sastasundar Healthbuddy Limited		Happymate Foods Limited		Subsidiary Companies	Purchase of Traded Goods		13.51											
16	Sastasundar Healthbuddy Limited		Happymate Foods Limited		Subsidiary Companies	Amount paid towards Other expense		0.65											
17	Sastasundar Healthbuddy Limited		Happymate Foods Limited		Subsidiary Companies	Sale of Traded Goods		2.98											
18	Sastasundar Healthbuddy Limited		Happymate Foods Limited		Subsidiary Companies	Irrecoverable balance written off		85.71											
19	Sastasundar Healthbuddy Limited		Happymate Foods Limited		Subsidiary Companies	Written off of Provision for bad and doubtful debt		219.33											
20	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Sale of Traded Goods		2.60											
21	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Sale of services (Professional fees)		16.50		3.89									
22	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Sale of services (Unbilled revenue to associate)		113.39		113.39									
23	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Fair value gain on bonus Comulative Convertible Preference share		13,700.00											
24	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Reimbusement of stamp duty		4.01											

									Rs. in Lacs  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.												
	Details of the party (listed entity /subsidiantering into the transaction	ary)	Details of		Value of the related party	Value of transaction	either party the transact	ies are due to as a result of ion (see Note 1)	In case any financial indebtedness is incurred												
S. No	Name f	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance As on 01.10.2021	Closing balance As on 31.03.2022	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)			
25	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Loan Given		200.00			-			Loan Given	0.5% p.m	Repaymen t on demand	Unsecured	To meet day to day activities & working capital requirement.			
26	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Interest Income (inclunding interest)		3.79			-										
27	Sastasundar Healthbuddy Limited		Dreamscape Advisors LLP		Subsidiary	Purchase of Traded Goods		0.18			-										
28	Sastasundar Healthbuddy Limited		Mitsubishi Corporation India Pvt Ltd		Enterprise exercising significant influence over the Company	Professional Fees		20.00	(3.60)	(3.60	0)										
29	Sastasundar Healthbuddy Limited		Banwari Lal Mittal		Key Management Personnel	Director's Remuneration		425.44	(2.27)	(4.03	.)										
30	Sastasundar Healthbuddy Limited		Ravi Kant Sharma		Key Management Personnel	Director's Remuneration		425.44	(2.27)	(4.92	2)										
31	Sastasundar Healthbuddy Limited		Ramesh Kumar Sharma		Key Management Personnel	Director's Remuneration		14.91	(1.32)	(3.00	))										
32	Sastasundar Healthbuddy Limited		Parimal Kumar Chattaraj		Key Management Personnel	Director's Sitting Fees		1.48			-										
33	Sastasundar Healthbuddy Limited		Rupanjana De		Key Management Personnel	Director's Sitting Fees		1.48			-										
34	Sastasundar Healthbuddy Limited		Abhishek Singhi		Key Management Personnel	Repayment of loan Given (including interest)		1.59													
35	Sastasundar Healthbuddy Limited		Abhishek Singhi		Key Management Personnel	Interest Income		0.44													
36	Sastasundar Healthbuddy Limited		Abhishek Singhi		Key Management Personnel	Remuneration		15.20	(0.41)	(3.3:	1)										
37	Sastasundar Healthbuddy Limited		Arnab Chakraborty		Key Management Personnel	Remuneration		8.51	(0.20)	(1.8	3)										
38	Sastasundar Healthbuddy Limited		Yogesh Sharma		Relatives of Key Management Personnel	Professional Fees		0.06			-										
39	Microsec Resources Private Limited		Myjoy Technologies Private Limited		Wholly Owned Subsidiary Companies	Loan Given		7.00	70.38	79.9	7			Loan Given	9% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.			
40	Microsec Resources Private Limited		Myjoy Technologies Private Limited		Wholly Owned Subsidiary Companies	Interest Income		3.19													
41	Microsec Resources Private Limited		Vinay Khaitan		Key Management Personnel	Loan Refunded (including Interest)		2.41													
42	Microsec Resources Private Limited		Vinay Khaitan		Key Management Personnel	Interest Income		0.58	17.55	15.7	2										
43	Microsec Resources Private Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Given		3.00	47.10		-			Loan Given	11% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.			
44	Microsec Resources Private Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Refunded(including accrued interest)		51.54			-										
45	Microsec Resources Private Limited		Genu Path Labs Limited		Subsidiary Companies	Interest Income		1.43			-										
46	Microsec Resources Private Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Loan Given			1,011.39		-			Loan Given	11% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.			
47	Microsec Resources Private Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Loan refunded (including interest)		1,033.45			-										
48	Microsec Resources Private Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Interest Income		20.79			-										

ir												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									
						In case mon	ies are due to	disclosed only once, during the reporting period when such transaction was undertaken.													
	Details of the party (listed entity /subsidentity entering into the transaction	Details of	the coun	terparty		Value of the related party	Value of transaction	either party as a result of the transaction (see Note 1)		to make or give loans inter-corporate  Details of the loans inter-corporate denosits advances or investments											
S. No		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance As on 01.10.2021	Closing balance As on 31.03.2022	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)			
49	Happymate Foods Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Interest Expense		4.60	)	(327.00)											
50	Happymate Foods Limited		Innogrow Technologies Limited		Subsidiary Companies	Rental Expenses and reimburement of Electricity Charges				(14.20)											
51	Happymate Foods Limited		Flipkart Health Limited (Formerly Sastasundar Marketplace Ltd)		Associate company*	Sale of Goods		0.64													
52	Happymate Foods Limited		Amitava Sarkar		Key Management Personnel	Remuneration		11.31	(1.89)	(1.89)											
53	Microsec Wealth Management Limited		Microsec Invictus Advisors LLP		Subsidiary	Portfolio Management & Custody Fees		10.45	(3.77)	(11.50)											
54	Microsec Wealth Management Limited		Microsec Resources Private Limited		Wholly Owned Subsidiary Company	Portfolio Management & Custody Fees		1.38	(0.96)	(1.54)											
55	Microsec Wealth Management Limited		Innogrow Technologies Limited		Wholly Owned Subsidiary Company	Portfolio Management & Custody Fees		5.93	(6.22)	(16.46)											
56	Microsec Wealth Management Limited		Topview Enclaves LLP		Enterprise exercising significant influence over the Company	Portfolio Management & Custody Fees		44.57	(37.19)	(30.40)											
57	Microsec Wealth Management Limited		Luv Kush Projects Limited		Enterprise exercising significant influence over the Company	Portfolio Management & Custody Fees		1.99	-	(17.96)											
58	Microsec Wealth Management Limited		Chaturveda Advisory Services LLP		Enterprise exercising significant influence over the Company	Portfolio Management & Custody Fees		22.30	-	-											
59	Microsec Wealth Management Limited		Naveen Vyas		Key Management Personnel	Managerial Remuneration		17.93	(1.61)	(3.37)											
60	Retailer Shakti Supply Chain Private Limited		Flipkart Health Limited (Formerly Sastasundar Marketplace Ltd)		Associate company*	Sale of Traded Goods		1.13	-	-											
61	Retailer Shakti Supply Chain Private Limited		Happymate Foods Limited		Subsidiary Companies	Purchase of Traded Goods		0.28	-	-											
62	Retailer Shakti Supply Chain Private Limited		Genu Path Labs Limited		Subsidiary Companies	Sale of Traded Goods		0.82	-	-											
63	Retailer Shakti Supply Chain Private Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Given		4.00	(50.91)					Loan Given	11% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.			
64	Retailer Shakti Supply Chain Private Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Refunded(including accrued interest)		56.70	-	-											
65	Retailer Shakti Supply Chain Private Limited		Genu Path Labs Limited		Subsidiary Companies	Interest Income		1.69	-	-											
66	Innogrow Technologies Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Rental Income		34.47													
67	Innogrow Technologies Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Electricity Charges Reimbursement		6.26	9.45	1.13											
68	Innogrow Technologies Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Loan Given		500.00						Loan Given	11% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.			
69	Innogrow Technologies Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Loan refunded (including interest)		813.92	301.30												
70	Innogrow Technologies Limited		Sastasundar Healthbuddy Limited		Subsidiary Companies	Interest Income		12.47													
71	Innogrow Technologies Limited		Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Rental Income		4.43		0.50											
72	Innogrow Technologies Limited		Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Electricity Charges Reimbursement		1.05	0.22	0.18											

							Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investment made or given by the listed entify, subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
	Details of the party (listed entity /subsidiary) entering into the transaction Details of t		the co	nterparty		Value of the related party transaction as	Value of transaction	either party the transact	nies are due t as a result o tion (see Not 1)	of in case any manical indeptedness is incurred to make or nive loans. Inter-corrected to make or nive loans inter-corrected.								
S. I		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance As on 01.10.2021	Closing balance As on 31.03.2022	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)
7.	Innogrow Technologies Limited		Happymate Foods Limited		Subsidiary Companies	Rental Income		0.60										
7-	Innogrow Technologies Limited		Happymate Foods Limited		Subsidiary Companies	Electricity Charges Reimbursement		0.10	13.43		-							
7	Innogrow Technologies Limited		Happymate Foods Limited		Subsidiary Companies	Provision for bad and doubtful debt		14.20										
7	Innogrow Technologies Limited		Genu Path Labs Limited		Subsidiary Companies	Rental Income		11.47	14.42	1.0	64							
7	Innogrow Technologies Limited		Genu Path Labs Limited		Subsidiary Companies	Electricity Charges Reimbursement		7.61			-							
7	Innogrow Technologies Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Given		100.00		-	-			Loan Given	11% p.a	Repaymen t on Demand	Unsecured	To meet day to day activities & working capital requirement.
7	Innogrow Technologies Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Refunded(including accrued interest)		101.83		-	-							
8	Innogrow Technologies Limited		Genu Path Labs Limited		Subsidiary Companies	Interest Income		1.83		-								
8	Innogrow Technologies Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Rental Income		27.18										
8	Innogrow Technologies Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Electricity Charges Reimbursement		7.12	1.37	7 1.	26							
8	Innogrow Technologies Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Purchase of Trade Mark (Income)		0.75										
8	Innogrow Technologies Limited		Microsec Invictus Advisors LLP		LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		59.00										
8	Innogrow Technologies Limited		Microsec Invictus Advisors LLP		LLP in which Subsidiary is Partner	Redemption from Investment in Limited Liability Partnership		450.00	1,819.56	1,349.2	9							
8	Innogrow Technologies Limited		Microsec Invictus Advisors LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		(79.27)										
8	Innogrow Technologies Limited		Alokik Advisory Services LLP		LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		0.75	135.37	137.0	2							
8	Innogrow Technologies Limited		Alokik Advisory Services LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		0.90	133.37	137.0								
8	Innogrow Technologies Limited		Dreamscape Advisors LLP		LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		3.50	75.06	75.5	1							
91	Innogrow Technologies Limited		Dreamscape Advisors LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		(3.06)	73.00	73.3								
9	Innogrow Technologies Limited		Ruchika Advisory Services LLP		LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		7.55	63.66	71.6	9							
9	Innogrow Technologies Limited		Ruchika Advisory Services LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		0.47	03.00	71.0								
9	Innogrow Technologies Limited		Stuti Advisory Services LLP		LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		0.40	30.40	29.6	8							
9.	Innogrow Technologies Limited		Stuti Advisory Services LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		(1.12)										
9	Genu Path Labs Limited		Flipkart Health Limited (Formerly Sastasundar Marketplace Ltd)		Associate company*	Amount paid towards fees to collection/channel partner		22.88	(1.04	) (1.4	5)							
9	Genu Path Labs Limited		Bhaskar Bhattacharya		Key Management Personnel	Remuneration		14.20	(0.38	) (3.0	7)							

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. In case monies are due to In case any financial indebtedness is incurred Details of the party (listed entity /subsidiary) either party as a result of Details of the counterparty Value of the to make or give loans, inter-corporate Details of the loans, inter-corporate deposits, advances or investments Value of entering into the transaction the transaction (see Note related party deposits, advances or investments ransactio transaction as Type of related party during the approved by ature (loan/ Purpose for which the Opening ransaction (see Note 5) reporting Closing Nature of the audit unds will be utilised advance/ inter-Relationship of the counterparty with period (see balance indebtedness (loan/ Secured/ balance Cost (see Interest PAN committee by the ultimate the listed entity or its subsidiary Note 6b) As on As on ssuance of debt/ Note 7) Rate (%) (see Note 6a) deposit/ recipient of funds 01.10.2021 31.03.2022 any other etc.) vestment (end-usage) Genu Path Labs Limited artik Prasad Gupta Key Management Personnel emuneration 4.93 (0.13)(1.06 Genu Path Labs Limited artik Prasad Gupta Key Management Personnel Advance against salary given 0.40 Genu Path Labs Limited Kartik Prasad Gupta 0.40 (ev Management Personnel Repayment of advance given 100 Genu Path Labs Limited Banwari Lal Mittal Key Management Personnel Sale of Services 0.02 0.01 0.01 101 Genu Path Labs Limited Ravi Kant Sharma Sale of Services (0.09) Key Management Personnel 102 Genu Path Labs Limited 0.02 Parimal Kumar Chattarai Key Management Personnel Sale of Services Relatives of Key Management 103 Genu Path Lahs Limited Others Sale of Services 0.46 ersonnel Share of Profit/(Loss) in Limited 104 Bharatiya Sanskriti Village Private Limited Ruchika Advisory Services LLP LLP in which Subsidiary is Partner 46.92 889.49 932.92 Liability Partnership 105 Bharatiya Sanskriti Village Private Limited Ruchika Advisory Services LLP LLP in which Subsidiary is Partner Refund of Investment in LLP 3.50 Share of Profit/(Loss) in Limited 106 Bharatiya Sanskriti Village Private Limited LLP in which Subsidiary is Partner Alokik Advisory Services LLP 0.01 0.21 0.22 Liability Partnership Share of Profit/(Loss) in Limited 107 Bharatiya Sanskriti Village Private Limited (0.03) 0.13 0.10 Dreamscape Advisors LLP LLP in which Subsidiary is Partner Liability Partnership Share of Profit/(Loss) in Limited 108 Bharatiya Sanskriti Village Private Limited Microsec Invictus Advisors LLP LLP in which Subsidiary is Partner (0.80)12.41 11.61 Liability Partnership Share of Profit/(Loss) in Limited 109 Bharatiya Sanskriti Village Private Limited (0.01) 0.32 0.31 Stuti Advisory Services LLP LLP in which Subsidiary is Partner Liability Partnership Flipkart Health Limited (Formerly known as Vinay Khaitan Key Management Personnel Directors Remuneration 10.13 0.72 Sastasundar Marketplace Limited) Flipkart Health Limited (Formerly known as 111 Mahesh Kumar Singhi ev Management Personnel irectors Remuneration 3.97 (0.27) (0.98 Sastasundar Marketplace Limited) Flipkart Health Limited (Formerly known as 112 Nishi Kant Mehta ey Management Personnel irectors Remuneration 3.26 (0.22) (0.80) Sastasundar Marketplace Limited)

- 1. 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.
- 2. 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.
- 3. 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.
- 4. 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.
- 5. 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 may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately,
- 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity
- 8. PAN will not be displayed on the website of the Stock Exchange(s)
- 9. 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 report

<sup>\*</sup> Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited) has become an Associates w.e.f. 9th December, 2021; previously it was a subsidiary compan