

Date: 13/06/2022

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 for the half year ended 31<sup>st</sup> March, 2022 in the prescribed format.

We request you to kindly take the same on records.

Thanking you,

**For Sastasundar Ventures Limited**

*Pratap Singh*

Pratap Singh  
Company Secretary and Compliance Officer



**Encl: As Above**

Disclosure of related party transactions every six months (see Note 4)

Rs. in Lacs

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		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 either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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	Repayment 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 Cumulative Convertible Preference share		13,700.00	-	-								
24	Sastasundar Healthbuddy Limited		Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company*	Reimbursement of stamp duty		4.01	-	-								

Rs. in Lacs

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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 either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Type of related party transaction (see Note 5)	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	Repayment 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 (Including 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)									
29	Sastasundar Healthbuddy Limited		Banwari Lal Mittal		Key Management Personnel	Director's Remuneration	425.44	(2.27)	(4.01)									
30	Sastasundar Healthbuddy Limited		Ravi Kant Sharma		Key Management Personnel	Director's Remuneration	425.44	(2.27)	(4.92)									
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 Singh		Key Management Personnel	Repayment of loan Given (including interest)	1.59	-	-									
35	Sastasundar Healthbuddy Limited		Abhishek Singh		Key Management Personnel	Interest Income	0.44	-	-									
36	Sastasundar Healthbuddy Limited		Abhishek Singh		Key Management Personnel	Remuneration	15.20	(0.41)	(3.31)									
37	Sastasundar Healthbuddy Limited		Arnab Chakraborty		Key Management Personnel	Remuneration	8.51	(0.20)	(1.83)									
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	79.97			Loan Given	9% p.a	Repayment 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	15.72									
43	Microsec Resources Private Limited		Genu Path Labs Limited		Subsidiary Companies	Loan Given	3.00	47.10	-			Loan Given	11% p.a	Repayment 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	Repayment 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	-	-									





Rs. in Lacs

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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)
97	Genu Path Labs Limited		Kartik Prasad Gupta		Key Management Personnel	Remuneration	4.93	(0.13)	(1.06)									
98	Genu Path Labs Limited		Kartik Prasad Gupta		Key Management Personnel	Advance against salary given	-	0.40	-									
99	Genu Path Labs Limited		Kartik Prasad Gupta		Key Management Personnel	Repayment of advance given	0.40	-	-									
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		Key Management Personnel	Sale of Services	(0.09)	-	-									
102	Genu Path Labs Limited		Parimal Kumar Chattaraj		Key Management Personnel	Sale of Services	0.02	-	-									
103	Genu Path Labs Limited		Others		Relatives of Key Management Personnel	Sale of Services	0.46	-	-									
104	Bharatiya Sanskriti Village Private Limited		Ruchika Advisory Services LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership	46.92	889.49	932.92									
105	Bharatiya Sanskriti Village Private Limited		Ruchika Advisory Services LLP		LLP in which Subsidiary is Partner	Refund of Investment in LLP	3.50											
106	Bharatiya Sanskriti Village Private Limited		Alokik Advisory Services LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership	0.01	0.21	0.22									
107	Bharatiya Sanskriti Village Private Limited		Dreamscape Advisors LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership	(0.03)	0.13	0.10									
108	Bharatiya Sanskriti Village Private Limited		Microsec Invictus Advisors LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership	(0.80)	12.41	11.61									
109	Bharatiya Sanskriti Village Private Limited		Stuti Advisory Services LLP		LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership	(0.01)	0.32	0.31									
110	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Vinay Khaitan		Key Management Personnel	Directors Remuneration	10.13	0.72	-									
111	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Maresh Kumar Singhi		Key Management Personnel	Directors Remuneration	3.97	(0.27)	(0.98)									
112	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Nishi Kant Mehta		Key Management Personnel	Directors Remuneration	3.26	(0.22)	(0.80)									

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

**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 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, without any netting off.
- In case of a multi-year related party transaction:
  - 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".
  - 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".
- "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.