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: 14/07/2023

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,

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 31st 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

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

Rs. in Lacs

										Additional disclosure	of related p	arty transac	tions - applicable o	only in case th	e related pa	arty transactio	Rs. in Lacs on relates to loans, inter-
	Details of the party (listed entity /subside	diary) Details of	the coun	terparty				Additional disclosure of related party transactions - applicable only in case the related party transaction related In case monies are due to In case any financial indebtedness is incurred Details of the loans, inter-corporate deposits, advances or									
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)	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)	Opening balance As on 01.10.2022	Closing balance As on 31.03.2023	Nature of indebtedness (loan/issuance of debt/any other etc.)		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	Note #	0.49	-									
2	Sastasundar Ventures Limited	Flipkart Health Limited (formerly		Associate company	Corporate Guarantee Given	Note #	-										
3	Sastasundar Ventures Limited	Sastasundar Marketplace Limited) Retailer Shakti Supply Chain Private		Subsidiary Companies	Corporate Guarantee Given	Note #	_	0.37									
4	Sastasundar Ventures Limited	Limited Manisha Sethia		Key Management Personnel	Managerial Remuneration		12.85			Δ.							
	Sastasundar Ventures Limited Sastasundar Ventures Limited	Pratap Singh		Key Management Personnel Key Management Personnel	Managerial Remuneration		5.91										
	Sastasundar Ventures Limited	Parimal Kumar Chattaraj		Key Management Personnel	Director's Sitting Fees		1.55		(1.55	-							
	Sastasundar Ventures Limited	Rupanjana De		Key Management Personnel	Director's Sitting Fees		1.75			-							
	Sastasundar Ventures Limited	Jayanta Nath Mukhopadhyaya		Key Management Personnel	Director's Sitting Fees		1.55	-		-							
9	Microsec Resources Private Limited	Myjoy Technologies Private Limited		Wholly Owned Subsidiary Companies	Loan Given		2.30						Loan Given	9% p.a	Repaymer t on Demand	Unsecured	To meet day to day activities & working capital requirement.
10	Microsec Resources Private Limited	Myjoy Technologies Private Limited		Wholly Owned Subsidiary Companies	Interest Income		3.42	89.61	79.6	2							
11	Microsec Resources Private Limited	Myjoy Technologies Private Limited		Wholly Owned Subsidiary Companies	Repayment of Interest		-										
12	Microsec Resources Private Limited	Myjoy Technologies Private Limited		Wholly Owned Subsidiary Companies	Repayment of loan given		15.00										
	Microsec Resources Private Limited	Vinay Khaitan		Key Management Personnel	Loan Refunded (including Interest)		-		-	-							
	Microsec Resources Private Limited	Vinay Khaitan		Key Management Personnel	Interest Income		0.01										
	Microsec Resources Private Limited	Ramesh Kumar Sharma		Key Management Personnel	Loan Given		-	10.00									
	Microsec Resources Private Limited	Ramesh Kumar Sharma		Key Management Personnel	Interest Income		0.45										
	Microsec Resources Private Limited	Sanjay Agarwal		Key Management Personnel	Loan Given		-	2.50	2.50)							
	Microsec Resources Private Limited	Sanjay Agarwal		Key Management Personnel	Interest Income		0.12										
	Microsec Wealth Management Limited Microsec Wealth Management Limited	Microsec Invictus Advisors LLP Microsec Resources Private Limited		Subsidiary Companies Wholly Owned Subsidiary Company	Sale of Services Sale of Services		2.75 0.80										
	Microsec Wealth Management Limited	Innogrow Technologies Limited		Wholly Owned Subsidiary Company	Sale of Services		4.21										
	Microsec Wealth Management Limited	Topview Enclaves LLP		Enterprise exercising significant influence over the Company	Sale of Services		8.11	(22.02									
23	Microsec Wealth Management Limited	Luv Kush Projects Limited		Enterprise exercising significant influence over the Company	Sale of Services		9.88	(16.68) (11.10))							
24	Microsec Wealth Management Limited	Naveen Vvas		Key Management Personnel	Managerial Remuneration		20.85	(2.91) (3.47	')							
	Innogrow Technologies Limited	Sastasundar Healthbuddy Limited		Subsidiary Companies	Rental Income		36.18		,	<i>'</i>							
26	Innogrow Technologies Limited	Sastasundar Healthbuddy Limited		Subsidiary Companies	Electricity Charges Reimbursement		11.75		2.3	,							
27	Innogrow Technologies Limited	Sastasundar Healthbuddy Limited		Subsidiary Companies	Purchase of Property, Plant & equipment including capital advances		14.55		2.3								
28	Innogrow Technologies Limited	Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Rental Income		4.65		0.19	,							
29	Innogrow Technologies Limited	Retailer Shakti Supply Chain Private Limited		Subsidiary Companies	Electricity Charges Reimbursement		1.05		5.13								
30	Innogrow Technologies Limited	Happymate Foods Limited		Subsidiary Companies	Electricity Charges Reimbursement		-			-							
31	Innogrow Technologies Limited	Genu Path Labs Limited		Subsidiary Companies	Rental Income		14.27										
32	Innogrow Technologies Limited	Genu Path Labs Limited		Subsidiary Companies	Electricity Charges Reimbursement		5.27	0.16	0.80								
33	Innogrow Technologies Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company	Rental Income		24.32										
34	Innogrow Technologies Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company	Electricity Charges Reimbursement		4.79	_	2.5								
35	Innogrow Technologies Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company	Office Maintenance Reimbursement paid		1.20		2.3								
36	Innogrow Technologies Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)		Associate company	Security Deposit Received		11.80										

Rs. in Lacs

								Additional disclosure	of related par	rty transac	tions - applicable on	y in case the	e related par	ty transactio	Rs. in Lacs n relates to loans, inter-
Details of the party (listed entity /subsidiary)	Details of the coun	terparty				In case mon		In case any financial i							
S. No Name PAN	Name PAN	Relationship of the counterparty wit the listed entity or its subsidiary	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)	Opening balance As on 01.10.2022	Closing balance As on 31.03.2023	Nature of indebtedness (loan/issuance of debt/any other etc.)		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)
37 Innogrow Technologies Limited	Microsec Invictus Advisors LLP	LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		23.15										
38 Innogrow Technologies Limited	Microsec Invictus Advisors LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(1,318.50)	1,312.63	3.24								
39 Innogrow Technologies Limited	Microsec Invictus Advisors LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		(14.03)	1									
40 Innogrow Technologies Limited	Alokik Advisory Services LLP	LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		1.30										
41 Innogrow Technologies Limited	Alokik Advisory Services LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(3.00)	135.23	135.73								
42 Innogrow Technologies Limited	Alokik Advisory Services LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		2.19	Ī									
43 Innogrow Technologies Limited	Dreamscape Advisors LLP	LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		2.30										
44 Innogrow Technologies Limited	Dreamscape Advisors LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(1.00)	75.55	75.03								
45 Innogrow Technologies Limited	Dreamscape Advisors LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		(1.82)	1									
46 Innogrow Technologies Limited	Ruchika Advisory Services LLP	LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		4.50										
47 Innogrow Technologies Limited	Ruchika Advisory Services LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(10.00)	92.16	86.64								
48 Innogrow Technologies Limited	Ruchika Advisory Services LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		(0.02)	Ī									
49 Innogrow Technologies Limited	Stuti Advisory Services LLP	LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		0.40										
50 Innogrow Technologies Limited	Stuti Advisory Services LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(3.10)	29.67	28.01								
51 Innogrow Technologies Limited	Stuti Advisory Services LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) From Limited Liability Partnership		1.03	1									
52 Bharatiya Sanskriti Village Private Limited	Ruchika Advisory Services LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership		(1.49)										
53 Bharatiya Sanskriti Village Private Limited	Ruchika Advisory Services LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(4.38)	917.78	921.91								
54 Bharatiya Sanskriti Village Private Limited	Ruchika Advisory Services LLP	LLP in which Subsidiary is Partner	Investment in LLP		10.00	1									
55 Bharatiya Sanskriti Village Private Limited	Alokik Advisory Services LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership		0.02	0.20	0.21								
56 Bharatiya Sanskriti Village Private Limited	Dreamscape Advisors LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership		(0.02)		0.45								
57 Bharatiya Sanskriti Village Private Limited	Dreamscape Advisors LLP	LLP in which Subsidiary is Partner	Investment in Limited Liability Partnership		-	0.17	0.15								
58 Bharatiya Sanskriti Village Private Limited	Microsec Invictus Advisors LLP	LLP in which Subsidiary is Partner	Share of Profit/(Loss) in Limited Liability Partnership		(0.14)	11.53	0.89								
59 Bharatiya Sanskriti Village Private Limited	Microsec Invictus Advisors LLP	LLP in which Subsidiary is Partner	Refund of Investment in Limited Liability Partnership		(10.50)										
60 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	0.30	0.31								
61 Sastasundar Healthbuddy Limited	Retailer Shakti Supply Chain Private Limited	Subsidiary Companies	Sale of Traded Goods	30000	9,952.53	1,139.31	(23.95)								
62 Sastasundar Healthbuddy Limited	Retailer Shakti Supply Chain Private Limited	Subsidiary Companies	Investment in Equity Share Capital		1,500.00	-	-								
63 Sastasundar Healthbuddy Limited	Retailer Shakti Supply Chain Private Limited	Subsidiary Companies	Other Reimbursement		1.70		-								
64 Sastasundar Healthbuddy Limited	Genu Path Labs Limited	Subsidiary Companies	Investment in Equity Share Capital		300.00		-								
65 Sastasundar Healthbuddy Limited 66 Sastasundar Healthbuddy Limited	Genu Path Labs Limited Genu Path Labs Limited	Subsidiary Companies	Sale of Traded Goods Other Income & Reimbursement		0.22		-								
67 Sastasundar Healthbuddy Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)	Subsidiary Companies Associate company*	Loan Repaid		-	-	-								
68 Sastasundar Healthbuddy Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)	Associate company*	Interest Income (including interest)		-	-	-								
69 Sastasundar Healthbuddy Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)	Associate company*	Sale of services (Professional fees and Others)		7.10	11.66	8.75								
70 Sastasundar Healthbuddy Limited	Flipkart Health Limited (Formerly known as Sastasundar Marketplace Limited)	Associate company*	Sale of services (Unbilled revenue to Associate)		-	-	-								
71 Sastasundar Healthbuddy Limited	Mitsubishi Corporation India Pvt Ltd	Enterprise exercising significant influence over the Company	Professional Fees		25.00	(4.50)	(4.50)								
72 Sastasundar Healthbuddy Limited 73 Sastasundar Healthbuddy Limited	Banwari Lal Mittal Ravi Kant Sharma	Key Management Personnel Key Management Personnel	Director's Remuneration		86.62 86.62	(9.71) (9.71)	(17.12) (17.12)								
pastasunuai ricaitiibuuuy tiiliiteu	navi natit Stattila	ncy management Personner	Director's Remuneration		80.02	(9.71)	(17.12)	'1	1		1			1	

											Additional disclosure	of related pa	rty transa	tions - applicable o	nly in case th	e related pa	rty transactio	Rs. in Lacs on relates to loans, inter-	
	Details of the party (listed entity /s	ubsidiary)	Details of	nterparty				In case mon	ies are due to	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- De In case any financial indebtedness is incurred Details of the loans, inter-corporate deposits, advances or investments									
S. N	lo Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	reporting period (see	Opening balance As on 01.10.2022	Closing balance As on 31.03.2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		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			Parimal Kumar Chattarai		Key Management Personnel	Director's Sitting Fees		1.25	-	- (0									
76	Sastasundar Healthbuddy Limited		Rupaniana 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	İ										
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			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		-									
	Sastasundar Healthbuddy Limited		Happymate Foods Limited		Subsidiary Companies	Advance to Suppliers		3.90		3.90									
87	Retailer Shakti Supply Chain Private Limit	ed	Happymate Foods Limited		Subsidiary Companies	Purchase of Traded Goods		0.01	(0.17)	-									
88	Retailer Shakti Supply Chain Private Limit	ed	Happymate Foods Limited		Subsidiary Companies	Liability no longer required written back		0.18		-									
89	Retailer Shakti Supply Chain Private Limit	ed .	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			1		1		1		
93	Genu Path Labs Limited		Parimal Kumar Chattaraj		Key Management Personnel	Sale of Services		0.01	-	-									
94			Bhaskar Bhattacharya		Key Management Personnel	Remuneration		16.37	(2.65)	(3.31)									
95			Bhaskar Bhattacharya		Key Management Personnel	Professional Fees		0.26		-									
96			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			Paritosh Nandi		Key Management Personnel	Director Sitting Fees		0.27		-									
99			Kartik Prasad Gupta		Key Management Personnel	Remuneration		7.48	(1.12	(1.46									
100			Sastasundar Healthbuddy Limited		Holding Company	Balance written back		314.19	(322.25)	-			1		-		1		
	Happymate Foods Limited		Sastasundar Healthbuddy Limited		Holding Company	Amount paid		3.90	/44.00	-			1						
102	2 Happymate Foods Limited B Happymate Foods Limited		Innogrow Technologies Limited Retailer Shakti Supply Chain Private Limited		Subsidiary Companies Subsidiary Companies	Balance written back Balance written back		14.20 1.44	(14.20)	-									
104	Happymate Foods Limited		Amitava Sarkar		Key Management Personnel	Remuneration		1.28	(0.21	(0.21									
Tota	l (of Note 6b)							11,312.86											

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:

- 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
- 6. In case of a multi-year related party transaction:
- 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 reported.