



May 29, 2023

BSE Limited,

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Statement on disclosure of Related Party transactions for the half year ended 31st March, 2023 is attached herewith.

This is for your information and records.

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer

Encl: a/a

Disclosure of related party transactions for six months ended 31.03.2023

(Amount in Lakh.)

										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 into 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 (Amount in Rupees)	In case monies are due to either party as a result of the transaction		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	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised
1.	SHREEVATSAA FINANCE AND LEASING LIMITED	AACCS374A	Anil Kumar Sharma	BOYPS6677A	Managing Director	Remuneration		0.9	As per employment terms	0.9	-	-	-	-	-	-	-	-	-	
2.			Rajesh Mahuley	AKFPM1243G	Chief Financial Officer	Remuneration		3.6	As per employment Terms	3.6	-	-	-	-	-	-	-	-	-	
3.			Ashish Thakur	ANUPA4850H	Company Secretary	Remuneration		5.1	As per employment terms	5.1	-	-	-	-	-	-	-	-	-	
4.			Sudhir Kapoor	ACVPM6588N	Independent Director	Any other transaction	Sitting Fees	0.24	As per Board Discretion	0.24	-	-	-	-	-	-	-	-	-	
5.			Shweta Agarwal	AFHPA6016J	Independent Director	Any other transaction	Sitting Fees	0.24	As per Board Discretion	0.24	-	-	-	-	-	-	-	-	-	
6.			Shine Buildcon Pvt. Ltd.	AAICS6717R	Enterprises in which Key Management Personnel and their Relatives have significant influence	Unsecured loan given		321.078	As Per Loan Agreement	321.078	683.112	1004.19	-	-	-	Loan	5% p.a.	Payable on demand	Unsecured	Business Purpose



7.		Guruansh Infotech Pvt. Ltd.	AADCG1168M	Enterprises in which Key Management Personnel and their Relatives have significant influence	Unsecured loan given		4.41	As per Loan Agreement	4.41	201.36	205.78	-	-	-	Loan	5% p.a	Payable on demand	Unsecured	Business Purpose
8.		Tapasya Infotech Pvt. Ltd.	AACCT1609H	Enterprises in which Key Management Personnel and their Relatives have significant influence	Unsecured loan given		-	As Per Loan Agreement	-	90.5	90.5	-	-	-	Loan	-	Payable on demand	Unsecured	Business Purpose
Total							335.57		335.57										

