

Date: 30th May, 2022

To
The General Manager,
Listing Department
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SYMBOL -SHANTI

SUB:- Submission of disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

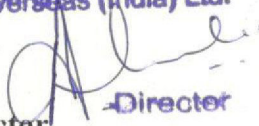
With reference to the captioned subject, please find enclosed herewith disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2022.

This is for the information of Exchange and members thereof.

Kindly take the same on record.

**Thanking You,
Yours faithfully,
For Shanti Overseas (India) Limited.**
Shanti Overseas (India) Ltd.

Ayush Kacholia
Whole Time Director
(DIN: 03096933)


-Director

Encl: As Above


Disclosure of related party transactions for the Half Year Ended as on 31st March 2022.

(in INR Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		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)	In case monies are due to either party as a result of the transaction (see Note 7)		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					Opening balance	Closing balance	Nature of indebtedness (as 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	Shanti Overseas (India) Limited		Shaan Agro Oils & Extractions Private Limited		Subsidiary Company	Loans Given	Not Applicable	125.00	-	125.00	-	-	-	-	-	-	-	-
2	Shanti Overseas (India) Limited		Shaan Agro Oils & Extractions Private Limited		Subsidiary Company	Reimbursement of expenses received	27.14	27.14	-	-	-	-	-	-	-	-	-	-
3	Shanti Overseas (India) Limited		Shaan Agro Oils & Extractions Private Limited		Subsidiary Company	Sale of Goods	-	-	-	32.43	-	-	-	-	-	-	-	-
4	Shanti Overseas (India) Limited		Shaan Agro Oils & Extractions Private Limited		Subsidiary Company	Lease Rent	9.00	9.00	-	9.72	-	-	-	-	-	-	-	-
5	Shanti Overseas (India) Limited		Bigyan Producers Private Limited		Subsidiary Company	Loans Given	Not Applicable	0.13	0.10	0.23	-	-	-	-	-	-	-	-
6	Shanti Overseas (India) Limited		Agri Wing Organic		KMP significant influence	Sale of Goods	23.44	23.44	-	-	-	-	-	-	-	-	-	-
7	Shanti Overseas (India) Limited		Mr. Ayush Kesholia		Whole-time Director	Director Remuneration	Not Applicable	22.50	2.50	7.07	-	-	-	-	-	-	-	-
8	Shanti Overseas (India) Limited		Mr. Ayush Kesholia		Whole-time Director	Loan Taken & Repayment	Not Applicable	519.00	-	-	-	-	-	-	-	-	-	-
9	Shanti Overseas (India) Limited		Mr. Mukesh Kesholia		Managing Director	Repayment of Loan	Not Applicable	5.00	5.00	-	-	-	-	-	-	-	-	-

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.

10	Shanti Overseas (India) Limited	Mrs Sangeta Kacholia	Non-Executive Director	Office Rent	1.32	1.32	1.10	-	-	-	-	-	-	-	-	-	-	-
11	Shanti Overseas (India) Limited	Mrs Karuna Kacholia	Chief Financial Officer	Salary	7.50	7.50	4.82	1.37	-	-	-	-	-	-	-	-	-	-
12	Shanti Overseas (India) Limited	Mrs Kamta Oswari	Company Secretary	Salary	1.58	1.58	0.26	0.26	-	-	-	-	-	-	-	-	-	-
13	Shanti Overseas (India) Limited	Mr. Suresh Sangruchi Saxena	Independent Director	Director Sitting Fees	Not Applicable	1.00	1.11	2.01	-	-	-	-	-	-	-	-	-	-
14	Shanti Overseas (India) Limited	Mr. Vijay Nishani	Independent Director	Director Sitting Fees	Not Applicable	0.11	0.21	0.32	-	-	-	-	-	-	-	-	-	-
15	Shanti Overseas (India) Limited	Mrs. Pooja Chordia	Independent Director	Director Sitting Fees	Not Applicable	-	0.32	-	-	-	-	-	-	-	-	-	-	-
16	Shanti Agro Oils & Extractions Private Limited	Mrs Karuna Kacholia	KMPs	Professional Fees	3.00	3.00	1.62	0.54	-	-	-	-	-	-	-	-	-	-
17	Shanti Agro Oils & Extractions Private Limited	Agri Wing Organic	KMP significant influence	Sale of Goods	91.98	91.98	-	-	-	-	-	-	-	-	-	-	-	-
18	Shanti Agro Oils & Extractions Private Limited	Mr. Ajay Kacholia	Whole-time Director	Loans Taken	Not Applicable	541.42	8.34	549.76	-	-	-	-	-	-	-	-	-	-
19	Shanti Agro Oils & Extractions Private Limited	Mr. Rajan Kacholia	Whole-time Director	Loans Taken	Not Applicable	-	1.00	1.00	-	-	-	-	-	-	-	-	-	-


Director

Shanti Overseas (India) Ltd.