

Date: 30th May, 2023

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, 2023.

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**

KARUNA KACHOLIA

Digitally signed by KARUNA KACHOLIA
DN: c=IN, postalCode=452001, st=MAHARASHTRA, o=Personal,
serialNumber=92abab0653157748bc15aeef2204e709872a97e9da3da138b,
oid.2.5.4.20=1605c92341696108725603a1a677481567495484a6e92a463729799
478, email=KARUNA.KACHOLIA@GMAIL.COM, ou=KARUNA KACHOLIA,
l=INDORE, title=CEO, pseudonym=8490201083160041813
Date: 2023.05.30 22:06:42 +05'30'

**Karuna Kacholia
Whole Time Director
(DIN: 09307230)**

Encl: As Above

General information about company	
Name of The Company	SHANTI OVERSEAS (INDIA) LIMITED
BSE Scrip Code	
NSE Symbol	SHANTI
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																					
												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.									
Sr 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	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				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Shanti Overseas (India) Limited		Shaan agro oils & Extraction Private Limited		Subsidiary Company	Loan	0	Not Applicable	0	125	125									Textual Information(1)	
2	Shanti Overseas (India) Limited		Shaan agro oils & Extraction Private Limited		Subsidiary Company	Any other transaction	Rent	3.54	Not Applicable	3.54	3.24	0								Textual Information(2)	
3	Shanti Overseas (India) Limited		Shaan agro oils & Extraction Private Limited		Subsidiary Company	Any other transaction	Rebursment exp.	2.14	Not Applicable	2.14	0	2.14								Textual Information(3)	
4	Shanti Overseas (India) Limited		Shaan agro oils & Extraction Private Limited		Subsidiary Company	Advance		154.05	Not Applicable	154.05	0	154.05								Textual Information(4)	
5	Shanti Overseas (India) Limited		Ayush Kacholia		Managing Director	Remuneration		15	Not Applicable	15	5	3.0299								Textual Information(5)	
6	Shanti Overseas (India) Limited		Ayush Kacholia		Managing Director	Any other transaction	Loan Received	77.53	Not Applicable	77.5329	104.796	0				Loan	0.07	1 Year	Unsecured	Business Purpose	Textual Information(6)
7	Shanti Overseas (India) Limited		Ayush Kacholia		Managing Director	Any other transaction	Rebursment of personal exp.	0.14	Not Applicable	0.14066	0	0								Textual Information(7)	
8	Shanti Overseas (India) Limited		Karuna Kacholia		Director	Remuneration		11.59212	Not Applicable	11.59212	5.57	0.43362								Textual Information(8)	
9	Shanti Overseas (India) Limited		Karuna Kacholia		Director	Any other transaction	Rebursment of personal exp.	2.47	Not Applicable	2.47	0	1.51								Textual Information(9)	
10	Shanti Overseas (India) Limited		Ramita Otwani		Company Secretary	Remuneration		1.28	Not Applicable	1.275	0.21125	0.21125								Textual Information(10)	
11	Shanti Overseas (India) Limited		Mr. Sudeep Satyendra Saxena		Independent Director	Any other transaction	Director sitting fees paid	0	Not Applicable	0	1.11	1.11								Textual Information(11)	
12	Shanti Overseas (India) Limited		Mrs. Pooja Chordia		Independent Director	Any other transaction	Director sitting fees paid	0.35	Not Applicable	0.35	0	0.32								Textual Information(12)	
13	Shanti Overseas		Mrs. Shribala		Independent Director	Any other transaction	Director sitting fees	0.27	Not Applicable	0.27	0	0.27								Textual Information(13)	

Text Block	
Textual Information(1)	
Textual Information(2)	Opening :- 3.24 Rent :- 3.54 Paid :- 6.78 Closing :- NIL
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	OPNENING BAL. :- 5.00 Add : Remuneration :- 15.00 Less : TDS :- 3.00 Less : Payment :- 13.97 CLOSING BAL. :- 3.03
Textual Information(6)	Opening :- 104.80 Received :- 71.14 Interest :- 6.39 Repay :- 182.33 Closing :- NIL
Textual Information(7)	
Textual Information(8)	
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