

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN: L17100MH1909PLC000294

Swan/nse/bse

21st June, 2019

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Intimation pursuant to Regulation 23(9) of SEBI (LODR) 2015:

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (LODR) 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended 31st March, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agrawal)
Company Secretary

A List of Related Parties

	Name of the parties	Relationship
i)	Mr. Nikhil V. Merchant	Key Management Personnel
ii)	Mr. Paresh V. Merchant	
iii)	Mr. Padmanabhan Sugavanam	
iv)	V N M Associates	Relative of Key Management Personnel
v)	Mr. Bhavik N. Merchant	
vi)	Mr. Vivek P. Merchant	
vii)	Good Earth Commodities (India) Private Limited	Enterprise over which Key Management Personnel is able to exercise significant influence
viii)	Feltham Trading Private Limited	
ix)	Ami Tech (India) Private Limited	
x)	Altamount Estates Private Limited	
xi)	Swan Constructions Private Limited	
xii)	Dave Impex India Private Limited	
xiii)	Dave Leasing & Holdings Private Limited	
xiv)	Gazdar Baandh Developers Private Limited	
xv)	Swan Engitech Works Pvt. Ltd.	
xvi)	Swan Realtors Pvt. Ltd.	
xvii)	Swan International Limited	
xviii)	Sahajanand Soaps and Chemicals Private Limited	
xix)	Gujarat Maritime Board	

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For SWAN ENERGY LIMITED

Arun
COMPANY SECRETARY

(₹ in Lacs)

B Transaction during the year Apr'18-Mar'19 with related parties

Sr No.	Name of the Company	Opening balance Dr	Opening Balance Cr	Remuneration Paid	Sales	Purchase	Rent Paid	Advance Given	Advance received back	Advance taken	Advance paid back	Closing Balance Dr	Closing Balance Cr
i)	Mr. Nikhil Merchant	-	-	125.84	-	-	-	-	-	-	-	-	-
ii)	Mr. Parash Merchant	-	-	125.84	-	-	2.70	1.35	1.35	389.00	389.00	-	-
iii)	Mr. Padmanabhan Sugavanam	-	-	32.04	-	-	-	-	-	-	-	-	-
iv)	V N M Associates	-	-	13.75	-	-	-	-	-	-	-	-	-
v)	Mr. Bhavik Merchant	-	-	13.49	-	-	-	-	-	-	-	-	-
vi)	Mr. Vivek Merchant	-	-	13.49	-	-	-	-	-	-	-	-	-
vii)	Good Earth Commodities (India) Private Limited	1,782.70	-	-	2,533.38	387.37	-	742.96	-	1,894.35	-	-	631.31
viii)	Feltham Trading Pvt Ltd	-	-	-	-	-	1.80	-	-	-	-	-	-
ix)	Ami Tech (India) Private Limited	-	-	-	-	-	-	1,652.35	1,652.35	-	-	-	-
x)	Altamount Estates Private Limited	-	-	-	-	-	60.00	-	-	-	-	-	-
xi)	Swan Constructions Private Limited	15.00	-	-	-	-	-	117.55	8.63	500.00	500.00	108.92	-
xii)	Dave Impex India Pvt. Ltd	-	-	-	-	-	-	-	-	-	-	-	-
xiii)	Dave Leasing & Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
xiv)	Sahajanand Soaps and Chemicals Pvt Ltd.	-	-	-	-	-	-	17.42	17.42	-	-	-	-
xv)	Gazdar Saandh Developers Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
xvi)	Gujarat Maritime Board	-	-	-	-	-	213.55	-	-	-	-	-	-
xvii)	Swan Engitech Works Pvt. Ltd.	-	298.27	-	-	-	-	-	-	-	-	-	298.27
xviii)	Swan Realtors Pvt. Ltd.	-	577.38	-	-	-	-	-	-	-	-	-	577.38
xix)	Swan International Limited	-	-	-	-	-	-	-	-	0.02	0.02	-	-
	Total	1,797.70	675.65	324.45	2,533.38	387.37	278.05	2,531.63	1,679.76	2,783.37	889.02	108.92	1,306.96

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FOR SWAN ENERGY LIMITED

Anupamini
COMPANY SECRETARY