



# T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

16<sup>th</sup> June, 2021

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Submission of half yearly Disclosure on Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith the statement on related party transactions of the Company for the half year ended March 31, 2021 and the same is being made available on the website of the Company at [www.tspiritualworld.com](http://www.tspiritualworld.com).

Kindly acknowledge the receipt of the same and take on record.

Thanking You,

For T. Spiritual World Limited

  
Hanuman Mal Singhi  
Whole Time Director  
DIN: 06398451



Encl.: As above



## Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 31<sup>st</sup> March, 2021

### List of related parties with whom transactions have taken place during the year:

<b>Key Managerial Personnel &amp; Other related parties</b>	<ul style="list-style-type: none"><li>- Mr. Hanumanmal singhi (Whole Time Director )</li><li>- Mrs. Sharmila Ranabhat – (Non-Executive Independent Director) - Resigned w.e.f. 04/02/2021</li><li>- Mr. Ganga Sahai (Non-Executive Independent Director)</li><li>- Mr. Kishan Singh- (Non-Executive Independent Director) - Resigned w.e.f. 09/11/2020</li><li>- Mr. Kundan Kumar Mishra - (Non-Executive Independent Director)</li><li>- Mrs. Priti Abhay Vakhare - (Non-Executive Independent Director) – Appointment w.e.f. 04/02/2021</li><li>- Ms. Nikita Roy (Company Secretary)</li><li>- Mrs. Sushma Rana (Chief Financial Officer)</li></ul>
<b>Relatives of Key Managerial Personnel</b>	- NA
<b>Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives</b>	- NA

### Details of Transactions in the ordinary course of Business:

(Amount in Rs.)

Nature of Transactions	Key Managerial Personnel & Other related parties (During the half year ended 31/03/2021)	Key Managerial Personnel & Other related parties (Amount outstanding as on 31/03/2021)
Directors Sitting fees	12,500	-
<b>Managerial Remuneration</b>		
Mr. Hanumanmal Singhi	90,000	-
Ms. Nikita Roy	1,20,000	20,000
Mrs. Sushma Rana	72,000	-

