



Date: - 17th November, 2022

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 September 30, 2022 and the same is being made available on the website of the Company at www.tspiritualworld.com.

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

Thanking You,

Yours faithfully,

For T. Spiritual World Limited

Netra Bahadur Ranabhat
Whole-Time Director
DIN: 06716666





Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2022

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

Key Managerial Personnel & Other related parties	<ul style="list-style-type: none">- Mr. Hanumanmal singhi (Whole Time Director) – (Cessation w.e.f. 13.08.2022 due to demise)- Mr. Netra Bahadur Ranabhat (Whole Time Director) – (Appointed w.e.f. 19.08.2022)- Mrs. Priti Abhay Vakhare (Non-Executive Independent Director)- Mr. Ganga Sahai (Non-Executive Independent Director)- Mr. Kundan Kumar Mishra (Non-Executive Independent Director)- Ms. Nikita Roy (Company Secretary)- Mrs. Sushma Rana (Chief Financial Officer)
Relatives of Key Managerial Personnel	- NA
Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives	- NA

Details of Transactions in the ordinary course of Business:

(Rs. In lakhs)

Nature of Transactions	Key Managerial Personnel & Other related parties (During the half year ended 30/09/2022)	Key Managerial Personnel & Other related parties (Amount outstanding as on 30/09/2022)
Directors Sitting fees		
Mrs. Priti Abhay Vakhare	0.035	-
Mr. Ganga Sahai	0.035	-
Mr. Kundan Kumar Mishra	0.035	-
Managerial Remuneration		
Mr. Hanumanmal Singhi	0.658	-
Mr. Netra Bahadur Ranabhat	0.213	-
Ms. Nikita Roy	1.20	0.20
Mrs. Sushma Rana	0.72	-

