

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in
CIN. L17100MH1909PLC000294

Swan/nse/bse

21st July, 2021

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 year ended 31st March, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Arun S. Agrawal

(Arun S. Agrawal)
Company Secretary



Notes to the Standalone Financial Statement for year ended March 31, 2021

40 Related Party Disclosures, as required by Ind AS 24 are given below:

A List of Related Parties

Sr No.	Name of the parties	Relationship
i)	Cardinal Energy And Infrastructure Private Limited	Subsidiary
ii)	Pegasus Venture Private Limited	
iii)	Swan LNG Private Limited	
iv)	Triumph Offshore Private Limited	
v)	Swan Desilting Private Limited	
vi)	Swan Global PTE	
vii)	Mr.Navinbhai C. Dave - Chairman	Key Management Personnel
viii)	Mr. Nikhil V. Merchant - Managing Director	
ix)	Mr. Paresh V. Merchant - Executive Director	
x)	Mr. Padmanabhan Sugavanam - Director	
xi)	Mr.Chetan Selarka - Chief Financial Officer	
xii)	Mr.Arun Agarwal - Company Secretary	
xiii)	Mr. Bhavik N. Merchant	Relative of Key Management Personnel
xiv)	Mr. Vivek P. Merchant	
xv)	Good Earth Commodities (India) Private Limited	Enterprise over which Key Management Personnel is able to exercise significant influence
xvi)	Feltham Trading Pvt Ltd	
xvii)	Ami Tech (india) Private Limited	
xviii)	Altamount Estates Private Limited	
xix)	Sadavir Trading Private Limited	
xx)	Dave Impex India Pvt. Ltd	
xxi)	Swan Engitech Works Pvt. Ltd.	
xxii)	Swan Realtors Pvt. Ltd.	
xxiii)	Swan International Limited	
xxvi)	Swan Mills Limited	
xxv)	Stormsoft Technologies Private Limited	



For SWAN ENERGY LIMITED

Aravind
COMPANY SECRETARY

Swan Energy Limited

Notes to the Standalone Financial Statement for year ended March 31, 2021

40 B (i) Transaction during the year Apr'20-Mar'21 with related parties

(₹ in Lakhs)

Sr No.	Name of the Company	Opening Balance Dr	Opening Balance Cr	Remuneration Paid	Rent Paid/ Booked	Advance Given	Investment in Equity Shares	Investment in Preference Shares	Advance received back	Advance taken	Advance paid back	Closing Balance Dr	Closing Balance Cr
i)	Cardinal Energy & Infrastructure Private Limited	-	9,729.55	-	-	-	-	-	-	1,214.27	1,722.45	-	9,221.37
ii)	Pegasus Venture Private Limited	-	4,403.28	-	-	-	-	-	-	350.11	2,071.12	-	2,682.27
iii)	Swan LNG Private Limited	24,058.84	-	-	-	3,233.66	-	12,930.00	12,843.87	-	-	1,518.63	-
iv)	Triumph Offshore Private Limited	754.09	-	-	-	11,074.78	-	11,130.00	441.46	-	-	257.41	-
v)	Swan Desilting Private Limited	11.48	-	-	-	0.01	-	-	-	-	-	11.49	-
vi)	Swan Global PTE	5.19	-	-	-	-	-	-	-	-	-	5.19	-
vii)	Mr. Nikhil Merchant	-	-	91.57	-	-	-	-	-	-	-	-	-
viii)	Mr. Paresh Merchant	0.15	-	91.57	3.00	-	-	-	-	-	-	-	-
ix)	Mr. Padmanabhan Sugavanam	-	-	35.24	-	-	-	-	-	-	-	-	-
x)	Mr. Chetan Selarka - Chief Financial Officer	-	-	68.44	-	-	-	-	-	-	-	-	-
xi)	Mr. Arun Agarwal - Company Secretary	-	-	26.63	-	-	-	-	-	-	-	-	-
xii)	Mr. Bhavik Merchant	-	-	17.02	-	-	-	-	-	-	-	-	-
xiii)	Mr. Vivek Merchant	-	-	17.02	-	-	-	-	-	-	-	-	-
xiv)	Good Earth Commodities (India) Private Limited	-	364.55	-	-	-	-	-	-	370.00	63.75	-	670.80
xv)	Feltham Trading Pvt Ltd	-	0.89	-	1.80	0.10	-	-	-	-	-	0.82	-
xvi)	Ami Tech (India) Private Limited	42.54	-	-	-	552.21	-	-	594.75	-	-	-	-
xvii)	Dave Impex India Pvt. Ltd	-	400.00	-	-	-	-	-	-	-	-	-	400.00
xviii)	Altamount Estates Private Limited	-	27.00	-	69.14	0.48	-	-	0.48	-	-	-	-
xix)	Sadavir Trading Private Limited	-	-	-	-	1.03	-	-	1.03	-	-	-	-
xx)	Swan Engitech Works Pvt. Ltd.	-	301.27	-	-	-	-	-	-	121.00	200.00	-	222.27
xxi)	Swan Realtors Pvt. Ltd.	-	377.38	-	-	-	-	-	-	115.00	-	-	492.38
xxii)	Swan International Limited	0.40	-	-	-	0.10	-	-	0.50	-	-	-	-
xxiii)	Swan Mills Limited	4.64	-	-	-	0.05	-	-	-	-	-	4.69	-
xxiv)	Stormsoft Technologies Private Limited	-	-	-	-	-	-	-	-	800.00	46.00	-	754.00
	Total	24,877.33	15,603.92	347.49	73.94	14,862.42	-	24,060.00	13,882.09	2,970.38	4,103.32	1,798.22	14,443.09



For SWAN ENERGY LIMITED

Aravind
COMPANY SECRETARY