

May 26, 2023

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Half yearly disclosure of Related Party Transactions for the half year ended March 31, 2023

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please find the enclosed half yearly disclosure of related party transactions for the half year ended March 31, 2023 pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited



Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917



Disclosure of related party transactions for the period 1st October 2022 to 31st March 2023

SL NO	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party transaction	Value of the related party transaction approved by the 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			
	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	KLM Axiva Finvest Limited	AAACN7976P	Sivadas Chettoor	ABFPC1369J	Independent Director	Sitting Fees	NA	1,20,000	0	0	0	0	0	0	0	0
2	KLM Axiva Finvest Limited	AAACN7976P	Ambramoli Purushothaman	AEOPP1323D	Independent Director	Sitting Fees	NA	1,20,000	0	0	0	0	0	0	0	0
3	KLM Axiva Finvest Limited	AAACN7976P	Srikanth G. Menon	AWTPG2737M	Company Secretary	Remuneration	NA	6,27,000	0	0	0	0	0	0	0	0
4	KLM Axiva Finvest Limited	AAACN7976P	Thanish Dalee	AMAPD3042K	Chief Financial Officer	Remuneration	NA	12,79,770	0	0	0	0	0	0	0	0
5	KLM Axiva Finvest Limited	AAACN7976P	Shibu Theekumpurath Varghese	ABIPV3995Q	Wholesale Director	Remuneration	NA	30,00,000	0	0	0	0	0	0	0	0
6	KLM Axiva Finvest Limited	AAACN7976P	Manoj Raveendran Nair	AIRPR8676C	Chief Executive Officer	Remuneration	NA	39,99,999	0	0	0	0	0	0	0	0



7	KLM Axiva Finvest Limited	AAACN7976P	Shibu Theckumpurath Varghese	ABIPV3995Q	Wholetime Director	Private Placement of Equity shares	NA	22,50,00,000	0	0	0	0	0	0	0	0	0	0	0	0
8	KLM Axiva Finvest Limited	AAACN7976P	Biji Shibu	AFAPS5916A	Promoter & Director	Private Placement of Equity shares	NA	16,25,00,000	0	0	0	0	0	0	0	0	0	0	0	0
9	KLM Axiva Finvest Limited	AAACN7976P	Elen Elu Shibu	GFFPS8287K	Daughter of Shibu T Varghese and Biji Shibu	Private Placement of Equity shares	NA	3,12,50,000	0	0	0	0	0	0	0	0	0	0	0	0
10	KLM Axiva Finvest Limited	AAACN7976P	Erin Lizbeth Shibu	LOIPS3900L	Daughter of Shibu T Varghese and Biji Shibu	Private Placement of Equity shares	NA	3,12,50,000	0	0	0	0	0	0	0	0	0	0	0	0
11	KLM Axiva Finvest Limited	AAACN7976P	Vithya Pallikudiyil	ANEPV3199C	Spouse of CFO	Interest on listed NCDs	NA	14,959	0	0	0	0	0	0	0	0	0	0	0	0
12	KLM Axiva Finvest Limited	AAACN7976P	Vithya Pallikudiyil	ANEPV3199C	Spouse of CFO	Investment listed NCDs	NA	2,00,000	0	0	0	0	0	0	0	0	0	0	0	0

