

26th May, 2022

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, 2022

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, 2022 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 Theckumpurathu Varghese
Wholetime Director
DIN: 02079917



Format for disclosure of related party transactions for the period 1st Oct 2021-31st Mar 2022

SL NO	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of Related Party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	of indebtedness (loan/issuance of debt/any nature)	Cost (see Note 7)	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured	Purpose for which the funds will be utilised by
1	Axiva Finvest Limited KLM	AAAC N7976 P	Alexander John Joseph	AARPA 1777D	Director (Independent)	Sitting Fee	NA	1,50,000	0	0	0	0	0		0	0	0	0
2	Axiva Finvest Limited KLM	AAAC N7976 P	Srikanth G Menon	AWTP G2737 M	Company Secretary	Remuneration	NA	5,50,000	0	0	0	0	0		0	0	0	0



3	KLM Axiva Finvest Limited	AAAC N7976 P	Thanish Dalee	AMAP D3042 K	Chief Financial Officer	Remuneration	NA	11,12,842.8	0	0	0	0	0	0	0	0	0	0	0	0
4	KLM Axiva Finvest Limited	AAAC N7976 P	Shibu T Varghese	ABIPV 3995Q	Whole Time Director	Remuneration	NA	18,00,000	0	0	0	0	0	0	0	0	0	0	0	0
5	KLM Axiva Finvest	AAAC N7976 P	Manoj Raveendran Nair	AIRPR 8676C	CEO - Executive Officer	Remuneration	NA	17,49,999	0	0	0	0	0	0	0	0	0	0	0	0

