



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

		ST NO				
2 E A	A C T A					
Axiva Finvest Limited	Axiva Finvest Limited KLM		Details of the party (listed entity /subsidiary) entering into the transaction			
AAAC N7976 P	AAAC N7976 P	PAN	of the (listed tity) diary)			
Srikanth G Menon	Alexander John Joseph	Name				
AWTP G2737 M	AARPA 1777D	PAN	the cour			
Company Secretary	AARPA Director 1777D (Independent)	Relationship of the counterparty with the listed entity or its subsidiary	Details of the counterparty Type of related party transaction (see Note 5)			
Remuneration	Sitting Fee		Type of Related Party transaction			
2	NA		Value of the relate d party transa ction as approved by the audit committee (see Note 6a)			
	1,50,000		value of the relate d d party transa cition as approv ed by the audit value of commi transaction tree during the (see reporting Note 6b)			
)	0	Openi Closi ng ng Balanc Balar	In case In case any financial monies are indebtedness is due to either incurred to make or party as a give loans, interresult of the transaction advances or (see Note 1) waterments			
)	0	101 0 0 -	In case In case e indebte er incurre give loa ie corpora ie corpora	tran rela inte inve entii disci periu		
	0	Cost (see Note 7)	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments	transactions related part inter-corpor investments entity/subsit edisclosed on period when undertaken.		
	0	Tenure	nancial is is ake or er-	y transac y transac ate depo made o diary. Th ly once, such tra		
		Nature (loan/ advance/ intercorporate Tenure deposit/ investment	Details of the loans, inter-corporate deposits, advances or investments	transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		
	0	Interes t Rate (%)	ans, inte			
	0	(A	the loans, inter-corporate			
	0	Section of the sectio	rate de	_		
	0	Purpos e for which the funds will be utilise	eposits,			

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