

08th November, 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 September 30, 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 September 30, 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



Disclosure of related party transactions for the period 1st April 2022 to 30th Sep 2022

SL NO	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		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	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					Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	KLM Axiva Finvest Limited	AAACN7976P	Sivadas Chettoor	ABFPC1369J	Director (Independent)	Sitting Fees	NA	160,000	0	0	0	0	0	0	0	0	0	0
2	KLM Axiva Finvest Limited	AAACN7976P	Ambaramoli Purushothaman	AEOPP1323D	Director (Independent)	Sitting Fees	NA	100,000	0	0	0	0	0	0	0	0	0	0

Additional disclosure of related party 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.



3	KLM Axiva Finvest Limited	AAACN7976P	Srikanth G Menon	AWTPG2737M	Company Secretary	Remuneration	NA	570,000	0	0	0	0	0	0	0	0	0	0	0	0	0
4	KLM Axiva Finvest Limited	AAACN7976P	Thamish Dalee	AMAPD3042K	Chief Financial Officer	Remuneration	NA	1,279,769	0	0	0	0	0	0	0	0	0	0	0	0	0
5	KLM Axiva Finvest Limited	AAACN7976P	Shibu T Varghese	ABIPV3995Q	Whole Time Director	Remuneration	NA	2,400,000	0	0	0	0	0	0	0	0	0	0	0	0	0
6	KLM Axiva Finvest Limited	AAACN7976P	Manoj Raveendran Nair	AI RPR8676C	Chief Executive Officer	Remuneration	NA	3,499,998	0	0	0	0	0	0	0	0	0	0	0	0	0
7	KLM Axiva Finvest Limited	AAACN7976P	Shibu T Varghese	ABIPV3995Q	Whole Time Director	Bonus Share	NA	6,570,610	0	0	0	0	0	0	0	0	0	0	0	0	0
8	KLM Axiva Finvest Limited	AAACN7976P	Biji Shibu	AFAPS5916A	Director	Bonus Share	NA	4,379,400	0	0	0	0	0	0	0	0	0	0	0	0	0
9	KLM Axiva Finvest Limited	AAACN7976P	Vithya Pallikudiyil	ANEPV3199C	Wife of CFO	Bonus Share	NA	15,000	0	0	0	0	0	0	0	0	0	0	0	0	0
10	KLM Axiva Finvest Limited	AAACN7976P	Aleyamma Varghese	AAAPV4940Q	Mother of Shibu T Varghese	Bonus Share	NA	4,999,180	0	0	0	0	0	0	0	0	0	0	0	0	0
11	KLM Axiva Finvest Limited	AAACN7976P	Elen Eliu Shibu .	GFFPS8287K	Daughter of Shibu T Varghese and Biji Shibu	Bonus Share	NA	3,035,270	0	0	0	0	0	0	0	0	0	0	0	0	0
12	KLM Axiva Finvest Limited	AAACN7976P	Erin Lizbeth Shibu	LOIP33900L	Daughter of Shibu T Varghese and Biji Shibu	Bonus Share	NA	1,661,250	0	0	0	0	0	0	0	0	0	0	0	0	0
13	KLM Axiva Finvest Limited	AAACN7976P	Vithya Pallikudiyil	ANEPV3199C	Wife of CFO	Interest on NCD	NA	15,041	0	0	0	0	0	0	0	0	0	0	0	0	0

For KLM Axiva Finvest Limited

Shibu Theekumpurath Varghese
 Wholetime Director
 DIN: 02079917

