



November 24, 2022

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code- 523558

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions and balances for the Half Year ended September 30, 2022.

This is for your information and records.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS JAIN
COMPANY SECRETARY

Encl: As above

SWISS MILITARY CONSUMER GOODS LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

☎ +91 11 41067060, ✉ info@swissmilitaryshop.com

🌐 www.swissmilitaryshop.com, CIN: L51100DL1989PLC034797

(Amount in Lacs)

								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.									
S. 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 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	Name	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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds end usage	
1	Swiss Military Consumer Goods Ltd.	Anushi Retail LLP	Promoter	Loan Received	1000.00	325.00	675.00	-									
2	Swiss Military Consumer Goods Ltd.	Anushi Retail LLP	Promoter	Loan adjusted against allotment of shares in Rights Issue / Repaid	1000.00	1000.00	675.00	-									
3	Swiss Military Consumer Goods Ltd.	Swiss Military Lifestyle Products Pvt Ltd	Promoter	Sale of goods	50.00	24.86	-	-									
4	Swiss Military Consumer Goods Ltd.	Swiss Military Lifestyle Products Pvt Ltd	Promoter	Purchase of goods	200.00	168.20	-	-									
5	Swiss Military Consumer Goods Ltd.	Mr. Surendra Kumar Bhagat	Independent Director	Sitting Fees	0.75	0.75	-	-									
6	Swiss Military Consumer Goods Ltd.	Mr. Rajesh Tuteja	Independent Director	Sitting Fees	0.75	0.75	-	-									
7	Swiss Military Consumer Goods Ltd.	Mr. Chirag Gupta	Independent Director	Sitting Fees	0.75	0.75	-	-									
8	Swiss Military Consumer Goods Ltd.	Mr. Vijay Kalra	Chief Financial Officer	Remuneration	6.00	6.00	-	1.00									
9	Swiss Military Consumer Goods Ltd.	Mr. Vikas Jain	Company Secretary	Remuneration	7.50	7.50	-	1.25									
10	Swiss Military Consumer Goods Ltd.	Promoshirt SM Pvt Ltd	Enterprises over which KMP / Promoter exercises significant influence	Purchase of shares of subsidiary *	209.50	209.50	209.50	-	NA		Investment in Wholly Owned Subsidiary	N.A.	N.A.	N.A.		business of RFID e-seals and other security seals.	

* Note- During the reporting period Company has made acquisition of 10,38,056 equity shares of AAA Shenyang Container Seal Pvt Ltd., Wholly Owned Subsidiary company against the advance payment made during the previous reporting period.