

GalacticoCorporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 28.07.2021

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip code 542802

Sub: Disclosure of Related Party Transactions

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

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions & Dalances for the year ended March 31, 2021 This is for your information and records.

Thanks & Regards,

For Galactico Corporate Services Limited

Madhura Ubale CS & Compliance Officer

Add: Nashik

Disclosure pursuant to Accounting Standard (AS) 18 Related Party Disclosures:

Related parties have been identified on the basis of representation and information given by the Key Management Personnel

Sr. No.	Name of Party	Relationship with the Party	
1	Vipul Lathi	Director	
2	Vishal Sancheti	Key Managerial Personnel (KMP)	
3	Madura Ubale	Key Managerial Personnel (KMP)	
4	Arpita Lathi	Director in Subsidiary	
5	Harshal Jethale	Director in Subsidiary	
6	Balasaheb Palwe	Director in Subsidiary	
7	Jayashree Palwe	Director in Subsidiary	
8	Sandeep Palwe	Director in Subsidiary	
9	Nayan Palwe	Director in Subsidiary	
10	Rajkumar Pardeshi	Key Managerial Personnel of Subsidiary (KMP)	
11	Instant Finserve Pvt. Ltd.	Subsidiary Company	
12	Seven Hills Beverages Ltd.	Subsidiary Company	
13	Palwe Pest Control Pvt. Ltd.	Subsidiary Company	
14	Constro Solutions Limited	Associate of Subsidiary Company	
15	Charushila Lathi	Relative of Director	
16	Vikas Lathi	Relative of Director	
17	Vasanti Palwe	Relative of Director in Subsidiary	

Disclosure about the transactions with Related Parties

1. Galactico Corporate Services Limited

Sr. No.	Transaction	Name of Party	Nature of Relationship	As at 31.03.2021	As at 31.03.2020
	Director Remuneration and Salary	Vipul Lathi	Director	2,10,000	4,20,000
1		Vishal Sancheti	КМР	6,00,000	6,74,350
		Harshika Thakkar	Former KMP	NIL	1,72,100
		Vikas Lathi	Relative of KMP	6,19,700	8,39,600
2	Investment in Shares	Instant Finserve Pvt. Ltd.	Subsidiary Company	2,00,00,000	2,00,00,000
2		Seven Hills Beverages Limited	Subsidiary Company	3,63,50,000	3,63,50,000
3	Advances against Immovable Property	Immovable Charushila Lathi		NIL	27,53,359
4	Professional Fees received	Constro Solutions Limited	Associate of Subsidiary	2,41,900	Soprate Sea

2. Instant Finserve Private Limited

Sr. No.	Transaction	Name of Party	Nature of Relationship	As at 31.03.2021	As at 31.03.2020
1	Investment in Shares	Constro Solutions Limited	Associate	2,30,01,871	2,30,01,871
2	Loan received	Vipul Lathi	Director	50,28,600 (O/s)	2,93,50,000
		Arpita Lathi	Director	3,01,56,848 (O/s.)	NIL

3. Seven Hills Beverages Limited

Sr. No.	Transaction	Name of Party	Nature of Relationship	As at 31.03.2021	As at 31.03.2020
1	Advance for Property	Sandeep Palwe	Director of Subsidiary	51,52,066	51,52,066
2	Investment in Shares	Palwe Pest control Private Limited	Subsidiary	1,75,80,000	1,75,80,000

4. Palwe Pest Control Private Limited

Sr. No.	Transaction	Name of Party	Nature of Relationship	As at 31.03.2020	As at 31.03.2020
	Directors sitting fees & Remuneration	Balasaheb Palwe	Director of Subsidiary	12,00,000	12,00,000
1		Jayshree Palwe	Director of Subsidiary	10,20,000	10,20,000
		Sandeep Palwe	Director of Subsidiary	10,20,000	10,20,000
_		Nayan Palwe	Relative of Director	8,40,000	8,40,000
2	Salary	Vasanti Palwe	Relative of Director	8,40,000	8,40,000
		Pooja Palwe	Relative of Director	7,20,000	NIL
3	Advance Against Salary	Nayan Palwe	Relative of Director	1,95,000 orate \$ \$\text{\$\sigma}\$\$	1,95,000 (O/s)

4	Advances for Property	Balasaheb Palwe	Director of Subsidiary	1,86,00,000 (O/s)	1,86,00,000 (O/s)
		Jayshree Palwe	Director of Subsidiary	40,40,000 (O/s)	40,40,000 (O/s)
3	Advances received	Jayshree Palwe	Director of Subsidiary	NIL	5,860 (O/s)
		Balasaheb Palwe	Director of Subsidiary	11,154 (O/s)	2,50,460 (O/s)
		Sandeep Palwe	Director of Subsidiary	2,36,017 (O/s)	168 (O/s)
		Nayan Palwe	Relative of Director	48,216 (O/s.)	NIL
		Vasanti Palwe	Relative of Director	7,55,800 (O/s)	11,30,800 (O/s)

