

Date: 14th November, 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Reference: Flomic Global Logistics Ltd Scrip Code: 504380

Sub: Disclosure of Related Party Transaction for the Half Year Ended 30th September, 2022.

Dear Sir,

In compliance with Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached the disclosure of Related Party Transactions for the half year ended 30th September, 2022.

Kindly take this declaration on record.

Thanking You,

Yours Faithfully,
FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara



FLOMIC GLOBAL LOGISTICS LIMITED
Formerly known as "VINADITYA TRADING CO LTD"
Notes to Financial Statements for the Qtr Ended September 30th, 2022

36 Related Party Disclosures

As per Ind AS 24 "Related party Disclosures", disclosure of transactions with the related parties as defined in the Accounting Standard are given below:

(i) Name of Related Parties & description of relationship:

Key Managerial Personnel (KMP) & their Relatives		Mr. Lancy Barboza (Managing Director) Mr. Satyaprakash Satyanarayan Pathak (Whole Time Director & CFO) Mr. Vincent Barboza (Relative of Director) Mrs. Anitashanti Lancy Barboza (Director) Mr. Alan Barboza (Director)
Non Executive Directors & Independent Directors (with whom Transactions have taken place)		Mr. Rajit Ramchandra Upadhyaya (Director) Mr. Mohandas Kotiappa Kankanady (Director) Mr. Suresh Shivanna Salian (Director)
Enterprises in which KMP or their relative have significant influence (with whom transactions have taken place)		International Freight Systems Company Private Limited Purple Finance Limited Flomic Cargo Private Limited (Formerly known as Flomic Global Logistics Pvt L Flomic Logistics Private Limited Flomic International Flomic Marine services Lancy Barboza Family Trust

(ii) Transactions with the Related Parties:

Nature of Transaction & Name of the Related Party	PAN	Nature of Relationship	FY 2022-2023
			30th Sept 2022
			Amt oin Lakh
Remuneration paid			
Mr. Lancy Barboza	AABPB7008C	KMP	50.00
Mrs. Anitashanti Lancy Barboza	ACTPB2815P	KMP	24.00
Mr. Satyaprakash Satyanarayan Pathak	AABPP8016A	KMP	10.50
Mr. Alan Barboza	BYVPB9989F	KMP	3.85
Salary to Relative of KMP			
Mr. Alan Barboza	BYVPB9989F	KMP/ Relative of KMP	29.15
Rent Paid (Excluding GST)			
Mr. Lancy Barboza	AABPB7008C	KMP	33.00
Mrs. Anitashanti Lancy Barboza	ACTPB2815P	KMP	13.20
Director Siting Fees			
Mr. Rajit Ramchandra Upadhyaya	AAJPU3719R	Non Executive Directors & Independent Directors	0.40
Mr. Suresh Shivanna Salian	AAQPS2538H	Non Executive Directors & Independent Directors	0.40
Mr. Aneish Kumar K	AAPPK6061L	Non Executive Directors & Independent Directors	0.30
Royalties Expenses			
Lancy Barboza Family Trust	AAGTM3578D	Enterprise in which KMP or their relative have significant influence	1.50
Finance Expenses			
Purple Finance Limited	AAACD1539Q	Enterprise in which KMP or their relative have significant influence	18.27
Purchases of Services (Excluding GST)			
International Freight System Co. Pvt. Ltd. Flomic Logistics Pvt. Ltd.	AAACI0339M AAACF4235B	Enterprise in which KMP or their relative have significant influence	371.22
Sale of Services (Excluding GST)			
International Freight Systems Company Private Limited Flomic Logistics Pvt. Ltd. Flomic International	AAACI0339M AAACF4235B AABPB7008C	Enterprise in which KMP or their relative have significant influence	11.62 19.18

Loan Taken & Outstanding Interest			
Purple Finance Limited	AAACD1539Q		-
Flomic Cargo Private Limited (Formerly known as Flomic Global Logistics Pvt Ltd.)	AABCF6190L	Enterprise in which KMP or their relative have significant influence	
Repayment of Loan taken			
Purple Finance Limited	AAACD1539Q		-
Flomic Cargo Private Limited (Formerly known as Flomic Global Logistics Pvt Ltd.)	AABCF6190L	Enterprise in which KMP or their relative have significant influence	

(iii) Closing Balance at the end of the year:

Nature of Transaction & Name of the Related Party		Nature of Relationship	
Trade Receivables			
International Freight Systems Company Private Limited	AAACI0339M		
Flomic Logistics Pvt. Ltd.	AAACF4235B		0.87
Flomic Global Logistics Pvt Ltd	AABCF6190L	Enterprise in which KMP or their relative have significant influence	0.00
Flomic International	AABPB7008C		-
Flomic Marine services	ACTPB2815P		0.03
Trade Payable			
International Freight Systems Company Private Limited	AAACI0339M		-
Purple Finance Limited	AAACD1539Q	Enterprise in which KMP or their relative have significant influence	-
Flomic Logistics Pvt. Ltd.	AAACF4235B		-
Loans (Liability)			
Purple Finance Limited	AAACD1539Q	Enterprise in which KMP or their relative have significant influence	200.00
Other Payables			
Mr. Satyaprakash Satyanarayan Pathak	AABPP8016A	KMP	0.70
Mr. Rajit Upadhyay Ramchandra	AAJPU3719R	Director	0.27
Mr. Suresh Shivanna Salian	AAQPS2538H		0.27
Mr. Aneish Kumar	AAPPK6061L		0.27
Mrs. Anitashanti Lancy Barboza	ACTPB2815P	KMP	-
Mr. Lancy Barboza	AABPB7008C	KMP	4.45
Mr. Alan Barboza	BYVPB9989F	Director	-
Lancy Barboza Family Trust	AAGTM3578D	Enterprise in which KMP or their relative have significant influence	2.03
Other Receivable			
International Freight Systems Company Private Limited	AAACI0339M	Enterprise in which KMP or their relative have significant influence	14.99