

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

**Phone: (033) 2254-3100, Fax: (033) 2254-3130**

E-mail: [kkothari@hngil.com](mailto:kkothari@hngil.com)

Website: [www.spotlightvanijya.com](http://www.spotlightvanijya.com)

May 30, 2025

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001

Scrip Code - 10029380

Dear Sir(s)/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

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In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith statement of related party transactions for the half year ended March 31, 2025 in the format prescribed under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 21, 2021

Please take the above on record.

Thanking You,

Yours faithfully,  
For Spotlight Vanijya Limited

**(Mukul Somany)**  
**Director**  
**DIN: 00124625**

Encl: as above.

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate																		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction <i>(see Note 5)</i>	Value of the related party transaction as approved by the audit committee <i>(see Note 6a)</i>	Value of transaction during the reporting period <i>(see Note 6b)</i>	In case monies are due to either party as a result of the transaction <i>(see Note 1)</i>		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	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 <i>(see Note 7)</i>	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	Spotlight Vanija Limited		AMCL Machinery Limited		Subsidiary company	Inter corporate deposit refund		55,000,000										
2	Spotlight Vanija Limited		AMCL Machinery Limited		Subsidiary company	Inter corporate deposit		25,000,000										
3	Spotlight Vanija Limited		Sudha Somany		Whole Time Director	Remuneration paid to director		250,000										
3	Spotlight Vanija Limited		Rashmi Somany		Whole Time Director	Remuneration paid to director		183,871										
4	Spotlight Vanija Limited		Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	10% Non convertible debentures (NCD)			1,000,000,000	1,000,000,000								
5	Spotlight Vanija Limited		AMCL Machinery Limited		Subsidiary company	Inter corporate guarantee			83,800,000	83,800,000								
6	Spotlight Vanija Limited		AMCL Machinery Limited		Subsidiary company	Investment in Preference Shares			20,000,000	20,000,000								
7	Spotlight Vanija Limited		Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Interest receivable on NCD			186,179,629	186,179,629								
8	Spotlight Vanija Limited		AMCL Machinery Limited		Subsidiary company	Inter corporate deposit (Gross)			290,490,382	260,490,382								
9	Spotlight Vanija Limited		Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Inter corporate deposit (Gross)			873,850,000	873,850,000								
10	Spotlight Vanija Limited		Hindusthan National Glass & Industries Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Investment in Equity Shares			283,662,000	296,460,000								
11	Spotlight Vanija Limited		Rungamatee Trexim Private Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Investment in Equity Shares			24,614,043	24,134,299								
12	Spotlight Vanija Limited		Spotme Tracon Private Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Investment in Equity Shares			13,048,335	13,349,698								
13	Spotlight Vanija Limited		AMCL Machinery Limited		Subsidiary company	Investment in Equity Shares			450,327,500	450,327,500								
14	Spotlight Vanija Limited		Brabourne Commerce Private Limited		Enterprises over which Key Managerial Personnel are able to exercise significant influence	Investment in Equity Shares			5,031,897	5,031,897								
Total (of Note 6b)								80,433,871										