



# Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,  
Distt. Panchkula, Haryana -133302, India.  
CIN : L24219HR1993PLC032195  
Ph.: 7082923502, 7082923506  
E-mail : info@syschem.in, URL : www.syschem.in

**Ref: SIL/2020-21/98**

27 November, 2020

To,  
The Gen Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street, Mumbai- 400 001

**Equity Scrip Code: 531173**

**Kind Att: Head -Listing Department**

**Subject: Disclosure of Related Party Transaction For The Half Yearly 30<sup>th</sup> September, 2020.**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached with this letter disclosure of Related Party Transaction for the half year ended on September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Syschem (India) Limited**

**Authorized Signatories**



**DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEARLY 30<sup>TH</sup> SEPTEMBER, 2020.**

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018

**LIST OF KEY MANAGERIAL PERSONNEL(KMP):**

- Suninder Veer Singh : Whole Time Director
- Ranjan Jain : Whole Time Director
- Naresh Batra : Chief Financial Officer
- \*Amarjeet Kaur : Company Secretary

\*Amarjeet Kaur, Company secretary has now resigned from the position vide resignation letter dated 11.11.2020.

**ENTERPRISES SIGNIFICANTLY INFLUENCED BY KMP:**

- Impetus Healthcare
- Rajesh Modi& Co

**RELATIVES OF KEY MANAGERIAL PERSONNEL:**

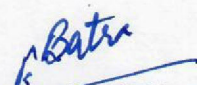
- Ruchika Jain :Directors Spouse
- Gurcharan Kaur :Directors Spouse
- Rajesh Gupta
- Deepanshu Batra





**DETAILS OF TRANSACTION BETWEEN THE COMPANY AND ITS RELATED PARTIES ARE DISCLOSED BELOW:**

<b>Particulars</b>	<b>30<sup>th</sup> September, 2020</b>	<b><u>Rupees in lakh</u></b> <b>31<sup>st</sup> MARCH 2020</b>
<b>i)Key Management Personnel</b>		
a) Remuneration	17.10	30.45
b) Loans received/paid (Net)	-94.00	154.68
Aggregate balances outstanding for the period		
a) Loans	213.24	307.24
<b>ii)Enterprises significantly influenced by key management personnel</b>		
a) Sales	2.10	251.56
b) Purchases	28.33	237.63
Aggregate balances outstanding for the period		
- Receivable	0.00	0.00
- Payables	17.52	23.33
<b>iii) Relatives of Key management Personnel</b>		
a) Remuneration	17.90	46.20

  
**Authorized Signatory**  
**Dated: 27.11.2020**

