



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. NO.SIL/2021-22/51

Dated: 23.11.2021

The General Manager,
B S E Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001.

Equity Script Code: 531173

Subject: Disclosure of Related Party Transaction for the Half Yearly 30th September,2021.

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 disclosure of Related Party Transactions for the half Year ended on September, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Syschem (India) Limited

Shikha
Shikha Kataria
Company Secretary and Compliance Officer



DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEARLY 30TH SEPTEMBER, 2021.

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 : Managing Director
- Ranjan Jain : Whole Time Director
- Naresh Batra : Chief Financial Officer (Former)
- Sanjeev Agrawal : Chief Financial Officer (Present)
- Shikha Kataria : Company Secretary

ENTERPRISES SIGNIFICANTLY INFLUENCED BY KMP:

- Impetus Healthcare
- Rajesh Modi & Co

RELATIVES OF KEY MANAGERIAL PERSONNEL:

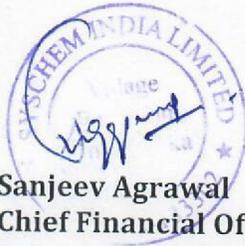
- Ruchika Jain :Directors Spouse
- Gurcharan Kaur :Directors Spouse

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

Particulars	Rupees in lacs	
	30 th September, 2021	31 st MARCH 2021
i)Key Management Personnel		
a) Remuneration	34.61	35.75
b) Loans received/paid (Net)	-154.5	113.15
Aggregate balances outstanding for the period		
a) Loans	39.59	
ii)Enterprises significantly influenced by key management personnel		194.05
a) Sales	5.45	21.55
b) Purchases	64.32	39.04
Aggregate balances outstanding for the period		
- Receivable	0.00	0.72



- Payables	52.72	0.00
iii) Relatives of Key management Personnel		
a) Remuneration	21.00	30.00
b) Legal and Professional Fee	0.00	1.20



Sanjeev Agrawal
Chief Financial Officer

Dated: 23.11.2021