



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923508
E-mail : info@syschem.in, URL : www.syschem.in

Ref: SIL/2022-23/51

07th November, 2022

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 30th September, 2022.

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, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Syschem (India) Limited

Shikha

Shikha Kataria
Company Secretary and Compliance Officer



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DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEARLY 30TH SEPTEMBER, 2022.

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

LIST OF KEY MANAGERIAL PERSONNEL(KMP):

- Ranjan Jain : Managing Director
- Suninder Veer Singh : Whole Time Director
- Sanjeev Agrawal : Chief Financial Officer (Present)
- Shikha Kataria : Company Secretary

ENTERPRISES SIGNIFICANTLY INFLUENCED BY KMP:

- Impetus Healthcare
- Pharamacare International

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	
	30thSeptember, 2022	31st MARCH 2022
i)Key Management Personnel		
a) Remuneration	32.25	66.11
b) Loans received/paid (Net)	32.58	29.91
Aggregate balances outstanding for the period		
a) Loans	2349.27	
ii)Enterprises significantly influenced by key management personnel		44.83
a) Sales	1732.65	6.38
b) Purchases	2490.09	64.38



Aggregate balances outstanding for the period		
- Receivable	1530.62	0.00
- Payables	4399.18	0.00
iii) Relatives of Key management Personnel		
a) Remuneration	21.00	39.00
b) Loan	.50	0.00
c) Legal and Professional Fee	0.00	0.00




Sanjeev Agrawal
Chief Financial Officer

Dated: 7th Nov.2022