



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/2021-22/15

16 July, 2021

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 31st March, 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 Transaction for the half year ended on March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Syschem (India) Limited

S. Batra
Authorized Signatory



DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEARLY 31ST MARCH, 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
- *Shikha Kataria : Company Secretary

*CS Amarjeet Kaur was the Company secretary and Compliance Officer as she resigned from the position vide resignation letter dated 11.11.2020 and Ms Shikha Kataria joined as Company Secretary and Compliance Officer on 17.11.2020.

*Mr. Sanjeev Agrawal is the new CFO and Key Managerial Personnel of the Company, Mr. Naresh Batra resigned vide letter dated 29 June, 2021 and Board accepted the same in its Board meeting dated 29 June, 2021 and appointed Mr. Sanjeev Agrawal.

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 : Son of Chief Financial Officer

Syschem India Limited


Authorized Signatory

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

(Rupees in Lakh)

PARTICULARS	31 st March, 2021
i) Key Management Personnel	
a) Remuneration	35.73
b) Loans received/paid (Net)	113.15
Aggregate balances outstanding for the period	
a) Loans	194.09
ii) Enterprises significantly influenced by key management personnel	
a) Sales	21.55
b) Purchases	39.04
Aggregate balances outstanding for the period	
- Receivable	0.72
- Payables	0.00
iii) Relatives of Key management Personnel	
a) Remuneration	30.00
b) Legal & Professional Fee	1.20

F. Batra
Authorized Signatory

Dated: 15.07.2021

