



CIN:L52322KA1992PLC013512

July 02, 2021

To

**The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code :521210

Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015

Pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015 , please find enclosed herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for the year ended March 31,2021.

Kindly take the same on your record

Thanking You

Yours faithfully

For CITYMAN LIMITED


**TN Sajeewan
(CFO)**

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560
005. PH: +91-80-25540183, FAX : +91-80-25540193
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Details of Related party Transactions of the Company for the year ended March 31, 2021

A.Related party transactions

List of related party transactions with whom the company has entered transactions during the year ended March 31,2021

- a) Holding Company : There is no holding Company
- b) Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
- c) Associate /joint venture Company : There is no associate and joint venture Company
- d) Key Managerial I Personnel

1.Sri.Santhosh Joseph Karimattom	Managing Director
2.Sri.Anup Kumar	Independent Director
3.Chettupuzhakaran Francis Joe	Independent Director
4.Smt.Juliana Santhosh	Director
5.Mathai Chacko	Independent Director
6.D E Chandrasekaran	Company Secretary –Resigned on 13.11.2020
7.Nurani Neelakantan Krishnan	Company Secretary- joined on 13.11.2020
8.T N Sajeevan	Chief Financial Officer

B. Enterprises over which key managerial personnel and relatives significant influence:

1.Bannerghatta Farms
2.Vasantha Farms
3.SJK Farms
4.KTM Plantations Pvt.Limited
5.City Projects and entertainment Pvt.Limited
6.Heco Panelling Systems Pvt.Limited

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Summary of transactions during the year

Managerial remuneration to Key managerial personnel:

Particulars	Oct.20 to March 21	April,20 to Sept.20
1 D E Chandrasekaran, Company Secretary`	22,500	90,000
2.T N Sajeewan, Chief Financial Officer	2,80,000	2,24,000
3. Nurani Neelakantan Krishnan	1,15,000	-

Receipt of Non current borrowings

	Octo.20 to march 21	April,20 to Sept.20
1.Santhosh Joseph Karimattom	11,66,494	10,91,127

Details of transactions as on 31st March,2021

1.D E Chandrasekaran, Company Secretary	1,12,500
2.T N Sajeewan, Chief Financial Officer	5,04,000
3.Nurani Neelakantan Krishnan	1,15,000.00

Receipt of Non current borrowings

1.Santhosh Joseph Karimattom	22,57,621
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Details of Outstanding Related Party balance as on 31st March,2021 :

Non current Borrowings


1.Santhosh Joseph Karimattom	15,91,95,337
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Thanking You

Yours faithfully

For CITYMAN LIMITED


TN Sajeewan
(CFO)

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