

CIN:L52322KA1992PLC013512

Script Code:521210

January 19,2021

To

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

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 of the Company for the half year ended September 30,2020.

Kindly take the same on your record

Thanking You

Yours faithfully

For CITYMAN LIMITED

TÑ Sajeevan (CFO)

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Details of Related party Transactions of the Company for the Half Year Ended September 30, 2020

1.Related party transactions

List of related party transactions with whom the company has entered transactions during the half year ended 30.09.2020

- 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	
7.T N Sajeevan	Chief Financial Officer	

Details of Related Party Transactions during the period

Salary

1.D E Chandrasekaran, Company	90,000
Secretary	
2.T N Sajeevan, Chief Financial	2,24,000
Officer	

Details of Outstanding Related Party balance as at the period end:

Directors Current Account

4 1			—
	1.Santhosh Joseph Karimattom	15,80,28,843	- 1
		10/00/20/010	

Kindly take the same on your record Thanking You

Yours faithfully

For CITYMAN LIMITED

TN Sajeevan (CFO

CITYMAN LIMITED