

# SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378  
Web: [www.systematixsecurities.com](http://www.systematixsecurities.com), E-mail – [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2018-19

Date: 28.06.2019

The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 531432**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of related party transactions on consolidate basis and balances for the half year ended 31<sup>st</sup> March, 2019.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.

  
Director

**Rajesh Kumar Inani**

**Director**

Encl: a/a

## SYSTEMATIX SECURITIES LIMITED

Disclosure of Related Party Transactions pursuant to the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015  
For the Half Year Ended 31.03.2019

Disclosure as per Ind AS 24 'Related party Disclosures'

**A) List of related party**

**i) Key Management Personnel -**

- [a] Shri Rajesh Kumar Inani, Whole Time Director
- [b] Shri Rakesh Sethiya, Director
- [c] Shri Jagdish Rathi, Director
- [d] Shri Bhagwati Prasad Sharma, Director
- [e] Shri Basanti Lal Agal, Director
- [f] Smt. Anita Maheshwari, Director
- [g] Shri Ajit Singh Kumpawat, Chief Finance Officer
- [h] Smt Namita Acharya, Company Secretary

**ii) Relatives of the Key Management Personnel -**

- [a] Smt. Parwati Inani

**(iii) Enterprises over which Directors and Relatives of such personnel exercise significant influence -**

- [a] Action Marble & Granites Private Limited
- [b] Inani Minchem Private Limited
- [c] Golden Minerals Resources

**(iv) Independent Directors**

**b) The following transactions were carried out with the related parties during the year :-**

i) Related Parties / Parties Holding Significant Influence	01.10.18 TO 31.03.19
<b>a) Sale made to Related Parties</b>	-
<b>b) Purchase made from Related Parties</b>	-
<b>c) Loan Given to Related Parties</b>	
Action Marble & Granites Private Limited	-
Inani Minchem Private Limited	-
Golden Minerals Resources	-
<b>d) Loan Received from Related Parties</b>	
Action Marble & Granites Private Limited	-
Inani Minchem Private Limited	-
Golden Minerals Resources	-
<b>e) Interest Paid to Related Parties</b>	
Action Marble & Granites Private Limited	-
Inani Minchem Private Limited	-
Golden Minerals Resources	-
<b>f) Commission Given to Related Parties</b>	-

Systematix Securities Ltd.  
*Paif*  
Director

ii) Key Management Personnel ( To Managing Director & Whole time Director)

There is no transaction other than managerial remuneration paid as per terms of appointment duly approved by the shareholders. Following are the

Particulars	2018-19 (WHOLE YEAR)	01.04.18 to 30.09.18
Salaries & Allowances	-	-
Contribution to Provident Fund	-	-
Others- Perquisites Value	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above does not include gratuity provision as the same is on overall company basis.

iii) Independent Directors - Sitting Fees Paid

Particulars	2018-19	01.04.18 to 30.09.18
<b>Total</b>	<b>-</b>	<b>-</b>

c) Outstanding Balance of Related Parties are as follows:

Particulars	31/03/2019
<b>Amount Recoverable from Related Parties</b>	
Action Marble & Granites Private Limited	169.58
Parwati Inani	131.92
<b>Amount Payable to Related Parties</b>	

Terms and conditions:

All the transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable through banking transactions.

Systematix Securities Ltd.  
*Paul*  
Director