



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,  
Sangam Nagar, Indore, (M.P.)-452006  
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;  
info@sylphedu.com URL: www.sylphedu.com  
CIN: L80302MP2010PLC023011



**July 2, 2020**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

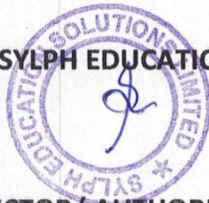
In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on March 31, 2020.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, **SYLPH EDUCATION SOLUTIONS LIMITED**



**DIRECTOR/ AUTHORIZED SIGNATORY**

**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011

**Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2019 To 31<sup>st</sup> March, 2020.****A. Related Parties where the Control Exist**

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

Name	Designation
Chandni Solanki	Independent Director
Nikunj Navinbhai Sanghani	Independent Director
Pareshbhai Ganpatbhai Sengal	Whole Time Director & Chief Financial Officer
Soni Pandiya*	Company Secretary

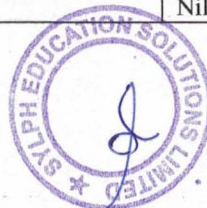
\*Soni Pandiya has been appointed as Company Secretary from 30.11.2019

**C. Transactions during the year with Related Parties**

Name of the party	Nature of transactions	Half year ended 31st march, 2020(Rs.)
Chandni Solanki	Nil	Nil
Nikunj Navinbhai Sanghani	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Soni Pandiya	Salary	60000

**D. Balance Outstanding of Related Parties**

Name of the party	Receivable / (Payable)	Half Year Ended 31st March 2020(Rs.)
Chandni Solanki	Nil	Nil
Nikunj Navinbhai Sanghani	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Soni Pandiya	Nil	Nil



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 31st march, 2020(Rs.)
Not Applicable	Not Applicable	Not Applicable

**For, SYLPH EDUCATION SOLUTIONS LIMITED****DIRECTOR/ AUTHORIZED SIGNATORY**