Corporate Office :

A-60, Naraina Industrial Area, Phase-I, New Delhi-110 028 INDIA TEL. : 91-11-41411070 / 71 / 72 FAX : 91-11-25792194 E-mail : investors@shyamtelecom.com Website : www.shyamtelecom.com



Dated – November 16, 2019

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("**BSE**") Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Security Code – 517411 Through BSE Listing Centre Listing Department, National Stock Exchange of India Limited ("**NSE**") Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400001 Security Symbol – SHYAMTEL Through NEAPS

Sub – Disclosure of Related Party Transactions (RPT)

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of Shyam Telecom Limited ("STL") on consolidated basis for the Half Year ended September 30, 2019. This disclosure is being made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information / records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely For SHYAM TELECOM EIMITED

COMPANY SECRETARY

Encl: as above

SAURAV

SHYAM TELECOM LIMITED - RELATED PARTY TRANSACTIONS

As on 01.04.2019 to 30.09.19

	T	1		30.06.2019					
	PARTICULARS	Subsidiaries	Enterprises over which Key Personnel and their Relatives are able to exercise significant influence	Key Managem ent Personnel and their relatives	Total	Subsidiarie s	Enterprises over which Key Personnel and their Relatives are able to exercise significant influence	Key Manageme nt Personnel and their relatives	Total
1	Sale of Goods / Services	-							-
	Think Of Us India Private Limited	-	3.06		3.06		35.11		35.11
	Think of Technologies Private Limited	-	0.76		0.76		6.54		6.54
	Sub Total	-	3.83	-	3.83	-	41.65	-	41.65
2	Purchase of Goods				-				
	Vihan Networks Ltd.	20							-
1	Think Of Us India Private Limited								-
28	Think of Technologies Private Limited								
	Sub Total	-	-		- N	-	-	-	-
3	Rent Paid				1				-
	Shyam Communication Systems		1.50		1.50		1.50		1.50
	Intercity Cable Systems Private Limited		0.45		0.45		0.45		0.45
	Sub Total		1.95	-	1.95		1.95	-	1.95
4	Remuneration				-				
	Mr. Ajay Khanna		-	3.65	3.65		-	3.65	3.65
	Mr. Saurav Goel		-	2.33	2.33		-	2.33	2.33
	Mr. Gursharan Singh			3.00	3.00			3.00	3.00
	Mr. Vinod Raina	100	-	4.80	4.80			4.80	4.80
	Sub Total			13.78	13.78	-	-	13.78	13.78
5	Provision for Bad & Doutful agaianist Loans & Advances and Debtors								
	Shyam Telecom INC,USA	2,399.29	-		2,399.29	2,339.31			2,339.31
	Sub Total	2,399.29	-	-	2,399.29	2,339.31	-		2,339.31
6	Amount Receivable								
	Think Of Us India Private Limited				-		1.24		1.24
	Think of Technologies Private Limited				-				
	Vihan Networks Limited								
	RMS Automation Systems Limited		1,827.72		1,827.72		1,827.72		1,827.72
	Sub Total	-	1,827.72		1,827.72		1,828.96		1,828.96
7	Amount Payable	-					1,020.50		1,020.50
	Shyam Communication Systems		6.02		6.02		4.40		4.40
	Intercity Cable Systems Pvt Limited		17.18		17.18		4.95		4.95
	Think Of Us India Private Limited	-	2.41		2.41		1.23		4.93
	Think of Technologies Private Limited	-	0.06		0.06		0.82		0.82
	Vihan Networks Limited		29.47		29.47		29.47		29.47
	Sub Total	-	55.15	-	55.15		39.65		39.65
8	Security Deposit Recoverable				-		33.03		33.03
	Intercity Cable Systems Private Limited				-				
	Shyam Communication Systems		6.00	-	6.00				6.00
	Sub Total	-	6.00		6.00				6.00
9	Loans And Advances				0.00				0.00
	Shyam Telecom INC, USA	2,399.29			2,399.29	2,339.31			2 220 24
	Sub Total	2,399.29			2,399.29	2,339.31		100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2,339.31

