



CIN:L52322KA1992PLC013512

November 23, 2022

**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 half year ended September 30,2022.

Thanking You

Yours faithfully

**For CITYMAN LIMITED**

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KARIMATTOM  
OM JOSEPH JOSEPH SANTHOSH  
SANTHOSH Date:2022.11.23  
16:55:09 +05'30'

**Santhosh Joseph Karimattom  
Managing Director**



**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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S.No	Details of the party/(listed entity/subsidiary)entering into the transactions	Details of counter party	Type of related party transaction	Details of other Related Party Transaction	Value of the Related Party transactions as approved by the audit committee	Remarks on approval by Audit Committee	Value of transactions during the reporting period	In case monies are due to either party as a result of the transaction		Nature of indebtedness (loan/issuance of debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments (transaction was undertaken)	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the funds (end-usage)	
								Opening balance	Closing balance			Nature (loan/advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1	Cityman Limited	AA8BC4313Q	T.N.Sajeevan	AHPS5130Q	Key Managerial Person of the Entity -CFO	Salary	-	3.60	N.A	N.A	-	-	-	-	-	-	-
2	Cityman Limited	AA8BC4313Q	Reethma Radhakrishnan	BPMPH7607N	Key Managerial Person of the Entity -Company Secretary -( till 25.05.2022)	Salary	-	0.45	N.A	N.A	-	-	-	-	-	-	-
3	Cityman Limited	AA8BC4313Q	Muhammed Salim K	JRVPK3399Q	Key Managerial Person of the Entity -Company Secretary (w.e.f.26.05.2022)	Salary	-	1.05	N.A	N.A	-	-	-	-	-	-	-
4	Cityman Limited	AA8BC4313Q	Santhosh Joseph Karimattom	BKWP51385K	Managing Director	Non Current Borrowings	-	588.10	1623.71	2211.81	-	-	-	-	-	-	-

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during reporting period when such transaction was undertaken.

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**Details of Related party Transactions of the Company for the half year ended September 30, 2022**

**A.Related party transactions**

List of related party transactions with whom the company has entered transactions during the half year ended September 30,2022

- Holding Company : There is no holding Company
- Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
- Associate /joint venture Company : There is no associate and joint venture Company
- Key Managerial 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.Sri.Mathai Chacko	Independent Director
6.Smt.Reshma Radhakrishnan	Company Secretary (w.e.f 06.08.2021 till 25.05.2022
7.Sri.Muhammed Salim K	Company Secretary(w.e.f 26.05.2022
8.Sri.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 & 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	April 1, 2022 to September,30 2022 ( In Rs.)
1.T N Sajeevan, Chief Financial Officer	3,60,000.00
2. Reshma Radhakrishnan, Company Secretary	45,160.00
3.Muhammed Salim K,Company Secretary	1,04,840.00

**Receipt of Non current borrowings**

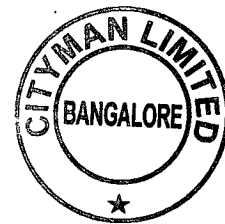
	April 1,2022 to September 30,2022 (In Rs.)
1.Santhosh Joseph Karimattom	5,88,10,074.00

**Details of Outstanding Related Party balance as on September 30,2022 :**

**Non current Borrowings**

Particulars	As at September 30,2022 (In Rs.)
1.Santhosh Joseph Karimattom	22,11,81,107.00

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OM JOSEPH JOSEPH SANTHOSH  
SANTHOSH Date: 2022.11.23  
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