

Date: February 3, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051.
Symbol: SYRMA

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Revised disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted by Company for Half year ended September 30, 2022 we enclose revised disclosure of Related Party Transactions for the said period.

Following revisions were made to the earlier disclosure:

1. The company had inadvertently missed to mention opening balances of 2 related party transactions which were same as closing balances already mentioned. To rectify this reconciliation error, we have only mentioned the opening balances in the revised file for Serial No. 7 & 9.

Kindly take the same on record.

For **Syrma SGS Technology Limited**

Rahul N. Sinnarkar
Company Secretary & Compliance Officer
M. No.: A39709
Place: Gurgaon, Haryana



Related party transactions

													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 the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																				
1	SYRMA SGS TECHNOLOGY LIMITED		SGS Teknics Manufacturing Pvt. Ltd		Subsidiary Company	Any other transaction	Recovery of expenses	40.00	Nil	19.42	0.00	0.00										
2	SYRMA SGS TECHNOLOGY LIMITED		SGS Teknics Manufacturing Pvt. Ltd		Subsidiary Company	Any other transaction	Reimbursement of Expenses	50.00	Nil	25.45	0.00	0.00										
3	SYRMA SGS TECHNOLOGY LIMITED		SGS Teknics Manufacturing Pvt. Ltd		Subsidiary Company	Purchase of goods or services		10.00	Nil	5.34	0.00	0.00										
4	SYRMA SGS TECHNOLOGY LIMITED		Infix Services Pvt Ltd		Common Director	Any other transaction	Recovery of expenses	9.20	Nil	1.80	0.00	0.00										
5	SYRMA SGS TECHNOLOGY LIMITED		Reliable Consultancy Services Pvt Ltd		Relative of Director	Any other transaction	Reimbursement of Expenses	6.00	Nil	2.40	0.00	0.00										
6	SYRMA SGS TECHNOLOGY LIMITED		Tandon Holding Limited		Relative of Director	Any other transaction	Reimbursement of Expenses	30.00	Nil	9.62	0.00	0.00										
7	SYRMA SGS TECHNOLOGY LIMITED		Perfect ID India Pvt Ltd		Subsidiary Company	Any other transaction	Security Deposit received	1.00	Nil	0.00	0.20	0.20										
8	SYRMA SGS TECHNOLOGY LIMITED		Perfect ID India Pvt Ltd		Subsidiary Company	Any other transaction	Rental Income	4.00	Nil	0.05	0.00	0.00										
9	SYRMA SGS TECHNOLOGY LIMITED		Syrma Technology Inc		Subsidiary Company	Loan		95.00	Nil	0.00	15.99	15.99					Loan	3.50%	3	Unsecured	Working Capital	
10	SYRMA SGS TECHNOLOGY LIMITED		Syrma Technology Inc		Subsidiary Company	Interest received		5.00	Nil	0.02	0.00	0.00										
11	SYRMA SGS TECHNOLOGY LIMITED		TIS International Inc		Relative of Director	Sale of goods or services		1.00	Nil	0.00	0.00	0.00										
12	SYRMA SGS TECHNOLOGY LIMITED		Jetways Travels Pvt Ltd		Relative of Director	Purchase of goods or services		3.00	Nil	0.97	0.00	0.00										
13	SYRMA SGS TECHNOLOGY LIMITED		Mr. Sandeep Tandon		Chairperson and Executive Director	Remuneration			Nil	16.19	0.00	0.00										
14	SYRMA SGS TECHNOLOGY LIMITED		Mr. Jasbir Singh Gujral		Mananging Director	Remuneration			Nil	7.42	0.00	0.00										
15	SYRMA SGS TECHNOLOGY LIMITED		Mr. Hetal Gandhi		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission		Nil	0.59	0.00	0.00										
16	SYRMA SGS TECHNOLOGY LIMITED		Mr. Kunal Shah		Non- Executive Independent Director	Any other transaction	Sitting Fees		Nil	0.05	0.00	0.00										
17	SYRMA SGS TECHNOLOGY LIMITED		Mr. Anil Nair		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission		Nil	0.55	0.00	0.00										
18	SYRMA SGS TECHNOLOGY LIMITED		Mr. Bharat Anand		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission		Nil	0.38	0.00	0.00										
19	SYRMA SGS TECHNOLOGY LIMITED		Ms. Smita Jaitia		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission		Nil	0.40	0.00	0.00										
20	SYRMA SGS TECHNOLOGY LIMITED		Mr. Sreeram Srinivasan		KMP (CEO)	Remuneration			Nil	14.40	0.00	0.00										
21	SYRMA SGS TECHNOLOGY LIMITED		Mr. Bijay Agrawal		KMP (CFO)	Remuneration			Nil	8.22	0.00	0.00										
22	SYRMA SGS TECHNOLOGY LIMITED		Mr. Rahul Sinnarkar		KMP (CS)	Remuneration			Nil	0.77	0.00	0.00										
23	Perfect ID India Private Limited		Perfect Generators Technologies Private Limited		Common Director	Sale of goods or services		3.00	Nil	1.72	0.00	0.00										
24	Perfect ID India Private Limited		Perfect RFID Private Limited		Common Director	Sale of goods or services		60.00	Nil	14.35	0.00	0.00										
25	Perfect ID India Private Limited		Sunita Ahuja		Relative of Director	Any other transaction	Factory Rent paid	0.24	Nil	0.11	0.00	0.00										
26	Perfect ID India Private Limited		Sakshi Ahuja		Relative of Director	Any other transaction	Factory Rent paid	0.24	Nil	0.11	0.00	0.00										
27	Perfect ID India Private Limited		Sakun Ahuja		Director	Remuneration		7.50	Nil	3.75	0.00	0.00										
28	Perfect ID India Private Limited		Perfect IOT Wireless Limited		Associate Company	Sale of goods or services		2.50	Nil	2.14	0.00	0.00										
29	SGS Teknics Manufacturing Private Limited		SGS INFOSYSTEMS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Rental Income	5.00	Nil	1.98	0.00	0.00										
30	SGS Teknics Manufacturing Private Limited		SGS SOLUTIONS GMBH		Subsidiary Company	Sale of goods or services		300.00	Nil	36.19	0.00	0.00										
31	SGS Teknics Manufacturing Private Limited		SGS SOLUTIONS GMBH		Subsidiary Company	Any other transaction	Professional Charge received	5.00	Nil	0.43	0.00	0.00										
32	SGS Teknics Manufacturing Private Limited		SGS SOLUTIONS GMBH		Subsidiary Company	Purchase of goods or services		95.00	Nil	1.90	0.00	0.00										
33	SGS Teknics Manufacturing Private Limited		TANDON HOLDINGS LIMITED		Common Director	Any other transaction	Creditors expense reimbursement		Nil	10.08	0.00	0.00										
Total value of transaction during the reporting period										186.8003287												