

04<sup>th</sup> August 2021

**Scrip Code- 511447**

To,  
The Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street  
Mumbai (M. H.)- 400001

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

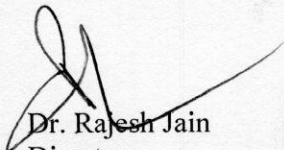
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction on a Consolidated Basis, in the format specified in the relevant accounting standards for the half year ended 31<sup>st</sup> March 2021.

Kindly acknowledge.

Thanking you,

**Yours Faithfully,**

For ; **SYLPH TECHNOLOGIES LIMITED**

  
Dr. Rajesh Jain  
Director  
(DIN: 01704145)



**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
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CIN L36100MP1992PLC007102

# Sylph Technologies Limited

Consolidated Notes forming part of financial statements for the period 1st October 2020 to 31<sup>st</sup> March 2021.

Related party relationships, transactions and balances As per Ind AS-24, the disclosure of transactions with related parties are given below :

(A) List of related parties where control exists with whom transactions have taken place and relationships.

(i) Person or a close members has control or joint control, significant influence on the reporting entity or is member of KMP in reporting entity

**(a) Name of persons/entities**

VineetShrivastav

VimalMaheshwari

Rajesh Jain

Jayshri Jain

Devendra M Chelawat

Vinita Bhandari

Ruchi Barche

**Relation**

Wholetime Director

Independent Director

Non ExecutiveDirector

Non ExecutiveDirector

Independent Director

CFO

Company Secretary

**(b) Name of the close membersRelation**

Lavina Jain

Daughter-in-Law of Director Rajesh Jain

(ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)

**NIL**

(iii) Both entities are joint ventures of the same third party

**NIL**

(iv) One entity is a joint venture of a third entity and the other entity is an associate of the third entity

**NIL**

(v) The entity is a post employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity.

**NIL**

(vi) The entity is controlled or jointly controlled by a person identified in



**Name of persons**

Lavina Jain

Jayshri Jain

**Entities**

1-Sakshi Biz Solutions LLP

2-Sakshi Powertech LLP

3-Saksham Publishers And Printers Private Limited

**(vii) Transaction with related parties during the year**

<b>Particulars</b>	<b>Nature of Transaction</b>	<b>Amount</b>
CFO's salary	Remuneration	1,40,200
CS's salary	Remuneration	1,40,000

**(viii) Key Managerial Personnel  
Remuneration:**Short Term employee benefits- **NIL**Post employment Benefits- **NIL**Other Long Term Benefits- **NIL**Share Based Payments- **NIL**Dividend paid- **NIL**Commission paid- **NIL****(ix) Holding Company:**Dividend paid - **NIL**Royalty expense- **NIL**Fees for central services- **NIL**Income from services rendered - **NIL**Expenses for other services received- **NIL**Outstanding as at the period end-**NIL**Trade & Other payables- **NIL**Trade & Other receivables -**NIL****(x) FellowSubsidiaries:**Sale of finished goods/ raw materials etc- **NIL**Purchased of Property-**NIL**Plant & Equipment-**NIL**Purchase of finished goods / raw materials etc-**NIL**

Rent income-**NIL**  
Sale of Property- **NIL**  
Plant & Equipment- **NIL**  
Income from services rendered - **NIL**  
Expenses for services received- **NIL**  
Dividend paid- **NIL**  
Royalty expense- **NIL**  
Expenses shared by fellow subsidiaries- **NIL**  
Maintenance and support costs for licences and software- **NIL**  
Reimbursements paid :**NIL**  
Reimbursements received: **NIL**  
Outstanding as at the period end:  
Trade & Other receivables- **NIL**  
Trade & Other payables- **NIL**

- (xi) Purchase Of Goods From Related Parties- **NIL**  
(xii) Sales Of Goods to Related Parties- **NIL**

- (xiii) Others (Non Executive Directors)  
Dividend paid- **NIL**  
Commission paid- **NIL**

- (xiv) Employee's Benefit Plans where there is a significant influence  
Contribution during the period- **NIL**  
Outstanding as at the period end- **NIL**

Note: "Company has not been entered into any transaction, contract or arrangement which comes under the purview of Related Party Transaction".

