

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 30th June 2021

Sub. : Disclosure of Related party Transactions for the half year ended 31st March 2021

Ref.: SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

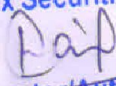
Pursuant to Regulation 23(9) SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, Please find enclosed herewith the disclosure of related party Transactions of the company for the half year and year ended 31st March, 2021.

This is for your information and record

Thanking you.

Yours faithfully,
For **Systematix Securities Limited**

For- **Systematix Securities Ltd.**


Director/Auth. Sign.

Rajesh Kumar Inani
Director
DIN: - 00410591

SYSTEMATIX SECURITIES LIMITED

Disclosure of Related Party Transactions pursuant to the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 For the Half Year and Year Ended 31.03.2021

Disclosure as per Ind AS 24 'Related party Disclosures'

A) List of related party

i) Key Management Personnel -

[a] Shri Rajesh Kumar Inani, Whole Time Director
[b] Shri Basanti Lal Agal, Director
[c] Shri Madhav Inani, Director
[d] Smt. Anita Maheshwari, Director
[e] Shri Ajit Singh Kumpawat, Chief Finance Officer
[f] Smt Pratibha Ranka, Company Secretary

ii) Relatives of the Key Management Personnel -

[a] Smt. Parwati Inani

(iii) Enterprises over which Directors and Relatives of such personnel exercise significant influence -

[a] Action Marble & Granites Private Limited
[b] Inani Minchem Private Limited
[c] Golden Minerals Resources

(iv) Independent Directors

b) The following transactions were carried out with the related parties during the year :-

i) Related Parties / Parties Holding Significant Influence	01.04.20 TO 31.03.21 (Rs. In Lakhs)
a) Sale made to Related Parties	-
b) Purchase made from Related Parties	-
c) Loan Given to Related Parties	
Action Marble & Granites Private Limited	
Inani Minchem Private Limited	73.86
Golden Minerals Resources	-
d) Loan Received from Related Parties	
Action Marble & Granites Private Limited	
Inani Minchem Private Limited	
Parwati Inani	
Golden Minerals Resources	-
e) Interest Paid to Related Parties	
Action Marble & Granites Private Limited	-
Inani Minchem Private Limited	-
Golden Minerals Resources	-
f) Commission Given to Related Parties	-

ii) Key Management Personnel (To Managing Director & Whole time Director)

There is no transaction other than managerial remuneration paid as per terms of appointment duly approved by the shareholders. Following are the details of such managerial remuneration:

Particulars	2020-21 (WHOLE YEAR)	01.04.20 to 31.03.21
Salaries & Allowances	-	-
Contribution to Provident Fund	-	-
Others- Perquisites Value	-	-
Total	-	-

The above does not include gratuity provision as the same is on overall company basis.

iii) Independent Directors - Sitting Fees Paid

Particulars	2020-21	01.04.20 to 31.03.21
Total	-	-

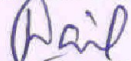
c) Outstanding Balance of Related Parties are as follows:

Particulars	31/03/2021
Amount Recoverable from Related Parties	
Action Marble & Granites Private Limited	171.34
Parwati Inani	62.98
Inani Minchem Private Limited	83.12
Amount Payable to Related Parties	-

Terms and conditions:

All the transactions were made on normal commercial terms and conditions and at market rates. All outstanding balances are unsecured and are repayable through banking transactions.

For- Systematix Securities Ltd.


Director/Auth. Sign.