

SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in; info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011

Date: 30.10.2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.

In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2020.

Please acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For, SYLPH EDUCATION SOLUTIONS LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



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Related Party Disclosure For The Period Of 1st April, 2020 To 30th September, 2020

A. Related Parties where the Control Exist

Particulars	Relationship	
Not applicable	Not applicable	
Not applicable	Not applicable	

B. Key Management Personnel

Name	Designation	
Chandni Solanki	Independent Director	
Nikunj Navinbhai Sanghani	Independent Director	
Pareshbhai Ganpatbhai Sengal	hai Ganpatbhai Sengal Whole Time Director & Chief Financial Offic	
Soni Pandiya	Company Secretary	

C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 30 th September,2020(Rs)
Chandni Solanki	Nil	Nil
Nikunj Navinbhai Sanghani	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Soni Pandiya	Salary	90000

D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 30 th September,2020(Rs)
Chandni Solanki	Nil	Nil
Nikunj Navinbhai Sanghani	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Soni Pandiya	Nil	Nil

E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 30 th September,2020(Rs)
Not Applicable	Not Applicable	Not Applicable

For, SYLPH EDUCATION SOLUTIONS LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY