

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: 17th May, 2022

Sub. : Disclosure of Related party Transactions for the year ended 31st March 2022

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

Dear Sir/Madam,

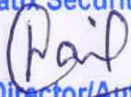
Pursuant to Regulation 23(9) SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, Please find enclosed herewith the disclosure of related party Transactions of the company for the year ended 31st March, 2022.

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

M/s SYSTEMATIX SECURITIES LTD.

Regd. Office: Plot 35, Old Industrial Riico Area,
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Email- systematixctor@gmail.com Website: www.systematixsecurities.in

Disclosure of Related Party Transactions pursuant to the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 For the Year Ended 31.03.2022

Disclosure as per Ind AS 24 'Related party Disclosures'

A) List of related parties**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	01.04.21 TO 31.03.22
	(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	25.83
Inani Minchem Private Limited	11.93
Golden Minerals Resources	16.50
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	-

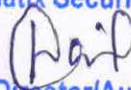
ii) Key Management Personnel (To Managing Director & Whole time Director)

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	2021-22 (WHOLE YEAR) (Rs. In Lakhs)	01.04.21 to 31.03.22 (Rs. In Lakhs)
Salaries & Allowances	1.20	1.20
Contribution to Provident Fund	-	-
Others- Perquisites Value	-	-
Total	-	-

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

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iii) Independent Directors - Sitting Fees Paid

Particulars	2021-22 Lakhs	(Rs. In Lakhs)	01.04.21 to 31.03.22 (Rs. In Lakhs)
Total	-	-	-

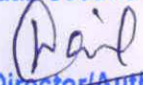
c) Outstanding Balance of Related Parties are as follows:

Particulars	31/03/2022 In Lakhs	(Rs.)
Amount Recoverable from Related Parties		
Action Marble & Granites Private Limited	212.71	
Golden Minerals Resources	16.50	
Inani Minchem Private Limited	101.38	
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.