

**Corporate Office :**

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**SHYAM**  
TELECOM LTD

Dated - July 05, 2021

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code - 517411 Through BSE Listing Centre	Listing Department, National Stock Exchange of India Limited ("NSE") Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400001 Security Symbol - SHYAMTEL Through NEAPS
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**Sub - Disclosure of Related Party Transactions (RPT)**

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of Shyam Telecom Limited ("STL") on consolidated basis for the year ended March 31, 2021. This disclosure is being made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information / records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED

  
SOURABH BANSAL  
COMPANY SECRETARY

Encl: as above

SHYAM TELECOM LIMITED					
Related party transaction for the period 01/04/20 to 31/03/21					
B. Transactions with the above related parties are as follows:					
Particulars	FROM 1-4-2020 TO 31-03-2021				Total
	Subsidiaries	Enterprises over which key management personnel & their relatives are able to exercise significant influence	Key Management Personnel and their relatives		
<b>Sale of Goods &amp; Services</b>	-	-	-	-	
Think of us Pvt. Ltd	-	7,410	-	7,410	
Think of Technologies p ltd	-	-	-	-	
<b>Sub Total</b>		<b>7,410</b>		<b>7,410</b>	
<b>b) Purchase of the goods and Services</b>	-	-	-	-	
Vihaan Networks Ltd	-	3,094,210	-	3,094,210	
Think of us Pvt. Ltd	-	-	-	-	
<b>Sub Total</b>		<b>3,094,210</b>		<b>3,094,210</b>	
<b>c) Rent Paid</b>	-	-	-	-	
Shyam Communication Systems	-	283,200	-	283,200	
Intercity Cable Systems Pvt. Ltd.	-	180,000	-	180,000	
<b>Sub Total</b>		<b>463,200</b>		<b>463,200</b>	
<b>d) Remuneration</b>	-	-	-	-	
Mr. Ajay Khanna	-	-	1,344,000	1,344,000	
Mr. Saurav goel	-	-	-	-	
Mr. Gursharan singh	-	-	-	-	
Mr. Vinod Raina	-	-	1,920,000	1,920,000	
Mr Prabhat Tyagi	-	-	406,897	406,897	
<b>Sub Total</b>			<b>3,670,897</b>	<b>3,670,897</b>	
<b>e) Provision for Bad &amp; Doubtful against loans and</b>	-	-	-	-	
Shyam Telecom Inc., USA	6,385,439	-	-	6,385,439	
<b>Sub Total</b>	<b>6,385,439</b>			<b>6,385,439</b>	
<b>Closing Balance as on June 30 , 2020</b>					
<b>a) Amount Receivable</b>	-	-	-	-	
Think of us Pvt. Ltd	-	2,104,799	-	2,104,799	
Think of Technologies Pvt ltd	-	57,441	-	57,441	
Shyam Communication Systems	-	-	-	-	
RMS Automation Systems Ltd.	-	180,836,115	-	180,836,115	
<b>Sub Total</b>		<b>182,998,355</b>		<b>182,998,355</b>	
<b>b) Amount Payable</b>	-	-	-	-	
Intercity Cable System Pvt. Ltd.	-	-	2,952,538	2,952,538	
Think of Technologies Pvt ltd	-	-	-	-	
Shyam Communication Systems	-	-	-	-	
Vihaan Networks Ltd	-	-	2,952,538	2,952,538	
<b>Sub Total</b>					
<b>c) Security deposit recoverable</b>	-	-	-	-	
Shyam Communication Systems	-	600,000	-	600,000	
<b>Sub Total</b>		<b>600,000</b>		<b>600,000</b>	

For SHYAM TELECOM LIMITED  


COMPANY SECRETARY