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SHYAM
TELECOM LTD

Dated - July 2, 2020

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, 2020. 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



PRABHAT TYAGI
COMPANY SECRETARY

Encl: as above

B. Transactions with the above related parties are as follows:

(Rs In Lacs)

Particulars	31.03.2020				31.03.2019			
	Subsidiaries	Enterprises over which key management personnel & their relatives are able to exercise significant influence	Key Management Personnel and their relatives	Total	Subsidiaries	Enterprises over which key management personnel & their relatives are able to exercise significant influence	Key Management Personnel and their relatives	Total
a) Sale of Goods & Services								
Think of us Pvt. Ltd	-	78.06	-	78.06	-	349.88	-	349.88
Think of Technologies p ltd	-	7.93	-	7.93	-	384.14	-	384.14
Sub Total	-	85.99	-	85.99	-	734.02	-	734.02
b) Purchase of the goods and Services								
Vihaan Networks Ltd	-	-	-	-	-	8.39	-	8.39
Think of us Pvt. Ltd	-	-	-	-	-	11.11	-	11.11
Sub Total	-	-	-	-	-	19.50	-	19.50
c) Rent Paid								
Shyam Communication Systems	-	6.00	-	6.00	-	6.00	-	6.00
Intercity Cable Systems Pvt. Ltd.	-	1.80	-	1.80	-	1.80	-	1.80
Sub Total	-	7.80	-	7.80	-	7.80	-	7.80
d) Remuneration								
Mr. Ajay Khanna	-	-	13.44	13.44	-	-	13.44	13.44
Mr. Saurav goel	-	-	7.71	7.71	-	-	9.12	9.12
Mr. Gursharan singh	-	-	12.00	12.00	-	-	12.00	12.00
Mr. Vinod Raina	-	-	19.20	19.20	-	-	19.20	19.20
Mr Prabhat Tyagi	-	-	0.95	0.95	-	-	-	-
Sub Total	-	-	52.35	52.35	-	-	53.76	53.76
e) Provision for Bad & Doubtful against loans								
Shyam Telecom Inc., USA	2,558.86	-	-	2,558.86	2,347.91	-	-	2,347.91
Sub Total	2,558.86	-	-	2,558.86	2,347.91	-	-	2,347.91
Closing Balance as on March 31, 2019								
a) Amount Receivable								
Think of us Pvt. Ltd	-	25.96	-	25.96	-	12.70	-	12.70
Think of Technologies Pvt Ltd	-	0.57	-	0.57	-	-	-	-
RMS Automation Systems Ltd	-	1,827.72	-	1,827.72	-	1,867.72	-	1,867.72
Sub Total	-	1,854.25	-	1,854.25	-	1,880.42	-	1,880.42
b) Amount Payable								
Intercity Cable System Pvt. Ltd.	-	27.83	-	27.83	-	4.53	-	4.53
Think of Technologies Pvt Ltd	-	-	-	-	-	7.36	-	7.36
Vihaan Networks Ltd	-	0.34	-	0.34	-	29.56	-	29.56
Sub Total	-	28.17	-	28.17	-	41.45	-	41.45
c) Security deposit recoverable								
Shyam Communication Systems	-	6.00	-	6.00	-	6.00	-	6.00
Sub Total	-	6.00	-	6.00	-	6.00	-	6.00

