

# LUCENT INDUSTRIES LIMITED

(Formerly Known as 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.ltd  
CIN: L80302MP2010PLC023011

**Date: 06.05.2022**

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 March 31, 2022.

Please acknowledge and take the same on your record.

Thanking you.

**Yours Faithfully,**  
For, LUNCENT INDUSTRIES LIMITED

**Director/Authorised Signatory**

*For, Lucent Industries Limited*  
*Director/Authorised Signatory*

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Related Party Disclosure For The Period Of 1<sup>st</sup> October, 2021 To 31<sup>st</sup> March, 2022.

## 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
Pareshbhai Ganpatbhai Sengal	Whole Time Director & Chief Financial Officer
Manisha Maneklal Patel	Independent Director
Aman Pravinkumar Patel	Independent Director
Nikunj Navinbhai Sanghani*	Independent Director
Soni Pandiya	Company Secretary

\*Appointed on 02.11.2021

## C. Transactions during the year with Related Parties

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March 2022(Rs.)
Chandni Solanki	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Manisha Maneklal Patel	Nil	Nil
Aman Pravinkumar Patel	Nil	Nil
Nikunj Navinbhai Sanghani	Nil	Nil
Soni Pandiya	Salary	91500

For, Lucent Industries Limited  
Director/Authorised Signatory

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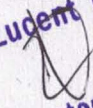
## D. Balance Outstanding of Related Parties

Name of the party	Receivable / (Payable)	Half year ended 31 <sup>st</sup> March 2022(Rs.)
Chandni Solanki	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Manisha Maneklal Patel	Nil	Nil
Aman Pravinkumar Patel	Nil	Nil
Nikunj Navinbhai Sanghani	Nil	Nil
Soni Pandiya	Nil	Nil

## E. Key Management Personnel Compensation

Name of the party	Nature of transactions	Half year ended 31 <sup>st</sup> March 2022(Rs.)
Not Applicable	Not Applicable	Not Applicable

Yours Faithfully,  
For, LUNCENT INDUSTRIES LIMITED

*For, Lument Industries Limited*  
  
Director/Authorised Signatory

Director/Authorised Signatory