

Date: November 29, 2022

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Symbol: SYRMA

Department of Corporate Service

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 543573

Subject: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended on 30th September, 2022.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

For **Syrma SGS Technology Limited**

Rahul Sinnarkar

Company Secretary & Compliance Officer

Membership No: A39709

Place: Mumbai

Related party transactions

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Add		Delete																			
1	SYRMA SGS TECHNOLOGY LIMITED		SGS Teknics Manufacturing Pvt. Ltd		Subsidiary Company	Any other transaction	Recovery of expenses	40.00	Nil	19.42	0.00	0.00										
2	SYRMA SGS TECHNOLOGY LIMITED		SGS Teknics Manufacturing Pvt. Ltd		Subsidiary Company	Any other transaction	Reimbursement of Expenses	50.00	Nil	25.45	0.00	0.00										
3	SYRMA SGS TECHNOLOGY LIMITED		SGS Teknics Manufacturing Pvt. Ltd		Subsidiary Company	Purchase of goods or services		10.00	Nil	5.34	0.00	0.00										
4	SYRMA SGS TECHNOLOGY LIMITED		Infix Services Pvt Ltd		Common Director	Any other transaction	Recovery of expenses	9.20	Nil	1.80	0.00	0.00										
5	SYRMA SGS TECHNOLOGY LIMITED		Reliable Consultancy Services Pvt Ltd		Relative of Director	Any other transaction	Reimbursement of Expenses	6.00	Nil	2.40	0.00	0.00										
6	SYRMA SGS TECHNOLOGY LIMITED		Tandon Holding Limited		Relative of Director	Any other transaction	Reimbursement of Expenses	30.00	Nil	9.62	0.00	0.00										
7	SYRMA SGS TECHNOLOGY LIMITED		Perfect ID India Pvt Ltd		Subsidiary Company	Any other transaction	Security Deposit received	1.00	Nil	0.00	0.00	0.20										
8	SYRMA SGS TECHNOLOGY LIMITED		Perfect ID India Pvt Ltd		Subsidiary Company	Any other transaction	Rental Income	4.00	Nil	0.05	0.00	0.00										
9	SYRMA SGS TECHNOLOGY LIMITED		Syrma Technology Inc		Subsidiary Company	Loan		95.00	Nil	0.00	0.00	15.99				Loan	3.50%	3	Unsecured	Working Capital		
10	SYRMA SGS TECHNOLOGY LIMITED		Syrma Technology Inc		Subsidiary Company	Interest received		5.00	Nil	0.02	0.00	0.00										
11	SYRMA SGS TECHNOLOGY LIMITED		TIS International Inc		Relative of Director	Sale of goods or services		1.00	Nil	0.00	0.00	0.00										
12	SYRMA SGS TECHNOLOGY LIMITED		Jetways Travels Pvt Ltd		Relative of Director	Purchase of goods or services		3.00	Nil	0.97	0.00	0.00										
13	SYRMA SGS TECHNOLOGY LIMITED		Mr. Sandeep Tandon		Chairperson and Executive Director	Remuneration		Nil		16.19	0.00	0.00										
14	SYRMA SGS TECHNOLOGY LIMITED		Mr. Jasbir Singh Gujral		Managing Director	Remuneration		Nil		7.42	0.00	0.00										
15	SYRMA SGS TECHNOLOGY LIMITED		Mr. Hetal Gandhi		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission	Nil		0.59	0.00	0.00										
16	SYRMA SGS TECHNOLOGY LIMITED		Mr. Kunal Shah		Non- Executive Independent Director	Any other transaction	Sitting Fees	Nil		0.05	0.00	0.00										
17	SYRMA SGS TECHNOLOGY LIMITED		Mr. Anil Nair		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission	Nil		0.55	0.00	0.00										
18	SYRMA SGS TECHNOLOGY LIMITED		Mr. Bharat Anand		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission	Nil		0.38	0.00	0.00										
19	SYRMA SGS TECHNOLOGY LIMITED		Ms. Smita Jatia		Non- Executive Independent Director	Any other transaction	Sitting Fees& Commission	Nil		0.40	0.00	0.00										
20	SYRMA SGS TECHNOLOGY LIMITED		Mr. Sreeram Srinivasan		KMP (CEO)	Remuneration		Nil		14.40	0.00	0.00										
21	SYRMA SGS TECHNOLOGY LIMITED		Mr. Bijay Agrawal		KMP (CFO)	Remuneration		Nil		8.22	0.00	0.00										
22	SYRMA SGS TECHNOLOGY LIMITED		Mr. Rahul Sinnarkar		KMP (CS)	Remuneration		Nil		0.77	0.00	0.00										
23	Perfect ID India Private Limited		Perfect Generators Technologies Private Limited		Common Director	Sale of goods or services		3.00	Nil	1.72	0.00	0.00										
24	Perfect ID India Private Limited		Perfect RFID Private Limited		Common Director	Sale of goods or services		60.00	Nil	14.35	0.00	0.00										
25	Perfect ID India Private Limited		Sunita Ahuja		Relative of Director	Any other transaction	Factory Rent paid	0.24	Nil	0.11	0.00	0.00										
26	Perfect ID India Private Limited		Sakshi Ahuja		Relative of Director	Any other transaction	Factory Rent paid	0.24	Nil	0.11	0.00	0.00										
27	Perfect ID India Private Limited		Sakun Ahuja		Director	Remuneration		7.50	Nil	3.75	0.00	0.00										
28	Perfect ID India Private Limited		Perfect IOT Wireless Limited		Associate Company	Sale of goods or services		2.50	Nil	2.14	0.00	0.00										
29	SGS Teknics Manufacturing Private Limited		SGS INFOSYSTEMS PRIVATE LIMITED		Subsidiary Company	Any other transaction	Rental Income	5.00	Nil	1.98	0.00	0.00										
30	SGS Teknics Manufacturing Private Limited		SGS SOLUTIONS GMBH		Subsidiary Company	Sale of goods or services		300.00	Nil	36.19	0.00	0.00										
31	SGS Teknics Manufacturing Private Limited		SGS SOLUTIONS GMBH		Subsidiary Company	Any other transaction	Professional Charge received	5.00	Nil	0.43	0.00	0.00										
32	SGS Teknics Manufacturing Private Limited		SGS SOLUTIONS GMBH		Subsidiary Company	Purchase of goods or services		95.00	Nil	1.90	0.00	0.00										
33	SGS Teknics Manufacturing Private Limited		TANDON HOLDINGS LIMITED		Common Director	Any other transaction	Creditors expense reimbursement	Nil		10.08	0.00	0.00										

Total value of transaction during the reporting period

186.8003287