

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.

24th June 2019

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 516110

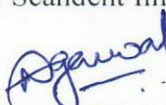
Respected Sir/Madam,

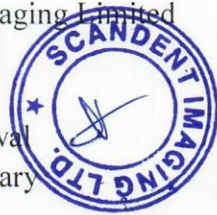
Sub : Disclosure of Related Party Transactions pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on consolidated basis in the format specified in the Accounting Standards for the half year ended 31st March, 2019.

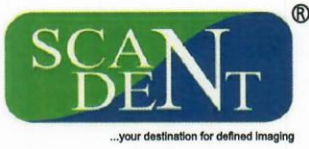
Request you to take the same on your records

Thanking you,
For Scandent Imaging Limited


Anushree Tekriwal
Company Secretary



Encl :a/a



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Disclosure of Related Party Transactions for the half year ended 31st March, 2019 on consolidated basis as per Ind AS 24

(In accordance with Regulation 23(9) of the SEB/ (Listing Obligations and Disclosure Requirements) Regulation, 2015 (As amended)

I. List of Related Parties and their relationship :

Shareholders in the Company :	
Mr. Gautam Deshpande	
Mrs. Sowmya Deshpande	
Key Managerial Personnel	Designation
Mr. Gautam Deshpande	Managing Director
Mrs. Sowmya Deshpande	Whole time Director
Mr. Amit Tyagi	Chief Financial Officer
Ms. Dipti Modi *	Company Secretary
Ms. Anushree Tekriwal **	Company Secretary
*Dipti Modi had resigned on 27 th September, 2018	
**Anushree Tekriwal appointed wef 13 th February, 2019	
Enterprises owned or significantly influenced by key management personnel or their relatives:	
Onelife Capital Advisors Limited (OCAL)	
Dealmoney Securities Private Limited (DSPL)	
Relatives of Key Managerial Personnel	
Prabhakara Naig	
Pandoo Naig	
Anandhi Naig	

II. The following transactions were carried out with related parties in the ordinary course of business during the half year ended from 01.10.2018 to 31.03.2019:

S.No.	Nature of Transaction	Name of the Related Parties	For Half Year Ended 31.03.2019
1.	Income received (Discount card sales)	DSPL	32,500,000
2.	Interest paid	OCAL	2,530,910
3.	Remuneration – KMP	Mr. Gautam Deshpande	12,00,000
		Mrs. Sowmya Deshpande	12,00,000
		Mr. Amit Tyagi	260,000
		Ms. Dipti Modi	Nil
		Ms. Anushree Tekriwal	92,203
4.	Professional fees	Mrs. Sowmya Deshpande	600,000





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III. Balances with related parties for the period ended on 31.03.2019:

S.No.	Balances with Related Party for the Period ended on 31 03 2019	Amount Rs.
1.	Balance due to Related Party	
	Gautam Deshpande	2,041,371
	OCAL	47,220,797
2.	Balance due from Related Party	
	DSPL	21,550,000

