



Date: 27th July, 2020

To, Corporate Relationship Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 532370.

Scrip Code: 540063

Dear Sir/Madam,

Sub: Submission of Related Party Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), Amendments Regulations, 2018

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are submitting herewith the disclosure on Related Party Transaction on consolidated basis, drawn in accordance with applicable accounting standards for the year ended 31st March, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Sd/-

Jinal Shah

Company Secretary

**ECS Biztech Limited**

**Regd. Office :** ECS House, 12, Garden View, Opp. AUDA Garden, Near Merriment Party Plot, Sindhu Bhavan Road, Off S. G. Highway, Bodakdev, Ahmedabad - 380059. Gujarat. INDIA. **Phone :** 8980004000  
[www.ecscorporation.com](http://www.ecscorporation.com) CIN : L30007GJ2010PLC063070

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR YEAR ENDED 31ST MARCH  
2020

(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015)

1. Name of related parties in Transactions with company and description of relationship

Key Managerial Personnel (KMP):

Mr Vijay Mandora -Chairman and Managing Director

Mr. Hardik Mandora – Director

Mr. Yogendra Makwana – Independent Director

Mrs. Hinaben Thakor - Independent Director

Ms. Jinal Shah – Company Secretary

Mr. Dvijesh Pandit - Chief Financial Officer

2. Enterprises owned or controlled by key management personnel and their relatives

ECS Infotech Private Limited

Mandora Finserve Private Limited

Laurels Management Private Limited

ECS Environment Private Limited

VM infosystem

3. Disclosure of Transactions between the Company and Related Parties during the year ended 31st March, 2020

(a)

(Amount In Rs.)

Nature of Transaction	Year ended
Purchase of goods	49,050
Sales of goods, materials and services	4,59,896
Rent paid- VM	5,83,200
Rent Received	0
Remuneration to Company Secretary	2,56,471
Sale/purchase - ECS Infotech Private Limited	10,41,153
Sale/Purchase - ECS Environment Private Limited	7,67,295

B ) Loans and advances to Key Managerial Personnel and relatives

(Amount In Rs.)

Name of Related Party	Nature of Transaction	year ended
Loan from Vijay Mandora	Loan from Director	6,97,67,576
Mandora Finserve Private Limited	Repayment of Loan	99,40,000