

Date: 27th November, 2020

To, Corporate Relationship Department,

BSE Limited, PhirozeJheebhoy 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 of Half year ended 30th September drawn by internal Auditor in accordance with applicable accounting standards.

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

Thanking You,

Jinal Shah

**Company Secretary** 



## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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. HinabenThakor - Independent Director

Ms. Jinal Shah - Company Secretary

Mr. DvijeshPandit - Chief Financial Officer

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

ECS Infotech Private Limited MandoraFinserve 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 30th September, 2020



## **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 CIN: L30007GJ2010PLC063070



(Amount In Rs.)

(Amount in Rs.)
Half year ended 2020
1,35,78,219/-
0/-
0/-
0/-
2,07,598/-
0/-
16,26,514/- ***
0/-
0/-
3,25,000/- ***
0/-



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