Corporate Office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL.: 91-11-41411070 / 71 / 72

FAX: 91-11-25792194

E-mail: investors@shyamtelecom.com Website: www.shyamtelecom.com



Dated - December 10, 2020

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Sub - Disclosure of Related Party Transactions (RPT)

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of Shyam Telecom Limited ("STL") on consolidated basis for the Half year ended September 30, 2020. This disclosure is being made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information / records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED

PRABHÁT TYAGI COMPANY SECRETARY

Encl: as above

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone: 91-0141-4919021 CIN: L32202RJ1992PLC017750

a)	Particulars Sale of Goods & Services Think of us Pvt. Ltd Think of Technologies p ltd Sub Total	Subsidiaries	FROM 1-4-2020 TO Enterprises over which key management personnel & their relatives are able to exercise significant influence	O 30/06/2020 Key Management Personnel and their relatives	Total Ist Qtr.
a)	Particulars Sale of Goods & Services Think of us Pvt. Ltd Think of Technologies p ltd	Subsidiaries	Enterprises over which key management personnel & their relatives are able to exercise significant influence	Key Management Personnel and their	-
a)	Particulars Sale of Goods & Services Think of us Pvt. Ltd Think of Technologies p ltd	Subsidiaries	Enterprises over which key management personnel & their relatives are able to exercise significant influence	Key Management Personnel and their	-
	Sale of Goods & Services Think of us Pvt. Ltd Think of Technologies p ltd	-	which key management personnel & their relatives are able to exercise significant influence	Management Personnel and their	-
	Think of us Pvt. Ltd Think of Technologies p ltd	_	7,410		
	Think of us Pvt. Ltd Think of Technologies p ltd	_	7,410		7.410
	Think of Technologies p ltd		.,	-	7,410
			-	-	
		-	7,410	-	7,410
	1000				
b)	Purchase of the goods and Services	-	3,094,210	- 170	3,094,210
	Vihaan Networks Ltd				-
	Think of us Pvt. Ltd Sub Total	-	3,094,210	-	3,094,210
c)	Rent Paid		70,800		70,80
	Shyam Communication Systems		45,000	-	45,00
	Intercity Cable Systems Pvt. Ltd. Sub Total		115,800	-	115,80
-JX	Remuneration				226.00
d)	Mr. Ajay Khanna			336,000	336,00
	Mr. Saurav goel				EE-LIE
	Mr. Gursharan singh				- 100.00
	Mr. Vinod Raina			480,000	480,00
	The state of the s			95,400	95,40
	Mr Prabhat Tyagi Sub Total		-	911,400	911,40
e)	Provision for Bad & Doubtful against loans and	478,942	-	-	478,94
	Shyam Telecom Inc., USA	478,942		-	478,94
	Sub Total				
	Closing Balance as on June 30, 2020				
a)	Amount Receivable	-	2,104,799	-	2,104,79
10.0	Think of us Pvt. Ltd	-	57,44		57,4
	Think of Technologies Pvt ltd		182,772,382		182,772,3
	RMS Automation Systems Ltd.	-	184,934,622		184,934,6
	Sub Total	-	10 1320 1302		
b)	Amount Payable		2,821,15	4 -	2,821,1
	Intercity Cable System Pvt. Ltd.	-	2,821,134	-	
	Think of Technologies Pvt ltd	-	3,651,16		3,651,1
	Vihaan Networks Ltd	-	6,472,32		6,472,3
	Sub Total	_	0,472,32		
c)	Security deposit recoverable		600,00	0 -	600,0
	Shyam Communication Systems	-	600,00		600,0



SHYAM TELECOM LIMITED

B. '	Transactions with the above related parties are as follo	Jws.	FROM 1-7-2020 T	O 30/09/2020	
	Particulars		Enterprises over which key management personnel & their relatives are able to exercise significant influence	Key Management Personnel and their relatives	Total IInd Qtr.
a)	Sale of Goods & Services	-	-	-	
	Think of us Pvt. Ltd	-	-	-	•
	Think of Technologies p ltd			-	
	Sub Total	-			
	and Sarvices				
b)	Purchase of the goods and Services	•		-	
	Vihaan Networks Ltd			-	
	Think of us Pvt. Ltd	-	-	-	
	Sub Total				
c)	Rent Paid		70,800		70,800
	Shyam Communication Systems	•	45,000		45,000
	Intercity Cable Systems Pvt. Ltd.				115,800
		•	115,800		
	Sub Total				
d)	Remuneration	-		336,000	336,000
	Mr. Ajay Khanna				
	Mr. Saurav goel				-
	Mr. Gursharan singh			480,000	480,000
	Mr. Vinod Raina			95,400	95,400
	Mr Prabhat Tyagi		-	911,400	911,400
	Sub Total				
e)	Provision for Bad & Doubtful against loans and	(5,826,183	0 -	-	(5,826,18
	Shyam Telecom Inc., USA	(5,826,183		-	(5,826,183
	Sub Total	(5,820,185	,		
	Santamber 30, 2020				+
	Closing Balance as on September ,30, 2020			0 -	2,104,79
a)	Amount Receivable	-	2,104,79		57,41
	Think of us Pvt. Ltd	-	57,41		181,051,38
	Think of Technologies Pvt ltd	-	181,051,38	A contract of the contract of	183,213,59
	RMS Automation Systems Ltd.		183,213,59	2 -	183,213,37
	Sub Total				
b)	Amount Payable		2,862,53	38 -	2,862,53
	Intercity Cable System Pvt. Ltd.	•	2,002,5	-	
	Think of Technologies Pvt ltd	-	3,651,10	68 -	3,651,10
	Vihaan Networks Ltd		6,513,7		6,513,7
	Sub Total	-	0,313,7		New York
c)	Security deposit recoverable			-	-
	Shyam Communication Systems				-

