Corporate Office:

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

New Delhi-110 028 INDIA

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

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



27th May, 2023

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

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir,

With reference to above captioned subject, we are herewith enclosing the Statement of Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and necessary records.

Thanking You

Your Faithfully
For SHYAM TELECOM LIMITED

Kirti Kesarwani Company Secretary & Compliance Officer

Enclosure as above

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

Phone: 91-0141-4919021 CIN: L32202RJ1992PLC017750

SHYAM TELECOM LIMITED

Disclosure of Related Party Transactions for the half year from 1-10-2022 to 31-3-2023

(In	Runces)

								Additional disclosure of related party transactions - applicable only i										
	Details of the party (listed entity		Details of the counterparty			Value of the		In case monies are due to either				ancial		of the loa	ns, inter-	corporate		
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or Its subsidiary	he	related party transaction as approved by the audit committee (see Note 6a)	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note 7)	Tenur e	Nature {loan/ advance / inter- corporat e deposit/ investm ent	Interest Rate (%)	Tenur e	Secur ed/ unsec ured	Purpose for which the funds will be utilised by the ultimate recipien t of funds (end- usage)
	SIIYAM				Enterprises over which key	_						†						usage)
1	TELECOM LIMITED		SHYAM COMMUNICATION SYSTEMS		management personnel & their relatives are able to exercise significant influence	RENT AL /other SERVICES	12,00,000/-	1,53,098	8,82,339	10,35.437								
2	SHYAM TELECOM LIMITED	100	Think of us Pvt. Ltd		Enterprises over which key management personnel & their relatives are able to exercise significant influence	RECIVABLE	5,00,00,000/-	51	21,04,799	21,04,799								
3	SHYAM TELECOM LIMITED		Think of T echnologies Pvt ltd		Enterprises over which key management personnel & their relatives are able to exercise significant influence	RECIVABLE	5,00,00,000/-		57,441	57,441	R							
4	SHYAM TELECOM LIMITED		RMS Automation Systems Ltd.	175	Enterprises over which key management personnel & their relatives are able to exercise significant influence	MONEY RETURNED	NA	54,00,000	16,84,11.115	16,30,11,115								
5	SIIYAM TELECOM LIMITED		Ajay Khanna		КМР	Remuneration		6,72,000	7,76,000	11,24,000								
6	SIIYAM TELECOM LIMITED		Vinod Raina		КМР	Remuneration		9,60,000	8	1,04,883								
7	SIIYAM TELECOM LIMITED		Kirti Kesarwani		КМР	Remuneration		3,15,000	2	49,000								
Total (of Note 6b)								75 00 098										

