

CIN:L52322KA1992PLC013512

May 31, 2023

**The Manager,  
Listing Department  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai-400001**

**Script Code : 521210**

Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015**

Pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015 , please find enclosed herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for the half year ended March 31,2023.

Thanking You

Yours faithfully

**For CITYMAN LIMITED**

KARIMATTOM Digitally signed by KARIMATTOM  
JOSEPH SANTHOSH JOSEPH SANTHOSH  
Date: 2023.05.31 12:41:04 +05'30'

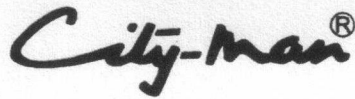
**Santhosh Joseph Karimattom  
Managing Director  
DIN:00998412**



**CITYMAN LIMITED**

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005.  
PH: +91-80-25540183, FAX: +91-80-25540193, Email : [info@cityman.in](mailto:info@cityman.in), [cityman97@rediffmail.com](mailto:cityman97@rediffmail.com), Web Site: [www.cityman.in](http://www.cityman.in)  
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**Details of Related party Transactions of the Company for the half year ended March 31, 2023**

**A.Related party transactions**

List of related party transactions with whom the company has entered transactions during the half year ended March 31,2023

- a) Holding Company : There is no holding Company
- b)Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
- c)Associate /joint venture Company : There is no associate and joint venture Company

**d) Key Managerial Personnel**

1.Sri.Santhosh Joseph Karimattom	Managing Director
2.Sri.Anup Kumar	Independent Director
3.Chettupuzhakaran Francis Joe	Independent Director
4.Smt.Juliana Santhosh	Director
5.Sri.Mathai Chacko	Independent Director
6.Sri.Muhammed Salim K	Company Secretary
7.Sri.T N Sajeevan	Chief Financial Officer

**B. Enterprises over which key managerial personnel and relatives significant influence:**

1.Bannerghatta Farms
2.Vasantha Farms
3.SJK Farms
4.KTM Plantations Pvt.Limited
5.City Projects & Entertainment Pvt.Limited
6.Heco Panelling Systems Pvt.Limited

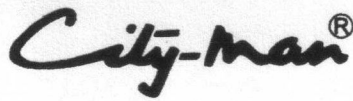


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**Summary of transactions during the year**

**Managerial remuneration to Key managerial personnel:**

Particulars	October 1, 2022 to March,31 2023 (In Rs.)
1.T N Sajeevan, Chief Financial Officer	3,60,000.00
2.Muhammed Salim K,Company Secretary	1,50,000.00

**Repayment of Non current borrowings**

	October 1,2022 to March 31,2023 (In Rs.)
1.Santhosh Joseph Karimattom	8,72,36,651.00

**Details of Outstanding Related Party balance as on March 31,2023 :**

**Non current Borrowings**

Particulars	As at March 31,2023 (In Rs.)
1.Santhosh Joseph Karimattom	13,39,44,456.00

**For CITYMAN LIMITED**

KARIMATTOM  
JOSEPH SANTHOSH

Digitally signed by  
KARIMATTOM JOSEPH  
SANTHOSH  
Date: 2023.05.31 12:44:14  
+05'30'

**Santhosh Joseph Karimattom**  
**Managing Director**  
**DJN:00998412**



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