



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka
Distt. Panchkula, Haryana -133302, India
CIN: L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

17th May, 2023

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Disclosure of Related Party as per Regulation 23(9) of SEBI. Obligations and Disclosure Requirement) Regulation 2015

Please find attached herewith Disclosure of Related Party Transactions for the half yearly 31st March, 2023 as per regulation 23(9) of SEBI, Listing Obligation and Disclosure Requirement, 2015. Please take the same on your record.

Yours Truly

For Syschem India Limited

SHIKHA
KATARIA

Digitaly signed by
SHIKHA KATARIA
Date: 17.05.2023
17:33:51 +0530

Shikha Kataria
Company Secretary and Compliance Officer
M.No: 57304



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DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEARLY 31ST MARCH, 2023.

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018

LIST OF KEY MANAGERIAL PERSONNEL(KMP):

- Ranjan Jain : Managing Director
- Suninder Veer Singh : Whole Time Director
- Sanjeev Agrawal : Chief Financial Officer (Present)
- Shikha Kataria : Company Secretary

ENTERPRISES SIGNIFICANTLY INFLUENCED BY KMP:

- Pharamacare International

RELATIVES OF KEY MANAGERIAL PERSONNEL:

- Ruchika Jain :Directors Spouse
- Gurcharan Kaur :Directors Spouse

DETAILS OF TRANSACTION BETWEEN THE COMPANY AND ITS RELATED PARTIES ARE DISCLOSED BELOW:

Particulars	Rupees in lacs	
	31 ST March 2023	30 th September, 2022
i)Key Management Personnel		
a) Remuneration	32.25	32.25
b) Loans received/paid (Net)	13.60	32.58
Aggregate balances outstanding for the period		
a) Loans	2582.86	2349.27
ii)Enterprises significantly influenced by key management personnel		
a) Sales	6339.27	1732.65
b) Purchases	4951.17	2490.09
Aggregate balances outstanding for the		



period		
- Receivable	3937.74	1530.62
- Payables	2813.12	4399.18
iii) Relatives of Key management Personnel		
a) Remuneration	21.00	21.00
b) Loan	7.00	.50



Sanjeev Agrawal
Chief Financial Officer

Dated: 17/05/2023