



SYSCHEM (INDIA) LIMITED
Regd.Off.: Village BARGODAM, Tehsil Kalka,
Distt. Panchkula (Haryana) Tel.No.:0172-5070472;
CIN:L24219HR1993PLC032195,
Website:www.syschem.in; Email:info@syschem.in

Ref: SIL/2023-24/58

08 November, 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 Transaction For The Half Yearly 30th September, 2023.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached with this letter disclosure of Related Party Transaction for the half year ended on September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Syschem (India) Limited

Shikha Kataria Digitally signed by Shikha Kataria
Date: 2023.11.08 16:43:04 +05'30'
Shikha Kataria
Company Secretary
M.NO: 57304

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEARLY 30TH SEPTEMBER, 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
- 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:

	<u>Rupees in lacs</u>	
<u>Particulars</u>	<u>30th September 2023</u>	<u>31ST March 2023</u>
i)Key Management Personnel		
a) Remuneration	39.33	32.25
b) Loans received/paid (Net)	10.50	13.60
Aggregate balances outstanding for the period		
a) Loans	2815.93	2582.86
ii)Enterprises significantly influenced by key management personnel		
a) Sales	2469.57	6339.27
b) Purchases	3807.76	4951.17
Aggregate balances outstanding for the period		

- Receivable	1084.35	3937.74
- Payables	1298.40	2813.12
iii) Relatives of Key management		
Personnel		
a) Remuneration	21.00	21.00
b) Loan	0.00	7.00
c) Purchase Fixed Assets	12.50	

Sanjeev Agrawal Digitally signed
 by Sanjeev Agrawal
 Date: 2023.11.08
 16:36:15 +05'30'
Sanjeev Agrawal
Chief Financial Officer
 Dated: 08/11/2023