

9th February, 2021

Scrip Code: 511447

To
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda building, P.J. Towers,
Dalal Street,
Mumbai (MH)- 400001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015

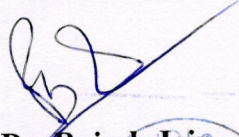
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction on a Consolidated basis, in the format specified in the relevant accounting standards for the half year ended on 30th September, 2020.

We request you to kindly take note of the above in your record.

Thanking you,

Yours faithfully,

For, SYLPH TECHNOLOGIES LIMITED



Dr. Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Limited

Consolidated Notes forming part of financial statements for the period 1st April 2020 to 30th September 2020

Related party relationships, transactions and balances As per Ind AS-24, the disclosure of transactions with related parties are given below :

(A) List of related parties where control exists with whom transactions have taken place and relationships.

(i) Person or a close members has control or joint control, significant influence on the reporting entity or is member of KMP in reporting entity

(a) Name of persons/entities	Relation
Vineet Shrivastav	Wholetime Director
Vimal Maheshwari	Independent Director
Rajesh Jain	Non Executive Director
Jayshri Jain	Non Executive Director
Devendra M Chelawat	Independent Director
Vinita Bhandari	CFO
Ruchi Barche	Company Secretary

(b) Name of the close members	Relation
Lavina Jain	Daughter-in-Law of Director Rajesh Jain

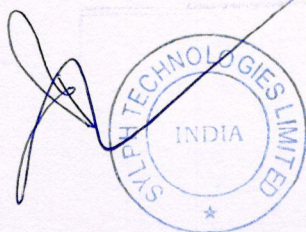
(ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)
NIL

(iii) Both entities are joint ventures of the same third party
NIL

(iv) One entity is a joint venture of a third entity and the other entity is an associate of the third entity
NIL

(v) The entity is a post employment benefit plan for the benefit of employees of either the reporting entity or an entity related to the reporting entity.
NIL

(vi) The entity is controlled or jointly controlled by a person identified in



Name of persons

Lavina Jain

Jayshri Jain

Entities

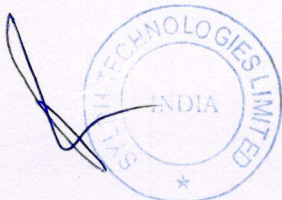
1-Sakshi Biz Solutions LLP

2-Sakshi Powertech LLP

3-Saksham Publishers And Printers Private Limited

(vii) Transaction with related parties during the year

Particulars	Nature of Transaction	Amount
CFO's salary	Remuneration	1,05,000
CS's salary	Remuneration	48,300

(viii) Key Managerial Personnel
Remuneration:Short Term employee benefits- **NIL**Post employment Benefits- **NIL**Other Long Term Benefits- **NIL**Share Based Payments- **NIL**Dividend paid- **NIL**Commission paid- **NIL**(ix) Holding Company: There is no **Holding Company**.Dividend paid - **NIL**Royalty expense- **NIL**Fees for central services- **NIL**Income from services rendered - **NIL**Expenses for other services received- **NIL**Outstanding as at the period end-**NIL**Trade & Other payableS- **NIL**Trade & Other receivables -**NIL**(x) Fellow Subsidiaries: There is no **Subsidiary Company**.Sale of finished goods/ raw materials etc- **NIL**Purchased of Property-**NIL**Plant & Equipment-**NIL**Purchase of finished goods / raw materials etc-**NIL**

Rent income-**NIL**
Sale of Property- **NIL**
Plant & Equipment- **NIL**
Income from services rendered - **NIL**
Expenses for services received- **NIL**
Dividend paid- **NIL**
Royalty expense- **NIL**
Expenses shared by fellow subsidiaries- **NIL**
Maintenance and support costs for licences and software- **NIL**
Reimbursements paid : **NIL**
Reimbursements received: **NIL**
Outstanding as at the period end:
Trade & Other receivables- **NIL**
Trade & Other payables- **NIL**

- (xi) Purchase Of Goods From Related Parties- **No Transactions**
(xii) Sales Of Goods to Related Parties- **No Transactions**

- (xiii) Others (Non Executive Directors)
Dividend paid- **NIL**
Commission paid- **NIL**

- (xiv) Employee's Benefit Plans where there is a significant influence
Contribution during the period- **NIL**
Outstanding as at the period end- **NIL**

Note: "Company has not been entered into any transaction, contract or arrangement which comes under the purview of Related Party Transaction".

