

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

Date: 25/04/2022

BSE Scrip Code - 511447

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

Respected Sir/Madam,

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 Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended as on 31st March, 2022.

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

ST-4, "Press House" 22, Press Complex, A.B. Road, INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102

SYLPH TECHNOLOGIES LIMITED

Disclosure of related party transactions during the period from 1st October, 2021-31st March, 2022

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transacti on (see Note 5)	transactio n as approved	nduring the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, intercorporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			(see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess(loan/ issuance of debt/ any other etc.)	Cost (seeNote 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient o funds (end
	Sylph Technolog ies Limited	AAAC M6114 G	The Later of the Control of the Cont	ACFPB460 1D	C.F.O	Salary	4,20,000	2,80,000	-	-	-	-	-	-	-	-	-	usage)
2.	Sylph Technolog ies Limited	AAAC M6114 G	Sakshi Powertec h LLP		related Promoter/Direct or of the Listed			35,37,555.27	6,92,52,446. 73	7,27,90,00	-	-	-	Inter Corporate Loan	9.25%	On demand	Unsecured	General Purpose
	Sylph Technolog ies Limited	AAAC M6114 G		AFCPI6275 G		Salary	2,40,000	1,00,000	-	-	-	-	-	-	-	-	-	-

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.