

Dated-08<sup>th</sup> October 2021

**Scrip Code - 511447**

To,  
BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda building, P.J. Towers,  
Dalal Street,  
Mumbai (M.H.) - 400001

Respected 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 Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended as on 30<sup>th</sup> September, 2021.

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: info@sylphtechnologies.com: mhfl@bsnl.in

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

# Sylph Technologies Limited

Consolidated Notes forming part of financial statements for the period 1st April 2021 to 30th September 2021.

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
Rajendra Kumar Verma	Independent Director
Vinita Bhandari	CFO

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

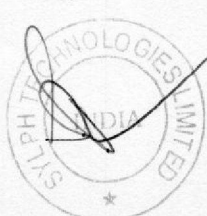
(ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member)  
**NIL**

(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 LLP

(vii) Transaction with related parties during the year

Particulars	Nature of Transaction	Amount
CFO's salary	Remuneration	2,10,000
CS's salary	Remuneration	81,000
Sakshi Powertech LLP KMPs or any other entity controlled by them	Loan given to Sakshi Powertech LLP	69252446.73

(viii) Key Managerial Personnel  
Remuneration:

Short Term employee benefits- **NIL**

Post employment Benefits- **NIL**

Other Long Term Benfits- **NIL**

Share Based Payments- **NIL**

Dividend paid- **NIL**

Commission paid- **NIL**

(ix) Holding Company:

Dividend paid - **NIL**

Royalty expense- **NIL**

Fees for central services- **NIL**

Income from services rendered - **NIL**

Expenses for other services received- **NIL**

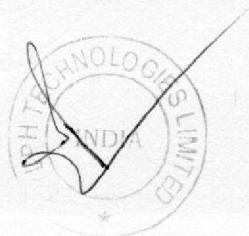
Outstanding as at the period end-**NIL**

Trade & Other payables- **NIL**

Trade & Other receivables -**NIL**

(x) Fellow Subsidiaries :

Sale of finished goods/ raw materials etc- **NIL**



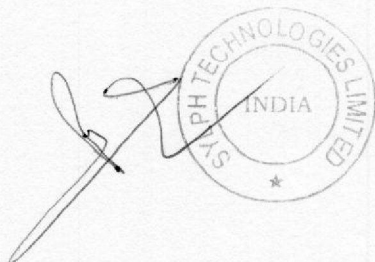
Purchased of Property-**NIL**  
Plant & Equipment-**NIL**  
Purchase of finished goods / raw materials etc-**NIL**  
Rent income-**NIL**  
Sale of Property- **NIL**  
Plant & Equipment- **NIL**  
Income from services rendered - **NIL**  
Expenses for services received- **NIL**  
Dividend paid- **NIL**  
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- **NIL**  
(xii) Sales Of Goods to Related Parties- **NIL**

(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".



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "SYNPH TECHNOLOGIES LIMITED" around the top edge, "INDIA" in the center, and a small star at the bottom. The signature is a cursive scribble that overlaps the stamp.