

19th July, 2021

The Manager/Company Secretary,
BSE Ltd.
Floor 25, P. J. Towers Fort,
Mumbai -400 001

Ref: BSE Scrip Code: 526506

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/Madam,

With reference to the aforesaid subject matter, we would like to submit disclosure of related party transaction on a consolidated basis, in accordance with the applicable Accounting standards, for the half year ended 31st March, 2021 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Systematix Corporate Services Limited

Shweta Sharma
Company Secretary & Compliance Officer

Encl: As Above

Systematix Corporate Services Limited

Registered Office : 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224



Related party transactions:

(i) Details of related parties

Description of relationship	Names of Related Party
Ultimate Holding Company	Superstar Exports Private Limited
Wholly Owned Subsidiaries	Systematix Fincorp India Limited Systematix Finvest Private Limited Systematix Shares and Stocks (India) Limited Systematix Commodities Services Private Limited Systematix Ventures Private Limited
Presumption of significant influence	Systematix Capital Services Private Limited Ceepeek Real Estate Private Limited Rangsharda Properties Private Limited Shubham Mangalam Real Estate Private Limited Snehvardhini Properties Private Limited Tekpoint Properties Private Limited Funsign Real Estate Private Limited Topcity Trading Company Private Limited Riteplaza Trading Company Private Limited Magicline Trading Company Private Limited Goldflag Exports Private Limited Goldlife Trading Company Private Limited Thirdwave Mercantile Company Private Limited Shiv Shakti Real Estate Private Limited Nikunj Mercantile Private Limited Systematix Assets Management Company Private Limited Wonderdream Realtors Private Limited Systematix Distributions Services Private Limited Perspire Builders and Developers Private Limited Swaraj Appartments P Ltd First Lady Housing Private Limited Sterling DreamWorks Partners LLP Divisha Real Estate Advisors LLP Divisha Realty LLP Divisha Developers LLP Divisha Lifestyle LLP Divisha Alternative Investments LLP Divisha Alternate Investments Manager LLP Urban Affordable Housing LLP SS Khandewal & Co
Key Managerial Personnel	Nikhil Khandelwal Sunil Sarda Chandra Prakash Khandelwal Priyanka Khandelwal Anil Bhagchandani Shweta Sharma



(ii) Compensation (Remuneration to KMP)

For the period 1st Oct, 2020 to 31st March, 2021

(In Rs. Lacs)

Name	Particulars	Short-term employee benefits	Post-employment benefits	Long-term employee benefits	Total
Chandra Prakash Khandelwal	Director	48.30	-	-	48.30
Sunil Sarda	Director	19.98	-	-	19.98
Nikhil Khandelwal	Director	19.26	-	-	19.26
Priyanka Khandelwal	Director	3.80	-	-	3.80
Anil Bhagchandani	CFO	9.49	-	-	9.49
Shweta Sharma	CS	6.74	-	-	6.74
				Total	107.57



(iii) Transactions with related parties

For the period 1st Oct, 2020 to 31st March, 2021

(In Rs. Lacs)

Nature of Transaction	Name of the Related Party	As on 31.03.2021
Director Sitting Fees	Anju Khandelwal	1.00
	Shriram Surajmal Khandelwal	1.25
	Sanjay khandelwal	0.90
	Rakesh Mehta	1.40
MCA Renewal Fees	Shriram Surajmal Khandelwal	0.18
	Sanjay khandelwal	0.18
	Rakesh Mehta	0.18
Salary Paid	Rahul Khandelwal	3.78
Rent Paid	Wonderdream Realtors Private Limited	1.25
	Goldflag Exports Private Limited	4.20
	Thirdwave Mercantile Company Private Limited	6.00
	Swaraj Appartments P Ltd	1.50
Loan received back	Divisha Developers LLP	291.76
Interest charged on loan	Divisha Developers LLP	3.69
Loan Repaid	C.P. Khandelwal	81.70
Trading in Securities(paid)	Systematix Distribution Services Private Limited	305.00
Trading in Securities(received)	Systematix Distribution Services Private Limited	305.00
Professional Fees Paid	Systematix Distribution Services Private Limited	12.39



(iv) Outstanding balances

(In Rs. Lacs)

Nature of transactions	Name of the Related Party	As on 31.03.2021
Outstanding Preference Shares	Superstar Exports Private Limited	2,500.00
Outstanding Equity Shares	Superstar Exports Private Limited	3,855.85
Deposit Given	Goldflag Exports Private Limited	225.00

