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***Validate General Information to open other sheets**

| General information about company | | | | |
|--|-----------------------------|----|------|-------|
| Scrip code* | 530419 | | | |
| NSE Symbol* | NOTLISTED | | | |
| MSEI Symbol* | NOTLISTED | | | |
| ISIN* | INE886B01012 | | | |
| Name of company | SUMEDHA FISCAL SERVICES LTD | | | |
| Type of company | Main Board | | | |
| Class of security | Equity | | | |
| Reporting period | Half year ended 31-Mar-25 | | | |
| Date of start of financial year | 01 | 04 | 2024 | |
| Date of end of financial year | 31 | 03 | 2025 | |
| Date of board meeting when results were approved | 16 | 05 | 2025 | |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange | 12 | 05 | 2025 | |
| Description of presentation currency | INR | | | |
| Level of rounding | Lakhs | | | |
| Start date and time of board meeting | 16-05-2025 | 16 | 00 | HH:MM |
| End date and time of board meeting | 16-05-2025 | 18 | 15 | HH:MM |
| Whether the company has any related party? | Yes | | | |

| | | |
|---|---|--|
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes | |
| Latest Date on which RPT policy is updated | 04-02-2025 | |
| Indicate Company website link for updated RPT policy of the Company | https://www.sumedhafiscal.com/ftp/Investors/Codes_Policies/February2025/policy_on_rpt_04022025.pdf | |

| Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-------------|--|------------|---|-----------------------------------|--|---|--|--|---|--|---|-----------------|--|-------------------------------|------|--------|---|-------------------|--------|-------------------|--|
| | | | | | | | | | | | | | | | 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. | | | | | | | | |
| Sr. No. | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of the related party transaction ratified by the audit committee | Date of Audit Committee Meeting where the ratification was approved | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/ any other etc.) | Details of other indebtedness | Cost | 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 of funds (endusage) |
| 1 | Sumedha Fiscal Services Limited | AAECS4754L | Bhawani Shankar Rathi | ACIPR7222H | Wholesale Director - KMP | Remuneration | | 40 | Approved on 12-Aug-24 | | | 17.82 | 0 | 0 | | | | | | | | | |
| 2 | Sumedha Fiscal Services Limited | AAECS4754L | Superb Estate Services Pvt. Ltd. | AAECS1032K | Entities with joint control or significant influence over entity | Any other transaction | Rent Paid | 2.4 | Approved on 22-Jan-24 | | | 1.2 | 0 | 0 | | | | | | | | | |
| 3 | Sumedha Fiscal Services Limited | AAECS4754L | Sumedha Management Solutions Pvt. Ltd. | AAECS2318E | Associate Company | Any other transaction | Rent received (Agreement started on Dec, 2021) | 25.2 | Approved on 22-Jan-24 | | | 12.6 | 0 | 0 | | | | | | | | | |
| 4 | SFSL Commodity Private Limited | AAABCG4449B | M/s. Maheshwari & Associates | AAFFM3299L | Entities with joint control or significant influence over entity | Any other transaction | Rent received (Agreement w.e.f. Jan, 2022 @ 9 lacs p.a.) | 9 | Approved on 22-Jan-24 | | | 4.5 | 0 | 0 | | | | | | | | | |
| 5 | Sumedha Fiscal Services Limited | AAECS4754L | Urushya Wealth Management LLP | AAIFU0931E | Entities with joint control or significant influence over entity | Any other transaction | Capital Contribution | 175 | Approved on 22-Jan-24 | | | 0 | 100.1 | 100.1 | | | | | | | | | |
| 6 | Sumedha Fiscal Services Limited | AAECS4754L | Urushya Wealth Management LLP | AAIFU0931E | Entities with joint control or significant influence over entity | Any other transaction | Advance Payment (to be reimbursed) | 40 | Approved on 22-Jan-24 | | | 0.13 | 0.9 | 0 | | | | | | | | | |
| 7 | Sumedha Fiscal Services Limited | AAECS4754L | Urushya Wealth Management LLP | AAIFU0931E | Entities with joint control or significant influence over entity | Any other transaction | Manpower & Office Space | 24 | Approved on 28-Oct-24 | | | 12 | 0 | 7.08 | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | | | 48.25 | | | | | | | | | | | |