



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – dk_sett@sumedhafiscal.com

W – www.sumedhafiscal.com

December 03, 2019

Ref: CS-4/34

BSE Ltd.

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

BSE Code No. 530419

Dear Sir / Madam,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

CSE Code No. 029093

**Sub: Disclosure of Related Party Transactions on consolidated basis [Reg. 23(9)]
- Half year ended 30-Sep-19**

The subject disclosure for the half year ended 30-Sep-19 is enclosed herewith pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

The Financial Results for the aforesaid Half year were published / disseminated on November 6, 2019.

This is for your information and record.

With regards,

For SUMEDHA FISCAL SERVICES LTD.

Deb Kumar Sett
Company Secretary & Compliance Officer

Encl.: as above.

Sumedha Fiscal Services Ltd.

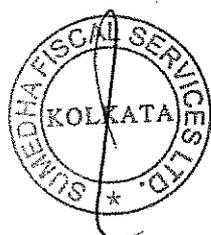
**Disclosure of Related Party Transactions on Consolidation basis
For the Half Year ended September 30, 2019**

A. List of related parties with whom the Company has transacted during the year :

Associates	US Infotech Private Limited Brandshoots Ventures Private Limited Sumedha Management Solutions Private Limited
Key Managerial Personnel	Mr. Bhawani Shankar Rathi (Wholetime Director) Mr. Vijay Maheshwari (Director) Mr. Bijay Murmuria (Director) Mrs. Garima Maheshwari (Director) Mr. Parshant Shekhar Panda (Director)
Enterprise/ Firm owned or significantly influenced by Key Managerial Personnel	Superb Estate Services Private Limited M/s. Maheshwari & Associates (Chartered Accountants)

**B. Transaction with above related parties during the half year ended 30th September, 2019 :
(Rs. in '00)**

Particulars	Half year ended 30-Sep-2019	Half year ended 30-Sep-2018
Managerial Remuneration		
Mr. Bhawani Shankar Rathi	15,060.00	11,436.00
Rent paid		
Superb Estate Services Pvt. Ltd.	1,200.00	1,200.00
Mr. Vijay Maheshwari	3,000.00	3,000.00
Portfolio management fees received		
Mr. Vijay Maheshwari	206.45	217.33
Mrs. Garima Maheshwari	171.56	175.54
Mrs. Savita Maheshwari	5.48	-
Guarantee Commission paid		
Mr. Vijay Maheshwari	-	625.00
Mr. Bijay Murmuria	-	625.00



Sumedha Fiscal Services Ltd.

(Rs. in '00)

Particulars	Half year ended 30-Sep-2019	Half year ended 30-Sep-2018
Dividend paid		
Mr. Bijay Murmuria	3,699.20	3,699.20
Mr. Bhawani Shankar Rathi	1,192.70	1,192.70
Mr. Vijay Maheshwari	17062.20	17062.2
Mrs. Garima Maheshwari	250.00	250.00
US Infotech (P) Limited.	11,155.66	11,155.66
Superb Estate Services Pvt. Ltd.	2,186.00	2,186.00
Loan Given		
US Infotech Pvt. Ltd.	-	20,000.00
Loan received back		
US Infotech Pvt. Ltd.	15000.00	-
Interest Received (Net of TDS)		
US Infotech Pvt. Ltd.	3,210.59	-
Investment in Equity shares		
Sumedha Management Solutions Pvt. Ltd.	-	23,400.00
Rent received		
Maheshwari & Associates	2,100.00	2,100.00
Consultancy Fees Received		
Sumedha Management Solutions Pvt. Ltd.	48,000.00	59,000.00

