

Sumedha Fiscal Services Ltd.
CIN : L70103WB1989PLC047465
Registered & Corporate Office:
8B Middleton Street, 6A Geetanjali, Kolkata - 700 071
Telephone : +91 33 2229 6758 / 8936 / 3237 / 4473
Fax : +91 33 2226 4140 / 2265 5830
E-mail : kolkata@sumedhafiscal.com
Website : www.sumedhafiscal.com

December 12, 2020

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

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.
Email : listing@cse-india.com

CSE Code No. 029093

Dear Sir / Madam,

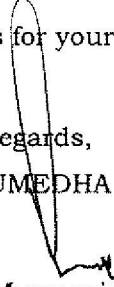
Sub: Disclosure of Related Party Transactions on consolidated basis [Reg. 23(9)]

The subject disclosure for the half year ended 30-Sep-20 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 submitted / disseminated on November 10, 2020.

This is for your information and record.

With regards,
For SUMEDHA FISCAL SERVICES LTD.


Bijay Murmuria
Director

Encl.: as above.

Sumedha Fiscal Services Ltd.

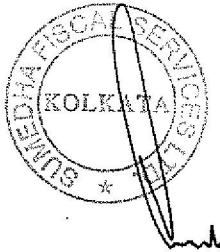
**Disclosure of Related Party Transactions on Consolidation basis
For the Half Year ended September 30, 2020**

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

Associates	US Infotech Private Limited Sumedha Management Solutions Private Limited
Key Managerial Personnel	Mr. Bhawani Shankar Rathi (Wholetime Director) Mr. Vijay Maheshwari (Director) Mr. Bijay Murmuri (Director) Mrs. Garima Maheshwari (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, 2020 :
(Rs. in '00)**

Particulars	Half year ended 30-Sep-2020	Half year ended 30-Sep-2019
Managerial Remuneration		
Mr. Bhawani Shankar Rathi	11040.00	15,060.00
Rent paid		
Superb Estate Services Pvt. Ltd.	1200.00	1,200.00
Mr. Vijay Maheshwari	3000.00	3,000.00
Portfolio management fees received		
Mr. Vijay Maheshwari	-	206.45
Mrs. Garima Maheshwari	-	171.56
Mrs. Savita Maheshwari	-	5.48



Sumedha Fiscal Services Ltd.

(Rs. in '00)

Particulars	Half year ended 30-Sep-2020	Half year ended 30-Sep-2019
Dividend paid		
Mr. Bijay Murmuria	2053.06	3,699.20
Mr. Bhawani Shankar Rathi	661.95	1,192.70
Mr. Vijay Maheshwari	9264.17	17062.20
Mrs. Garima Maheshwari	138.75	250.00
US Infotech (P) Limited.	6191.39	11,155.66
Superb Estate Services Pvt. Ltd.	1213.23	2,186.00
Loan received back		
US Infotech Pvt. Ltd.	-	15000.00
Interest Received (Net of TDS)		
US Infotech Pvt. Ltd.	-	3,210.59
Rent received		
Maheshwari & Associates	2100.00	2,100.00
Consultancy Fees Received		
Sumedha Management Solutions Pvt. Ltd.	36000.00	48,000.00

