



Sumedha Fiscal Services Ltd.
CIN : L70101WB1989PLC047465
Registered & Corporate Office:
8B Middleton Street, 6A Geetanjali, Kolkata - 700 071
Telephone : +91 33 2229 6758 / 8936 / 3237 / 4473
E-mail : kolkata@sumedhafiscal.com
Website : www.sumedhafiscal.com

November 22, 2021

Ref: CS-4/34

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-21 is enclosed herewith pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

The Financial Results for the period were submitted / disseminated on November 12, 2021.

This is for your information and record.

With regards,

For SUMEDHA FISCAL SERVICES LTD.

Dhwan Fatehpuria
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, 2021**

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. Prashant 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, 2021:

(Rs. in '00)

Particulars	Half year ended 30-Sep-2021	Half year ended 30-Sep-2020
Managerial Remuneration		
Mr. Bhawani Shankar Rathi	15,060.00	11,040.00
Rent paid		
Superb Estate Services Pvt. Ltd.	1,200.00	1,200.00
Mr. Vijay Maheshwari	-	3,000.00
Dividend paid (Net of T.D.S.)		
Mr. Bijay Murmuria	3,329.28	2,053.06
Mr. Bhawani Shankar Rathi	1,073.43	661.95
Mr. Vijay Maheshwari	15,022.98	9,264.17
Mrs. Garima Maheshwari	225.00	138.75
US Infotech Pvt. Ltd.	10,040.09	6,191.39
Superb Estate Services Pvt. Ltd.	1,967.40	1,213.23
Interest Received (Net of T.D.S.)		
US Infotech Pvt. Ltd.	4,099.56	-
Rent received		
M/s. Maheshwari & Associates	2,100.00	2,100.00
Consultancy Fees Received		
Sumedha Management Solutions Pvt. Ltd.	36,000.00	36,000.00

