



**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 – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

June 07, 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

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)]**

We enclose herewith disclosure of Related Party Transactions on consolidated basis for the period ended 31-Mar-19 pursuant to Regulation 23(9) of SEBI( Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

This is for your information and record.

With regards,

For SUMEDHA FISCAL SERVICES LTD.

Girdhari Lal Dadhich  
Chief Financial Officer

Encl.: as above.

**Sumedha Fiscal Services Ltd.**

**Disclosure of Related Party Transactions on Consolidation basis  
For the Financial Year ended March 31, 2019**

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

**Associates**

U.S. Infotech Private Limited  
Brandshoots Ventures Private Limited  
Sumedha Management Solutions Private Limited

**Key Managerial Personnel**

Mr. Bhawani Shankar Rathi (Whole Time 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  
Maheshwari & Associates (Chartered Accountants)

**B. Transaction with above related parties during the year ended 31<sup>st</sup> March, 2019 :**

(Rs. in '00)

Particulars	2019	2018
<b>Managerial Remuneration</b>		
Mr. Bhawani Shankar Rathi	25,148.67	24,822.00
<b>Rent paid</b>		
Superb Estate Services Pvt. Ltd.	2,400.00	2,400.00
Mr. Vijay Maheshwari	6,000.00	6,000.00
<b>Portfolio management fees received</b>		
Mr. Vijay Maheshwari	420.34	478.68
Mrs. Garima Maheshwari	338.70	1,841.60
<b>Guarantee Commission paid</b>		
Mr. Vijay Maheshwari	1,250.00	1,250.00
Mr. Bijay Murmuria	1,250.00	1,250.00



**Sumedha Fiscal Services Ltd.**

Particulars	2019	2018
<b>Dividend paid</b>		
Mr. Bijay Murmuria	3,699.20	3,699.20
Mr. Bhawani Shankar Rathi	1,192.70	1,192.70
Mr. Vijay Maheshwari	16,692.20	16,692.20
Mrs. Garima Maheshwari	250.00	-
US Infotech (P) Limited.	11,155.66	-
SFSL Insurance Advisory Services Pvt. Ltd. (Now merged to US Infotech Pvt. Ltd.)	-	1,562.00
SFSL Risk Management Services Pvt. Ltd. (Now merged to US Infotech Pvt. Ltd.)	-	1,909.50
Superb Estate Services Pvt. Ltd.	2,186.00	2,186.00
<b>Loan Given</b>		
US Infotech Pvt. Ltd.	24,500.00	10,000.00
<b>Loan received back</b>		
US Infotech Pvt. Ltd.	4,500.00	12,618.02
<b>Interest Received (Net of TDS)</b>		
US Infotech Pvt. Ltd.	1,260.77	-
SFSL Risk Management Services Pvt. Ltd. (Now merged to US Infotech Pvt. Ltd.)	-	510.90
<b>Investment in Equity shares</b>		
Sumedha Management Solutions Pvt. Ltd.	23,400.00	-
<b>Rent received</b>		
Maheshwari & Associates	4,200.00	4,200.00
<b>Consultancy Fees Received</b>		
Sumedha Management Solutions Pvt. Ltd.	1,48,000.00	-

