



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
Fax : +91 33 2226 4140 / 2265 5830
E-mail : kolkata@sumedhafiscal.com
Website : www.sumedhafiscal.com

July 10, 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

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

BSE Code No. 530419

CSE Code No. 029093

Dear Sir / Madam,

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


The subject disclosure for the year ended 31-Mar-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 year were submitted / disseminated on June 26, 2020.

This is for your information and record.

With regards,

For SUMEDHA FISCAL SERVICES LTD.


Gidhari 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, 2020**

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 year ended 31st March, 2020:

(Rs. in '00)

Particulars	2020	2019
Managerial Remuneration		
Mr. Bhawani Shankar Rathi	32,745.00	25,148.67
Rent paid		
Superb Estate Services Pvt. Ltd.	2,400.00	2,400.00
Mr. Vijay Maheshwari	6,000.00	6,000.00
Portfolio management fees received		
Mr. Vijay Maheshwari	416.62	420.34
Mrs. Garima Maheshwari	605.89	338.70
Mrs. Savita Maheshwari	267.28	-
Guarantee Commission paid		
Mr. Vijay Maheshwari	-	1250.00
Mr. Bijay Murmuria	-	1250.00




Sumedha Fiscal Services Ltd.

(Rs. in '00)

Particulars	2020	2019
Dividend paid		
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	250.00
US Infotech Pvt. Ltd.	11,155.66	11,155.66
Superb Estate Services Pvt. Ltd.	2,186.00	2,186.00
Loan Given		
US Infotech Pvt. Ltd.	-	24,500.00
Loan received back		
US Infotech Pvt. Ltd.	15,000.00	4,500.00
Interest Received (Net of TDS)		
US Infotech Pvt. Ltd.	5,947.38	1260.77
Investment in Equity shares		
Sumedha Management Solutions Pvt. Ltd.	-	23,400.00
Rent received		
M/s. Maheshwari & Associates	4,200.00	4,200.00
Consultancy Fees Received		
Sumedha Management Solutions Pvt. Ltd.	1,88,000.00	1,48,000.00



 10-Jul-20

