

June 29, 2021

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 year ended 31-Mar-21 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 24, 2021.

This is for your information and record.

With regards,
For SUMEDHA FISCAL SERVICES LTD.



Dhwani Fatehpuria
Company Secretary & Compliance Officer

Encl.: as above.

Sumedha Fiscal Services Ltd.

**Disclosure of Related Party Transactions on Consolidation basis
For the Financial Year ended March 31, 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 year ended 31st March, 2021:

(Rs. in '00)

Particulars	2021	2020
Managerial Remuneration		
Mr. Bhawani Shankar Rathi	26,421.00	32,745.00
Rent paid		
Superb Estate Services Pvt. Ltd.	2,400.00	2,400.00
Mr. Vijay Maheshwari	4,500.00	6,000.00
Portfolio management fees received		
Mr. Vijay Maheshwari	-	416.62
Mrs. Garima Maheshwari	68.31	605.89
Mrs. Savita Maheshwari	-	267.28
Purchase of Property		
Mr. Vijay Maheshwari	2,15,000.00	-



Sumedha Fiscal Services Ltd.

(Rs. in '00)

Particulars	2021	2020
Dividend paid		
Mr. Bijay Murmuria	2,053.06	3,699.20
Mr. Bhawani Shankar Rathi	715.62	1,192.70
Mr. Vijay Maheshwari	10,015.32	16,692.20
Mrs. Garima Maheshwari	150.00	250.00
US Infotech Pvt. Ltd.	6693.39	11,155.66
Superb Estate Services Pvt. Ltd.	1311.60	2,186.00
Loan received back		
US Infotech Pvt. Ltd.	-	15,000.00
Interest Received (Net of TDS)		
US Infotech Pvt. Ltd.	-	5,947.38
Rent received		
M/s. Maheshwari & Associates	4,200.00	4,200.00
Consultancy Fees Received		
Sumedha Management Solutions Pvt. Ltd.	1,14,000.00	1,88,000.00

hooah



12/01/2021