

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: May 18, 2023

To,

Listing Department National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Symbol: SYRMA

Department of Corporate Service BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 543573

Subject: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended on March 31, 2023.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

For Syrma SGS Technology Limited

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

Place: Mumbai

ENCL: as above.



CIN: L30007MH2004PLC148165 Chennai: Plot No. B27, Phase II,

E-mail: info@syrmasgs.com

lated party transactions													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the repo										
Details	of the party (listed entity /subs	idiary) entering into the		tails of the counterparty				1		1	In case monies are due to either party as a resu		period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments										
o.	transaction	,	De	tails of the counterparty	1	Type of related party	Details of other related	Value of the related party transaction as	Remarks on approval by	Value of transaction	of the transaction	1	,	investments		1		Details of the loans	, inter-corporate deposits, adv			4	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee		during the reporting period	Opening balance Clos	sing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure Se		pose for which the funds will be ised by the ultimate recipient of funds (endusage)	d h	
Add	Delete								-														
	iGS Technology Limited		SGS Tekniks Manufacturing Private		Subsidiary Company	Any other transaction	B	50.00		45.35	0.48	4.00											
	GS Technology Limited		SGS Tekniks Manufacturing Private		Subsidiary Company			10.00		9.37	0.40	0.09										_	
			SGS Tekniks Manufacturing Private			Sale of goods or services	Reimbursement of															_	
	GS Technology Limited		Limited SGS Tekniks Manufacturing Private		Subsidiary Company	Any other transaction Purchase of goods or	Expenses	50.00		3.06	0.00	3.07										_	
4 Syrma S	GS Technology Limited		Limited		Subsidiary Company	services		10.00	Nil	5.79	0.00	0.00										+	
5 Svma S	GS Technology Limited		Infinx Services Private Limited		Common Director	Any other transaction	Recovery of expenses Reimbursement of	9.20	Nil	2.23	3.72	0.32										_	
6 Syma S	GS Technology Limited		Infinx Services Private Limited Reliable Consultancy Services		Common Director	Any other transaction		1.00	Nil	0.17	0.00	0.00										+	
7 Syrma S	GS Technology Limited		Private Limited Reliable Consultancy Services		Relative of Director	Any other transaction		6.00	Nil	4.80	0.57	0.51											
8 Syma S	GS Technology Limited		Private Limited		Relative of Director	Any other transaction	Security Deposited	10.00	Nil	0.00	10.00	10.00											
9 Syma S	GS Technology Limited		Tandon Holding Limited		Relative of Director	Any other transaction		40.00	Nil	33.18	2.15	2.49											
	GS Technology Limited		Perfect ID India Private Limited		Subsidiary Company	Any other transaction	Security Deposit received	0.20	Nil	0.20	0.00	0.20											
	iGS Technology Limited		Perfect ID India Private Limited		Subsidiary Company	Purchase of goods or services		0.20		0.15	0.00	0.00											
	iGS Technology Limited		Perfect ID India Private Limited		Subsidiary Company	Any other transaction	Removery of evineers	1.00		0.53	0.00	0.72											
	GS Technology Limited		Perfect ID India Private Limited		Subsidiary Company	Any other transaction	Reimbursement of	0.20		0.05	0.00	0.00											
			Perfect ID India Private Limited Perfect ID India Private Limited					0.20		0.05		0.00										_	
	iGS Technology Limited		Syrma SGS Technology and		Subsidiary Company	Any other transaction	nenual Income				0.00											_	
	GS Technology Limited		Enginnering Limited Syrma SGS Design and		Subsidiary Company	Loan		200.00		0.00	0.00	0.00					Loan	5.10%			king Capital Requirement	+	
16 Syrma S	GS Technology Limited		Manufacturing Private Limited Syrma SGS Electronics Private		Subsidiary Company	Loan		200.00	Nil	0.00	0.00	0.00					Loan	5.10%	5 Uns	secured Work	king Capital Requirement	+	
17 Svrma S	GS Technology Limited		Limited		Subsidiary Company	Loan		200.00	Nil	0.00	0.00	0.00					Loan	5.10%	5 Uns	secured Work	king Capital Requirement	+	
18 Svma S	GS Technology Limited		Svrma Technology Inc		Subsidiary Company	Loan		100.00	Nil	32.86	0.00	32.86					Loan	5.10%	5 Uns	secured Work	kine Capital Requirement	+	
19 Syrma S	GS Technology Limited		Syrma Technology Inc		Subsidiary Company	Interest received		0.40	Nil	0.39	0.00	0.39											
20 Syrma S	GS Technology Limited		TIS International Inc		Relative of Director	Sale of goods or services		1.00	Nil	0.76	6.39	2.97											
21 Syrma S	GS Technology Limited		Jetways Travels Pvt Ltd		Relative of Director	Purchase of fixed assets		1.50	Nil	1.08	0.00	0.05											
22 Syrma S	GS Technology Limited		Sandeep Tandon		Director	Remuneration		27.18	Nil	27.18	0.00	0.00											
23 Syrma S	GS Technology Limited		Jasbir Singh Gujral		Director	Remuneration		14.84	Nil	14.84	0.00	0.00											
24 Svrma S	GS Technology Limited		Sreeram Srinivasan		Kev Managerial Personnel	Remuneration		22.51	Nil	22.51	0.00	0.00											
	GS Technology Limited		Bijay Kumar Agarwal		Key Managerial Personnel			19.11		19.11	0.00	0.00											
	iGS Technology Limited		Bijay Kumar Agarwal		Key Managerial Personnel		ESOB	6.90		6.90	0.00	0.00											
	iGS Technology Limited		Rahul Sinnarkar		Key Managerial Personnel			2.37		2.37	0.00	0.00											
										0.19												_	
	GS Technology Limited		Rahul Sinnarkar				Sitting Fees &	0.19			0.00	0.00										_	
	GS Technology Limited		Mr. Hetal Madhukant Gandhi		Independent Director		Commission Sitting Fees &	0.83		0.83	0.00	0.00										_	
	GS Technology Limited		Mr. Anil Govindan Nair		Independent Director		Commission Sitting Fees &	0.71	Nil	0.71	0.00	0.00										_	
31 Syma S	GS Technology Limited		Mr. Bharat Anand		Independent Director	Any other transaction	Commission Sitting Fees &	0.52	Nil	0.52	0.00	0.00										+	
32 Syrma S	GS Technology Limited		Ms.Smita Amit Jatia		Independent Director	Any other transaction	Commission Sitting Fees &	0.55	Nil	0.55	0.00	0.00											
33 Syrma S	GS Technology Limited		Mr. Kunal Shah		Independent Director		Commission	0.10	Nil	0.10	0.00	0.00											
34 Syrma S	GS Technology Limited		Jayesh Doshi		Director	Any other transaction	ESOP	49.20	Nil	49.20	0.00	0.00											
35 Limited			SGS INFOSYSTEMS PRIVATE LIMITD		Subsidiary Company	Any other transaction	Rental Income	5.00	Nil	3.97	0.00	0.00											
36 Limited	niks Manufacturing Private		SGS SOLUTIONS GMBH		Subsidiary Company	Sale of goods or services		100.00	Nil	92.84	1.85	35.06											
SGS Tek 37 Limited	oniks Manufacturing Private		SGS SOLUTIONS GMBH		Subsidiary Company		Debtors expense reimbursement	1.00		0.89	0.08	0.40											
SGS Tek 38 Limited	niks Manufacturing Private		SGS SOLUTIONS GMBH		Subsidiary Company	Purchase of goods or services		15.00	Nil	14.23	-0.20	-10.42											
SGS Tek 39 Limited	oniks Manufacturing Private		TANDON HOLDINGS LIMITED		Common Director	Any other transaction	Creditors expense	30.00		25.60	0.00	-2.95											
	ID India Private Limited		Sakshi Ahuja		Relative of Director	Any other transaction		0.24		0.24	0.60	0.02											
	ID India Private Limited		Sunita Ahuja		Relative of Director	Any other transaction	Kent Paid	0.24		0.24	0.60	0.02										+	
	ID India Private Limited		Perfect RFID Technologies Pvt Ltd		Common Director	Sale of goods or services Purchase of goods or		60.00		0.40	0.34	0.00										+-	
43 Perfect	ID India Private Limited		Perfect RFID Technologies Pvt Ltd Perfect Generators Technologies Pvt		Common Director	services Purchase of goods or		60.00	Nil	50.44	0.00	16.11										+-	
44 Perfect	ID India Private Limited		Ltd		Relative of Director	services		3.00	Nil	2.92	2.08	0.00										+-	
45 Perfect	ID India Private Limited		Perfect IOT Wireless Solutions LLP		Associate	Sale of goods or services		2.50	Nil	1.90	1.15	0.00										+	
46 Perfect	ID India Private Limited		Perfect IOT Wireless Solutions LLP		Associate	Purchase of goods or services		2.50	Nil	1.87	0.00	0.00											
47 Perfect	ID India Private Limited		Perfect IOT Wireless Solutions LLP		Associate	Any other transaction	Business Purchase	1.50	Nil	0.30	0.00	0.00											
	ID India Private Limited		Syrma Technology Inc, USA		Subsidiary of Common Parent			10.00	Nil	2.20	0.00	0.00											