

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

23rd November, 2022

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Security Code - 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400001
Security Symbol - SHYAMTEL
Through NEAPS

Subject: Disclosure of Related Party Transactions for the period ended 30th September, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir,

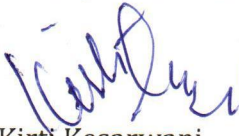
With reference to above captioned subject, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended 30th September, 2022

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**


Kirti Kesarwani
Company Secretary



Enclosure as above

SHYAM TELECOM LIMITED- Disclosure of Related Party Transactions for the half yearly ended 30th September, 2022

(In Rupees)

										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 reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	SHYAM TELECOM LIMITED	AAACS0297E	SHYAM COMMUNICATION SYSTEMS	AAAFS0323A	Enterprises over which key management personnel & their relatives are able to exercise significant influence	RENTAL /other SERVICES	12,00,000	476797	405542(CR)	882339									
2	SHYAM TELECOM LIMITED	AAACS0297E	Think of us Pvt. Ltd	AAACO8953H	Enterprises over which key management personnel & their relatives are able to exercise significant influence	RECEIVABLE	5,00,00,000	0	21,04,799	21,04,799									
3	SHYAM TELECOM LIMITED	AAACS0297E	Think of Technologies Pvt ltd	AAFCT4798J	Enterprises over which key management personnel & their relatives are able to exercise significant influence	RECEIVABLE	5,00,00,000	0	57,441	57,441									
4	SHYAM TELECOM LIMITED	AAACS0297E	RMS Automation Systems Ltd.	AABCR0904J	Enterprises over which key management personnel & their relatives are able to exercise significant influence	MONEY RETURNED	NA	91,75,000	17,75,86,115	16,84,11,115									
5	SHYAM TELECOM	AAACS0297E	Ajay Khanna	AAAPK1321Q	KMP	Remuneration		6,72,000	0	00									



	LIMITED																	
6	SHYAM TELECOM LIMITED	AAACS0297E	Vinod Raina	AAGPR4042K	KMP	Remuneration	9,60,000	0	0									
7	SHYAM TELECOM LIMITED	AAACS0297E	Saurabh Bansal	BKWPB5621E	KMP	Remuneration	1,80,967		0									
8	SHYAM TELECOM LIMITED	AAACS0297E	Kirti Kesarwani	BSSPK4091C	KMP	Remuneration	87,096	0	00									
Total							1,15,51,860											

