

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD**Dated – June 14, 2019**

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
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Sub – Disclosure of Related Party Transactions (RPT)

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of Shyam Telecom Limited ("STL") on consolidated basis for the year ended March 31, 2019. This disclosure is being made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information / records and circulation to the Members of the Exchange.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED


SAURAV GOEL
COMPANY SECRETARY

Encl: as above

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 5100343 Fax : 91 - 0141 - 5100310

CIN : L32202RJ1992PLC017750

SHYAM TELECOM LIMITED - RELATED PARTY TRANSACTIONS

From 01-04-2018 to 31-03-2019

Rs. In Lakhs

	PARTICULARS	31/03/2019				31/03/2018			
		Subsidiaries	Enterprises over which Key Personnel and their Relatives are able to exercise Significant Influence	Key Management Personnel and their Relatives	Total	Subsidiaries	Enterprises over which Key Personnel and their Relatives are able to exercise Significant Influence	Key Management Personnel and their Relatives	Total
1	Sale of Goods / Services								
	Think of Us India Pvt. Ltd.	-	349.88		349.88		1.23		1.23
	Think of Technologies Pvt. Ltd.	-	384.14		384.14		2,125.76		2,125.76
	Sub Total	-	734.02	-	734.02	-	2,126.99	-	2,126.99
2	Purchase of Goods								
	Vihan Networks Ltd.		8.39		8.39		44.86		44.86
	Think of Us India Pvt. Ltd.		11.11		11.11		-		-
	Think of Technologies Pvt. Ltd.						80.87		80.87
	Sub Total	-	19.50	-	19.50	-	125.73	-	125.73
3	Rent Paid								
	Shyam Communication Systems		6.00		6.00		6.00		6.00
	Intercity Cable Systems Pvt. Ltd.		1.80		1.80		1.35		1.35
	Sub Total	-	7.80	-	7.80	-	7.35	-	7.35
4	Remuneration								
	Mr. Ajay Khanna		-	13.44	13.44		-	13.44	13.44
	Mr. Saurav Goel		-	9.12	9.12		-	7.27	7.27
	Mr. Gursharan Singh		-	12.00	12.00		-	12.00	12.00
	Mr. Vinod Raina		-	19.20	19.20		-	19.20	19.20
	Sub Total	-	-	53.76	53.76	-	-	51.91	51.91
5	Provision for Bad & Doubtful against Loans & Advances and Debtors								
	Shyam Telecom INC, USA	2,347.91	-		2,347.91	2,207.68	-		2,207.68
	UBICO Networks Pvt Ltd	-			-		18.53		18.53
	Shyam Digital Communication Limited	-			-		1.29		1.29
	Sub Total	2,347.91	-	-	2,347.91	2,207.68	19.81	-	2,227.49
6	Amount Receivable								



	Shyam Digital Communication Limited				-		1.29		1.29
	UBICO Networks Pvt Ltd				-		18.53		18.53
	Think of Us India Pvt. Ltd.		12.70		12.70		0.59		0.59
	Think of Technologies Pvt. Ltd.						39.87		39.87
	RMS Automation Systems Ltd.		1,867.72		1,867.72		2,887.72		2,887.72
	Sub Total	-	1,880.42	-	1,880.42	-	2,948.00	-	2,948.00
7	Amount Payable								-
	Shyam Communication Systems	-			-		5.69		5.69
	Intercity Cable Systems Pvt. Ltd.	-	4.53		4.53		3.02		3.02
	Think of Technologies Pvt. Ltd.	-	7.36		7.36		-		-
	Vihan Networks Ltd.	-	29.56		29.56		42.71		42.71
	Sistema Shyam Teleservices Ltd.	-			-		-		-
	Shyam Antenna Electronic Ltd.	-			-				-
	Sub Total	-	41.45	-	41.45	-	51.42	-	51.42
8	Security Deposit Recoverable								
	Shyam Communication Systems		6.00	-	6.00		6.00	-	6.00
	Sub Total	-	6.00	-	6.00	-	6.00	-	6.00
9	Loans And Advances				-				-
	Shyam Telecom INC,USA	2,347.91			2,347.91	2,207.68			2,207.68
	Sub Total	2,347.91	-	-	2,347.91	2,207.68	-	-	2,207.68

