SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office No -1, 3RD Floor, Near Bharat Merchant Chamber, Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150 Email: shyamainfosys57@gmail.com website: www.shyamainfosysltd.co.in GST REG. NO-19AAACP3388H1Z5

Date-14.11.2023

To,
The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phirozeleeieebhoy Towers,
Dalal Street, Mumbai, Maharashtra- 400 001

BSE Scrip Code- 531219

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

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions for the half year ended 30th September 2023

Kindly take the same on record.

Yours sincerely,

For and on behalf of the Board Shyama Infosys Limited

Samir Biswas Digitally signed by Samir Biswas Date: 2023.11.14 18:42:27 +05'30'

Samir Biswas Managing Director Din- 07834496

General information about company								
Name of The Company	SHYAMA INFOSYS LIMITED							
BSE Scrip Code	531219							
NSE Symbol	NOTLISTED							
MSE Symbol	NOTLISTED							
Date of Start of Financial Year	01-04-2023							
Date of End of Financial Year	31-03-2024							
Reporting Period	First half yearly							
Date of Start of Reporting Period	01-04-2023							
Date of End of Reporting Period	30-09-2023							
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(b) If answer to above question is No, please explain the reason for not complying.						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?						
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA					
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public						

	Related party transactions																		
Additional disclosure of related party transactions - applicable on relates to loans, inter-corporate deposits, advances or investre entity/subsidiary. These details need to be disclosed only once, described transaction was undertaken.														vestme					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related			In case monies are due to either party as a result of the transaction		corporate deposits, advances or				Details of the loans, int advances or i			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction	Details of	party transaction as approved	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening	Closing balance		Details of other indebtedness		t Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest	t Teni
1	SHYAMA INFOSYS LIMITED	АААСР3388Н	AKHIL KUMAR JAIN	AJYPJ2669K	KMP	Remuneration		1.5	NO REMARKS	1.5	0	0							
2	SHYAMA INFOSYS LIMITED	АААСР3388Н	BHAVIKA PARBHAT DABHI	CEBPD1876E	KMP	Remuneration		0.15	NO REMARKS	0.15	0	0							
3	SHYAMA INFOSYS LIMITED	АААСР3388Н	KUNDAN KUMAR MISHRA	CRTPM4952P	KMP	Remuneration		0.15	NO REMARKS	0.15	0	0							
4	SHYAMA INFOSYS LIMITED	АААСР3388Н	SAMIR BISWAS	AMDPB1628C	KMP	Remuneration		0	NO REMARKS	0	0	0							

Total
value of
transaction
during the
reporting
period

1.8