

**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

16<sup>th</sup> June, 2021

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2021**

Dear Sir,

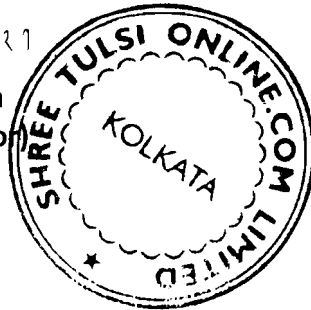
With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended 31 March, 2021, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

**For Shree Tulsi Online.Com Limited**

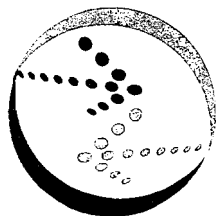
*विनोद कुमार*  
Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848



**CC:**  
Listing Department,  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
BandraKurla Complex,  
Bandra(E), Mumbai – 400 098

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com



# Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

## Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 31<sup>st</sup> March, 2021

### List of related parties with whom transactions have taken place during the year:

Key Managerial Personnel & Other related parties	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Vinod Kumar Bothra (Whole Time Director)	Anant Products LLP Greenland Trading Company
Mr. Abhishek Kumar Jain (Non-Executive Director)	
Mrs. Sunita Singhi (Non-Executive Independent Director)	
Mr. Sanjoy Kumar Singh (Non-Executive Independent Director) – Resigned w.e.f. 10/11/2020	
Mr. Manoj Kumar (Non-Executive Independent Director) – Appointment w.e.f. 01/10/2020	
Mr. Biresh Kumar Thaker (Chief Financial Officer)	
Mr. Sashi Sekhor Chowdhury (Company Secretary)	
Mrs. Priyanka Jain ( Relative of A.K. Jain)	
Mr. Ashish Jain (Relative of A.K. Jain )	

### Details of Transactions in the ordinary course of Business:

(Amount in Rs.)

Particulars	Total (Amount in Rs.) (from 1/10/2020 to 31/03/2021)	Amount outstanding as on 31/03/2021
<b>Volume of Transactions</b>		
<b>Directors Sitting fees</b>		
Mr. Abhishek Kumar Jain	4,000	-
Mrs. Sunita Singhi	4,500	-
Mr. Sanjoy Kumar Singh	2,000	-
Mr. Manoj Kumar	3,000	-
<b>Reimbursement of Expenses</b>	1,68,000	2,52,000
<b>Managerial Remuneration</b>		
Mr. Vinod Kumar Bothra	1,68,000	28,000
Mr. Biresh Kumar Thaker	96,000	-
Mr. Sashi Sekhor Chowdhury	90,000	-
<b>Other Receivables</b>		
Anant Products LLP	-	35,00,000



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