

# Tyche Industries Limited

To,  
BSE Limited,  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai-400001  
Scrip Code: 532384

July 15<sup>th</sup> 2019

Dear Sir/Madam

**Sub: Disclosure of Related Party Transaction Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (amendments) Regulation, 2018.**

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (amendments) regulation, 2018. Please find enclosed herewith disclosure of related party for the half year ended March 31<sup>st</sup> 2019.

You are requested to take the above information in your records.

Yours Faithfully

G Ganesh Kumar  
Managing Director



Encl-above

**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

[www.tycheindustries.com](http://www.tycheindustries.com)

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(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

**Related Party Disclosure for the Half Year ended on 31<sup>st</sup> March 2019 as per Indian Accounting Standards-24**

**1. Name of the related parties and nature of relationship**

Nil

**2. Key Managerial Personnel:**

Mr. G Ganesh Kumar- Chairman and Managing Director

Mr. Boosa Eshwar- Independent Director

Mr. Sai Sudhakar Panchakarla- Independent Director

Mrs.Penumatsa Vijaya Lakshmi- Non-Executive Non-Independent Director

Mr Kandikupa Srinivas- Chief Financial Officer

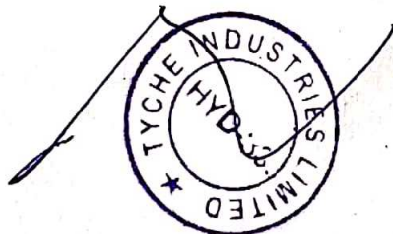
Mr Satya Ranjan Jena- Company Secretary

**3. Relative of Key Management Personnel**

1. Mr G.Sandeep- Brother of Mr G Ganesh Kumar

**4. List of Related Parties over which control/Significant influence exists with whom the company has transaction.**

Name of the Company	Relationship
Silver Oak Technologies Pvt Ltd	Enterprises over which KMP are or their relatives exercise significant influence
Innag Projects Private Limited	
Siris Agro Limited	
Siri Cellars Pvt Ltd	
Sri Indra Distillery Pvt Ltd	



5. Details of transactions with related Party in the ordinary course of business :(October 2018-March 2019) (Rs in lakhs)

Particulars	Subsidiaries/ related Companies	ED's, KMP's and their relative	Other Companies	Non-Executive Directors
Sales	Nil	Nil	Nil	Nil
Purchase	Nil	Nil	Nil	Nil
Remuneration	Nil	32.85	Nil	Nil
a) Sitting Fees	Nil	Nil	Nil	2.4
b) Other long terms employee benefits	Nil	Nil	Nil	Nil
c) Share based payment	Nil	Nil	Nil	Nil
Rent Expenses	Nil	12	Nil	Nil
Purchase of fixed assets	Nil	Nil	Nil	Nil
Sale of fixed assets	Nil	Nil	Nil	Nil
Others	Nil	Nil	Nil	Nil
Advance given	Nil	Nil	Nil	Nil
Repayment of Advances given	Nil	Nil	Nil	Nil
Guarantees	Nil	Nil	Nil	Nil
Balances outstanding	Nil	Nil	Nil	Nil

