

Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.										Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments											
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)							
1	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	Subsidiary Company	Any other transaction	Recovery of expenses	50.00	Nil	29.64	4.08	7.67														
2	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	Subsidiary Company	Sale of goods or services		10.00	Nil	0.26	0.09	0.22														
3	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	Subsidiary Company	Any other transaction	Reimbursement of Expenses	50.00	Nil	0.00	-3.07	-3.07														
4	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	Subsidiary Company	Any other transaction	Purchase of goods or services	10.00	Nil	0.67	0.00	-0.79														
5	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SGS Solutions GmbH	ZZZZ9999Z	Fellow Subsidiary Company	Sale of goods or services		0.50	Nil	0.10	0.00	0.00														
6	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SGS Solutions GmbH	ZZZZ9999Z	Fellow Subsidiary Company	Any other transaction	Reimbursement of Expenses	0.50	Nil	0.30	0.00	-0.30														
7	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Infinx Services Pvt Ltd	AAACT2558B	Common Director	Any other transaction	Recovery of expenses	9.20	Nil	0.44	0.32	0.54														
8	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Infinx Services Pvt Ltd	AAACT2558B	Common Director	Any other transaction	Reimbursement of Expenses	1.00	Nil	0.00	0.00	0.00														
9	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Reliable Consultancy Services Pvt Ltd	AAACR1805X	Relative of Director	Any other transaction	Reimbursement of Expenses	6.00	Nil	2.40	-0.51	-0.36														
10	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Reliable Consultancy Services Pvt Ltd	AAACR1805X	Relative of Director	Any other transaction	Security Deposited	10.00	Nil	0.00	10.00	10.00														
11	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Tandon Holding Limited	AAACT2200L	Relative of Director	Any other transaction	Reimbursement of Expenses	40.00	Nil	11.96	-0.25	-0.01														
12	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Perfect ID India Pvt Ltd	AAICP3476C	Subsidiary Company	Any other transaction	Security Deposit received	0.20	Nil	0.00	-0.20	-0.20														
13	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Perfect ID India Pvt Ltd	AAICP3476C	Subsidiary Company	Any other transaction	Purchase of goods or services	0.20	Nil	0.00	0.00	0.00														
14	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Perfect ID India Pvt Ltd	AAICP3476C	Subsidiary Company	Any other transaction	Recovery of expenses	1.00	Nil	4.42	0.72	5.19														
15	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Perfect ID India Pvt Ltd	AAICP3476C	Subsidiary Company	Any other transaction	Reimbursement of Expenses	0.20	Nil	0.00	0.00	0.00														
16	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Perfect ID India Pvt Ltd	AAICP3476C	Subsidiary Company	Any other transaction	Rental Income	0.20	Nil	0.06	0.13	0.09														
17	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Syrma SGS Electronics Pvt Ltd	ABKCS4506K	Subsidiary Company	Loan		200.00	Nil	95.00	0.00	95.00														
18	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Syrma SGS Electronics Pvt Ltd	ABKCS4506K	Subsidiary Company	Any other transaction	Recovery of expenses	3.00	Nil	1.47	0.00	1.73														
19	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Syrma SGS Electronics Pvt Ltd	ABKCS4506K	Subsidiary Company	Interest received		3.00	Nil	1.59	0.00	1.59														
20	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Syrma Technology Inc	ZZZZ9999Z	Subsidiary Company	Loan		100.00	Nil	24.90	32.86	58.13														
21	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Syrma Technology Inc	ZZZZ9999Z	Subsidiary Company	Interest received		0.40	Nil	1.25	0.39	1.63														
22	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	TIS International Inc	ZZZZ9999Z	Relative of Director	Sale of goods or services		1.00	Nil	0.00	2.97	2.97														
23	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Jetways Travels Pvt Ltd	AAACJ0054A	Relative of Director	Purchase of goods or services		1.50	Nil	1.41	0.05	0.00														
24	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	JOHARI DIGITAL HEALTHCARE LIMITED	AAACJ3341G	Subsidiary Company	Any other transaction	Recovery of expenses	0.50	Nil	0.04	0.00	0.05														
25	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Sandeep Tandon	AAAPT6692B	Director	Remuneration		27.18	Nil	14.52	0.00	0.00														
26	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Jasbir Singh Gujral	AAAPG4124F	Director	Remuneration		14.84	Nil	7.49	0.00	0.00														
27	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	SATENDRA SINGH	AOUPS6166B	KMP	Remuneration		35.00	Nil	2.77	0.00	0.00														
28	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Bijay Kumar Agarwal	AHSPA2655E	KMP	Remuneration		19.11	Nil	5.31	0.00	0.00														
29	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Rahul Sinnarkar	BWKP58766E	KMP	Remuneration		2.37	Nil	1.14	0.00	0.00														
30	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Hetal Madhukant Gandhi	ACKPG0257D	Independent Director	Any other transaction	Sitting Fees & Commission	1.00	Nil	1.26	0.00	0.00														
31	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Anil Govindan Nair	AADPN8555E	Independent Director	Any other transaction	Sitting Fees & Commission	1.00	Nil	1.18	0.00	0.00														
32	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Bharat Anand	AKYPA2495D	Independent Director	Any other transaction	Sitting Fees & Commission	1.00	Nil	0.76	0.00	0.00														
33	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Smita Amit Jatia	ADDPJ8102C	Independent Director	Any other transaction	Sitting Fees & Commission	1.00	Nil	1.00	0.00	0.00														
34	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Kunal Shah	AQVPS0173K	Independent Director	Any other transaction	Sitting Fees & Commission	1.00	Nil	0.34	0.00	0.00														
35	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	SGS INFOSYSTEMS PRIVATE LIMITED	AAACT2558B	Subsidiary Company	Any other transaction	Rental Income	5.00	Nil	2.08	0.00	0.00														
36	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	SGS SOLUTIONS GMBH	ZZZZ9999Z	Subsidiary Company	Sale of goods or services		100.00	Nil	43.46	35.06	31.09														
37	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	SGS SOLUTIONS GMBH	ZZZZ9999Z	Subsidiary Company	Any other transaction	Debtors expense reimbursement	1.00	Nil	0.08	0.40	0.00														
38	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	SGS SOLUTIONS GMBH	ZZZZ9999Z	Subsidiary Company	Purchase of goods or services		15.00	Nil	1.13	-10.42	-0.73														
39	SGS Teknics Manufacturing Pvt. Ltd	AAPCS7981Q	TANDON HOLDINGS LIMITED	AAACT2200L	Common Director	Any other transaction	Creditors expense reimbursement	30.00	Nil	9.88	2.95	0.00														
40	Perfect ID India Private Limited	AAICP3476C	Syrma Technology Inc, USA	ZZZZ9999Z	Subsidiary of Common Parent	Sale of goods or services		10.00	Nil	1.93	2.20	1.04														
41	SYRMA SGS TECHNOLOGY LIMITED	AAIC5745D	Ebony Electronics Private Limited	AABCE7059H	Promoter group company	Any other transaction	Purchase of Land	500.00	Nil	0.00	0.00	0.00														
Total value of transaction during the reporting period										270.222227																