

General information about company	
Name of The Company	SBEC SYSTEMS INDIA LIMITED
BSE Scrip Code	517360
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(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's 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															
													Additional disclosure of related party transactions relating to loans, inter-company deposits, advance investments etc. of the entity/subsidiary. These details shall be disclosed in the financial statements.		
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		In case any financial indebtedness incurred to make or give loans, corporate deposits, advance investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost
1	SBEC SYSTEMS INIDA LIMITED	AAACS8692P	SBEC Sugar Limited	AAECS7222B	Associate Company	Any other transaction	Royalty Income	500	Approved by Audit Committee	194.98	59.42	80.97			
2	SBEC SYSTEMS INIDA LIMITED	AAACS8692P	Win Medicare Private Limited	AAACW0631J	Director owning substantial Interest in the listed entity	Any other transaction	Telephone Expenses	0.5	Approved by Audit Committee	0.05	0.05	0			
3	SBEC SYSTEMS INIDA LIMITED	AAACS8692P	Modi-Mundipharma Beauty Products Private Limited	AAACM5901B	Director owning substantial Interest in the listed entity	Any other transaction	Gifts	3	Approved by Audit Committee	0.41	0	0.05			
4	SBEC SYSTEMS INIDA LIMITED	AAACS8692P	Ms. Priyanka Negi	AWIPN4666K	Company Secretary of the Listed entity (KMP)	Remuneration		0	Remuneration Paid to KMP	3.47	0	0			
5	SBEC SYSTEMS INIDA LIMITED	AAACS8692P	Mr. Luv Gupta	AIPPG3622B	CFO of the Listed entity (KMP)	Remuneration		0	Remuneration Paid to KMP	3.72	0	0			
Total value of transaction during the reporting period										202.63					

