



**SYLPH EDUCATION SOLUTIONS LIMITED**  
Regd. Off: Second Floor, 448-D, Scheme No.51,  
Sangam Nagar, Indore, (M.P.)-452006  
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;  
info@sylphedu.com URL: www.sylphedu.co.  
CIN: L80302MP2010PLC023011



**Date: 02.11.2021**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: - Submission of Half Yearly Disclosure on Related Party Transactions.**

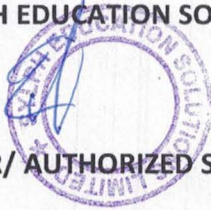
In compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations 2018, please find attached herewith disclosure on Related Party Transactions, on consolidated basis in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2021.

Please acknowledge and take the same on your record.

Thanking you.

**Yours faithfully,**  
**For, SYLPH EDUCATION SOLUTIONS LIMITED**

**DIRECTOR/ AUTHORIZED SIGNATORY**





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**Related Party Disclosure For The Period Of 1st April, 2021 To 30th September, 2021.**

**A. Related Parties where the Control Exist**

Particulars	Relationship
Not applicable	Not applicable
Not applicable	Not applicable

**B. Key Management Personnel**

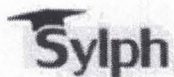
Name	Designation
Chandni Solanki	Independent Director
Nikunj Navinbhai Sanghani	Independent Director
Pareshbhai Ganpatbhai Sengal	Whole Time Director & Chief Financial Officer
Manisha Maneklal Patel*	Independent Director
Aman Pravinkumar Patel*	Independent Director
Trushang Shaileshbhai Shah*	Independent Director
Soni Pandiya	Company Secretary

\*Resigned on 08.06.2021

**C. Transactions during the year with Related Parties**

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
Chandni Solanki	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Manisha Maneklal Patel	Nil	Nil
Aman Pravinkumar Patel	Nil	Nil
Trushang Shaileshbhai Shah	Nil	Nil
Soni Pandiya	Salary	90000



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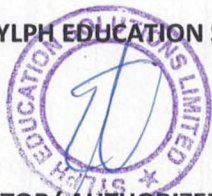
**D. Balance Outstanding of Related Parties**

Name of the party	Receivable / (Payable)	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
Chandni Solanki	Nil	Nil
Pareshbhai Ganpatbhai Sengal	Nil	Nil
Manisha Maneklal Patel	Nil	Nil
Aman Pravinkumar Patel	Nil	Nil
Trushang Shailleshbhai Shah	Nil	Nil
Soni Pandiya	Nil	Nil

**E. Key Management Personnel Compensation**

Name of the party	Nature of transactions	Half year ended 30 <sup>th</sup> September, 2021(Rs.)
Not Applicable	Not Applicable	Not Applicable

For, SYLPH EDUCATION SOLUTIONS LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY