

July 27, 2021

**To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001
Security Code: 526544**

Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements), 2015 we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

The said disclosure has also been published on the Website of the Company i.e. www.sgligis.com.

Kindly take the above on record.

Yours Sincerely,

For, Scanpoint Geomatics Limited



**Kantilal Ladani
Director & CFO
DIN: 00016171**

Related Party disclosures for Scanpoint Geomatics Limited on a consolidated basis for the period October 01, 2020 to March 31, 2021

A List of Related Parties

Sr. No.	Description of Relationship	Name of the Related Party
1	Associates	Karnavati Infrastructure Projects Ltd
2	Subsidiary	Jyacad Solutions Pvt Ltd
3	Related Company	Diyatec Private Limited Prop Corporate Mentors Pvt Ltd Turnrest Resources Pvt Ltd Scan Press Limited Arth Geospatial Pvt. Ltd Eques Capital Management Private Limited Beta Resources Private Limited MRH Enterprise
4	Key Management Personnel	Ramesh K Sojitra - Managing Director Chirag Soni - Whole Time Director Kantilal Ladani - Director & CFO Mitesh Sanghvi - Non-Executive Director Manish Dangi-Non Executive Director (Resigned w.e.f 01.03.2021) Ankur Fofaria-Independent Director (Resigned w.e.f 29.10.2020) Dinesh Shah - Independent Director Pooja Shah - Independent Director Kalpesh Rachchh- Independent Director Suresh Tejwani - Independent Director Varixkumar Patel - Additional Independent Director (Appointed w.e.f. 09.10.2020) Shaili Mehta- Company Secretary
5	Relative of KMP	Minal Soni - Wife of Whole Time Director Vishwas Sojitra - Son of Managing Director Vaacha Sojitra - Daughter of Managing Director Leelavanti Sojitra - Wife of Managing Director



B. Nature of Transactions with Related Parties

1 Associate Company	(Amount in Rs)
Unsecured Loan Given	10,320
Unsecured Loan repaid	-
 2 Fellow Subsidiary	
Unsecured Loan Given	27,57,771
Unsecured Loan repaid	1,80,000
 3 Related Company	
Unsecured Loan taken	-
Interest on Unsecured Loan Taken	-
Unsecured Loan repaid	-
Professional Fees	37,72,500
 4 Key Management Personal	
Salary	22,09,616
Professional Fees	5,40,000
Sitting fee	20,000
 5 Relative of KMP	
Salary	3,94,380

