

<b>General information about company</b>	
Name of The Company	SCANPOINT GEOMATICS LIMITED
BSE Scrip Code	526544
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														Additional disclosure of related party transactions to loans, inter-corporate deposits details need to be disclosed on		
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	Scanpoint Geomatics Limited	AADCS0873M	Jyacad Solutions Private Limited	AAECJ0354P	Subsidiary	Advance			As per the amount approved by Audit Committee	27.15	105.11	132.26				
2	Scanpoint Geomatics Limited	AADCS0873M	Diyatec Private Limited	AAFCD6529H	Other Related Party	Any other transaction	Receiving of Services		Not Applicable	12.75	15	2.25				
3	Scanpoint Geomatics Limited	AADCS0873M	Eques Capital Management Private Limited	AAGCE1563M	Other Related Party	Any other transaction	Receiving of services		Not Applicable	30	0	0				
4	Scanpoint Geomatics Limited	AADCS0873M	Karnavati Infrastructure Projects Limited	AACCS1330A	Other Related Party	Loan			As per the amount approved by Audit Committee	22.86	19.61	42.48				
5	Scanpoint Geomatics Limited	AADCS0873M	MRH Enterprise	BGQPS4471Q	Other Related Party	Any other transaction	Receiving of services		Not Applicable	7.25	0	0				
6	Scanpoint Geomatics Limited	AADCS0873M	Rameshchandra Sojitra	AHJPS6878G	Director	Remuneration			Not Applicable	12	0	0				
7	Scanpoint Geomatics Limited	AADCS0873M	Chirag Jayantilal Soni	AGVPS0375F	Whole Time Director	Remuneration			Not Applicable	12.66	0	0				
8	Scanpoint Geomatics Limited	AADCS0873M	Vishwas Sojitra	CNNPS1188R	Promoter Group	Remuneration			Not Applicable	2.76	0	0				
9	Scanpoint Geomatics Limited	AADCS0873M	Vaacha Sojitra	DOIPS4761D	Promoter Group	Remuneration			Not Applicable	1.89	0	0				
10	Scanpoint Geomatics Limited	AADCS0873M	Kantilal Ladani	AAOPL7369M	Director	Any other transaction	Receiving of services		As per the amount approved	3.6	0	0				

									by Audit Committee						
11	Scanpoint Geomatics Limited	AADCS0873M	Shaili Mehta	CNMPPM2159P	Key Managerial Personnel	Remuneration			Not Applicable	1.47	0	0			
12	Scanpoint Geomatics Limited	AADCS0873M	Sandip Gohele	BHKPG3436L	Key Managerial Personnel	Remuneration			Not Applicable	2.15	0	0			
13	Scanpoint Geomatics Limited	AADCS0873M	Pooja Shah	BKRPP4166J	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.36	0.47	0.36			
Total value of transaction during the reporting period										136.9					

