

General information about company	
Name of The Company	Scanpoint Geomatics Limited
BSE Scrip Code	526544
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 banks 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.	No
(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 - applicable only in case of transactions that relate to loans, inter-corporate deposits, advances or investments made by the company to its subsidiary/associate/related party. These details need to be disclosed only once, if a transaction was undertaken.						
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 is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or 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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
1	Scanpoint Geomatics Limited	AADCS0873M	Eques Capital Management Private Limited	AAGCE1563M	Private Company in which Director of the Company is a director	Purchase of goods or services			-	40.27627	13.57	0						
2	Scanpoint Geomatics Limited	AADCS0873M	Chirag Jayantilal Soni	AGVPS0375F	Promoter	Remuneration			-	30.24	0	0						
3	Scanpoint Geomatics Limited	AADCS0873M	Kantilal Ladani	AAOPL7369M	Whole Time Director	Purchase of goods or services			-	7.2	0	0						
4	Scanpoint Geomatics Limited	AADCS0873M	Darshil Shah	BEFPS3689D	Key Managerial Personnel	Remuneration			-	22.47	0	0						
5	Scanpoint Geomatics Limited	AADCS0873M	Dhaval Mukeshbhai Parekh	BQNPP6663C	Key Managerial Personnel	Remuneration			-	4.94	0	0						
6	Scanpoint Geomatics Limited	AADCS0873M	Covrize IT Solutions Pvt Ltd	AAJCC9227F	Private Company in which Director of the Company is a director	Purchase of goods or services			-	249.96	50.89	0						
7	Scanpoint Geomatics Limited	AADCS0873M	Deven Laheru	AAHPL6521C	Key Managerial Personnel	Remuneration			-	61.18	0	0						
8	Scanpoint Geomatics Limited	AADCS0873M	Jyacad Solutions Private Limited	AAECJ0354P	Subsidiary	Advance			-	3.5	132.30589	135.8						
9	Scanpoint Geomatics Limited	AADCS0873M	Parikh Shah Chotalia & Associates	AADFR8971L	Enterprise under significant influence	Purchase of goods or services			-	6	0	0						
10	Scanpoint Geomatics Limited	AADCS0873M	Diyatec Private Limited	AAFCD6529H	Enterprise under significant influence	Advance			-	16.67	2.25	7						
11	Scanpoint Geomatics Limited	AADCS0873M	Turnrest Resources Private Limited	AAGCT2234C	Enterprise under significant influence	Purchase of goods or services			-	18.3	15.72	0						
12	Scanpoint Geomatics Limited	AADCS0873M	Komal Peshwani	ETNPP1901H	Key Managerial Personnel	Remuneration			-	0.83	0	0						
Total value of transaction during the reporting period										461.56627								