

August 07, 2020

**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, 2020

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, 2020.

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, 2019 to March 31, 2020

A List of Related Parties

Sr. No.	Description of Relationship	Name of the Related Party
1	Associates	Karnavati Infrastructure Projects Limited
2	Subsidiary	Jyacad Solutions Private Limited
3	Related Company	Diyatec Private Limited Prop Corporate Mentors Private Limited Turnrest Resources Private Limited Scan Press Limited Arth Geospatial Private Limited
4	Key Management Personnel	Ramesh K Sojitra - Managing Director Chirag Soni - Whole Time Director Kanti Ladani - Director & CFO Manish Kumar Dangi - Non-Executive Director Mitesh Sanghvi - Non-Executive Director Dinesh Shah - Independent Director Pooja Shah - Independent Director Ankur Fofaria - Independent Director Kalpesh Rachchh- Independent Director Suresh Tejwani - Independent Director Shaili Mehta-Company Secretary (w.e.f. 15-02-2020) Chintan Bhatt- Company Secretary (till 24-01-2020)
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

	Rs. in Lakhs
1 Associate Company	
Unsecured Loan taken	-
Unsecured Loan repaid	50,02,480
2 Fellow Subsidiary	
Unsecured Loan Given	23,51,080
Unsecured Loan repaid	-
3 Related Company	
Unsecured Loan taken	2,77,50,625
Interest on Unsecured Loan Taken	12,03,042
Unsecured Loan repaid	3,98,82,834
Professional Fees	65,55,000
4 Key Management Personal	
Salary	24,56,305
Profesional Fees	3,25,000
Sitting fee	55,000
5 Relative of KMP	
Salary	4,02,000

