

November 30, 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 September 30, 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 September 30, 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**

CIN: L22219GJ1992PLC017073

Registered Office

9, Mahakant Complex
Opp. V.S. Hospital, Ashram Road
Ahmedabad-380 006, Gujarat, India

Corporate Office

12, Abhishree Corporate Park
Ambli - Bopal Road
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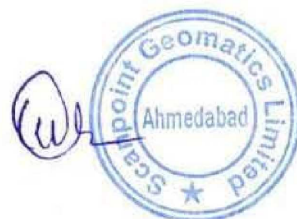
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www.sgligis.com

Related Party disclosures for Scanpoint Geomatics Limited on a consolidated basis for the period April 01, 2020 to September 30, 2020

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 Beta Resources 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
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 Given	3,98,665
Unsecured Loan repaid	-
2 Fellow Subsidiary	
Unsecured Loan Given	73,153
Unsecured Loan repaid	-
3 Related Company	
Unsecured Loan taken	5,00,000
Interest on Unsecured Loan Taken	-
Unsecured Loan repaid	13,27,370
Professional Fees	10,50,000
4 Key Management Personnel	
Salary	24,31,500
Profesional Fees	2,25,000
Sitting fee	30,000
5 Relative of KMP	
Salary	3,97,920

