



Date: May 20, 2020

National Stock Exchange of India Limited  
Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions, on a consolidated basis, for the year ended March 31, 2020.

We request you to take the above on record.

Thanking you.

Yours Faithfully,  
For **Security and Intelligence Services (India) Limited**

  
**Pushpalatha K**  
**Company Secretary**



**Encl.: As above**

**Disclosure of Related Party Transactions- on consolidated basis**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The following table provides the transactions that have been entered into with related parties during the financial year 2019-20

(Amount in INR million)

Particulars	Associates/ Joint venture		Key management personnel and their relatives		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Group		Total	
	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
Purchase of property, plant and equipment	-	0.08	-	-	-	-	-	0.08
Purchase of goods / receiving of services / expenses reimbursed to related parties	0.67	0.92	-	-	317.69	311.71	318.36	312.63
Sale of goods / rendering of services / expenses reimbursed by related parties	14.22	16.83	-	-	108.99	30.77	123.21	47.60
Investments Made	75.00	150.00	-	-	-	-	75.00	150.00
Interest income on bonds or debentures or loans	34.22	29.38	-	-	8.44	2.24	42.66	31.62
Salary & remuneration paid *	-	-	61.98	64.11	-	-	61.98	64.11
Rent paid	-	-	16.57	18.32	66.04	45.93	82.61	64.25

**Related party balances as on March 31, 2020****(Amount in INR million)**

Particulars	Associates/ Joint venture		Key management personnel and their relatives		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Group		Total	
	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019	March 31, 2020	March 31, 2019
Trade payables / Other payables	0.54	0.13	-	-	81.08	66.97	81.62	67.10
Trade receivables / Other receivables	170.65	145.45	-	-	109.52	114.07	280.17	259.52
Investment in shares	380.04	538.41	-	-	-	-	380.04	538.41
Investment in bonds / debentures	372.00	397.00	-	-	-	-	372.00	397.00