



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

27th November, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

Dear Sir,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

For Shree Tulsi Online.Com Limited

Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



CC:
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
BandraKurla Complex,
Bandra(E), Mumbai – 400 098

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata- 700 001.

Tel: +91-033-22624717, Email: investors@shreetulsionline.com, Website: www.shreetulsionline.com

Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2019

List of related parties with whom transactions have taken place during the year:

Key Managerial Personnel & Other related parties	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Vinod Kumar Bothra (Whole Time Director)	Anant Products LLP Mangal Consultancy & Services Dimension Ventures Greenland Trading Company
Mr. Abhishek Kumar Jain (Non-Executive Director)	
Mrs. Sunita Singhi (Non-Executive Independent Director)	
Mr. Sanjoy Kumar Singh (Non-Executive Independent Director)	
Mr. Biresh Kumar Thaker (Chief Financial Officer)	
Mr. Sashi Sekhor Chowdhury (Company Secretary)	
Mrs. Priyanka Jain (Relative of A.K. Jain)	
Mr. Kuldeep Rawat (Promotor)	

Details of Transactions in the ordinary course of Business:

Particulars	Total (Amount in Rs.) (from 1/04/2019 to 30/09/2019)	Amount outstanding as on 30/09/2019
Volume of Transactions		
Directors Sitting fees		
Mr. Abhishek Kumar Jain	2,500	-
Mrs. Sunita Singhi	2,500	-
Mr. Sanjoy Kumar Singh	2,500	-
Reimbursement of Expenses	1,40,000	1,96,000
Managerial Remuneration		
Mr. Vinod Kumar Bothra	1,68,000	28,000
Mr. Biresh Kumar Thaker	96,000	-
Mr. Sashi Sekhor Chowdhury	90,000	-
Other Receivables		
Anant Products LLP	-	35,00,000

(*) Transactions are in the nature of receipt during the period.

(#) Decrease in amount of investments for period ended September 30, 2019 is on account of fair valuation of investments.

