



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 02nd November, 2023

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, 2023

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, 2023, 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)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai – 400 070

Encl.: As Above

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

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



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Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2023

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)	
Mr. Abhishek Kumar Jain (Non-Executive Director)	
Mrs. Sunita Hanuman Singhi (Non-Executive Independent Director)	
Mr. Manoj Kumar (Non-Executive Independent Director)	
Mr. Biresh Kumar Thaker (Chief Financial Officer)	
Mr. Sashi Sekhor Chowdhury (Company Secretary)	

Details of Transactions in the ordinary course of Business:

(Rs. In lakhs)

Particulars	Total (from 01/04/2023 to 30/09/2023)	Amount outstanding as on 30/09/2023
Volume of Transactions		
Directors Sitting fees		
Mr. Abhishek Kumar Jain	0.025	-
Mrs. Sunita Hanuman Singhi	0.025	-
Mr. Manoj Kumar	0.025	-
Managerial Remuneration		
Mr. Vinod Kumar Bothra	1.68	0.28
Mr. Biresh Kumar Thaker	0.96	-
Mr. Sashi Sekhor Chowdhury	0.90	-



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