



**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: - 25th October, 2024

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

To,
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

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, 2024

Scrip Code: 25061 (CSE), SHREETULSI (MSEI) ISIN: INE130D01037

Dear Sir / Madam,

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, 2024, 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,

Yours faithfully,

For Shree Tulsi Online.Com Limited

VINOD KUMAR
BOTHRA

Digitally signed by
VINOD KUMAR BOTHRA
Date: 2024.10.25
16:25:34 +05'30'

Vinod Kumar Bothra
(Managing Director & CEO)
DIN: 00780848



Encl.: As Above



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Shree Tulsi Online. Com Limited

Disclosure of Related Parties Transactions for the half year ended September 30, 2024

(Rs. In Lakhs)

Related party transactions																										
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.														
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	Notes									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure			Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds				
1	Shree Tulsi Online .Com Limited	AAHCS8167L	Vinod Kumar Bothra	AKPPB2807F	Managing Director & CEO#	Remuneration	1.68	Nil	1.68	0.28	0.28															
2	Shree Tulsi Online .Com Limited	AAHCS8167L	Abhishek Kumar Jain	ADDP14501D	Non Executive Director	Any other transaction	Sitting Fees	0.04	Nil	0.04	0	0														
3	Shree Tulsi Online .Com Limited	AAHCS8167L	Sunita Hanuman Singhi	CCSPS3473H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.04	Nil	0.04	0	0														
4	Shree Tulsi Online .Com Limited	AAHCS8167L	Manoj Kumar	BJEPK4202J	Non Executive Independent Director	Any other transaction	Sitting Fees	0.04	Nil	0.04	0	0														
5	Shree Tulsi Online .Com Limited	AAHCS8167L	Biresh Kumar Thaker	AEIPT8949P	Chief Financial Officer	Remuneration	0.96	Nil	0.96	0	0															
6	Shree Tulsi Online .Com Limited	AAHCS8167L	Sashi Sekhor Chowdhury	ACOPC0675M	Company Secretary	Remuneration	0.90	Nil	0.90	0	0															
3.66																										

Notes

- The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.
- # Designation of Whole Time Director change into Managing Director & Chief Executive Officer (CEO) w.e.f. 28/05/2024.



VINOD KUMAR BOTHRA
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Date: 2024.10.25 16:26:01 +05'30'