



**Shree Tulsi  
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

Date: 22<sup>nd</sup> November, 2021

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 30<sup>th</sup> September, 2021**

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 30<sup>th</sup> September, 2021, 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

विनोद कुमार  
वीमरा

Vinod Kumar Bothra  
(Whole Time Director)  
DIN: 00780848



CC:

Listing Department,  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Agastya Corporate Park,  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070



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## Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30<sup>th</sup> September, 2021

### 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
Mr. Abhishek Kumar Jain (Non-Executive Director)	Greenland Trading Company
Mrs. Sunita 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)	
Mrs. Priyanka Jain ( Relative of A.K. Jain)	
Mr. Ashish Jain (Relative of A.K. Jain )	

### Details of Transactions in the ordinary course of Business:

Particulars	Total (Amount in Rs.) (from 01/04/2021 to 30/09/2021)	Amount outstanding as on 30/09/2021
<b>Volume of Transactions</b>		
<b>Directors Sitting fees</b>		
Mr. Abhishek Kumar Jain	2,500	-
Mrs. Sunita Singhi	2,500	-
Mr. Manoj Kumar	2,500	-
<b>Reimbursement of Expenses</b>	1,68,540	84,000
<b>Managerial Remuneration</b>		
Mr. Vinod Kumar Bothra	1,68,000	28,000
Mr. Biresh Kumar Thaker	96,000	-
Mr. Sashi Sekhor Chowdhury	90,000	-
<b>Other Receivables</b>		
Anant Products LLP	-	35,00,000

