

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99999WB1982PLC035576

26th June, 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 March 31, 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 March 31, 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.

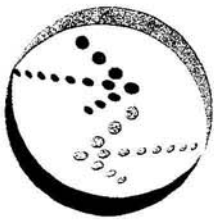
Thanking You,

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,



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Bandra(E), Mumbai – 400 098

Related Party Transactions

Related parties Disclosures as required by Ind. AS 24 for the Year ended 31st March, 2019

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

Key Managerial Personnel & Other related parties	Relatives of Key Managerial Personnel	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Vinod Kumar Bothra (Whole Time Director)		Adinath Bio-labs Limited Anant Products LLP
Mr. Biresk Kumar Thaker (Chief Financial Officer)		
Mr. Abhishek Kumar Jain (Director)		
Mr. Sashi Sekhor Chowdhury (Company Secretary)		
Mrs. Sunita Singhi (Director)		
Mr. Sanjoy Kumar Singh (Director)		
Mr. Jyotiraaditya Singha (Director) (Cessation w.e.f. 13/12/2018)		

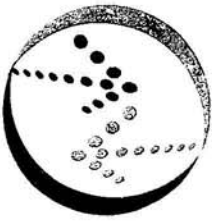
Details of Transactions in the ordinary course of Business:

Particulars	Key Managerial Personnel & Other related parties	Total (Amount in Rs.) (from 1/04/2018 to 31/03/2019)	Amount outstanding as on 31/03/2019
Volume of Transactions			
Directors Sitting fees			
Mr. Abhishek Kumar Jain	7,000	7,000	
	(6,000)	(6,000)	
Mrs. Sunita Singhi	7,500	7,500	
	(4,500)	(4,500)	
Mr. Sanjoy Kumar Singh	2,500	2,500	
	-	-	
Mr. Jyotiraaditya Singha	5,000	5,000	
	(8,500)	(8,500)	
Reimbursement of Expenses	56,000	56,000	56,000
		-	-
Managerial Remuneration			
Mr. Vinod Kumar Bothra	3,36,000	3,36,000	28,000
	(3,36,000)	(3,36,000)	(28,000)
Mr. Biresk Kumar Thaker	1,92,000	1,92,000	
	(1,92,000)	(1,92,000)	
Mr. Sashi Sekhor Chowdhury	1,80,000	1,80,000	
	(1,80,000)	(1,80,000)	



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

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



Shree Tulsi Online.Com Limited

CIN NO.: L99999WB1982PLC035576

Rent		40000	14,160
		-	-
Investments			
Adinath Bio-labs Limited			13,26,264
			(10,54,405)
Other Receivables			
Anant Products LLP			35,00,000
			(35,00,000)

Note: Previous year figures are in brackets

