

June 7, 2022

To, BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001 Security Code: 526544/890154

Security ID: SCANPGEOM/SCANPGEOMPP

Sub: Disclosure of Related Party Transaction for the half year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we are enclosing herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2022.

The said disclosure has also been published on the Website of the Company i.e. www.sgligis.com

Kindly take the above on record.

Yours Sincerely,

For, Scanpoint Geomatics Limited

Kantilal Ladani Director

DIN: 00016171

(Water in Rosero)

					Additional disclosure of related party transactions - applicable only in one the related party transaction relates to loans, inter-corporatedeposits, 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 e /subsidiery) entering into the tr		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note Ga)		In case monies are due to either party as a result of the transaction (see Note 1)		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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtadness (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter[1]corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ orsecured	Purpose for which the funds will be utilized by the attimate recipient of funds (esti(1)usage)	
1	Scanpoint Geomatics Limited		Jyacad Solutions Private Limited		Subsidiary	Loans and advance Given		27,15,676	1,05,10,984	1,32,26,660				Advance		-	-		
2	Scanpoint Geomatics Limited		Divatech Private Limited		Other Related Party	Receiving of services		12,75,000	15,00,000	2,25,000				-	-	-	-		
3 5	Scanpoint Geomatics Limited		Eques Capital Management Private Limited		Other Related Party	Receiving of services		30,00,000			-	-		-	-	-	-	-	
4 :	Scanpoint Geomatics Limited		Karnavati Infrastructure Projects Limited		Other Related Party	Loans and advance given		22,86,754	19,60,955	42,47,709	-			Advance		0	Unsecured Loan	at .	
6 5	Scanpoint Geomatics Limited		MRH Enterprise		Other Related Party	Receiving of services		7,25,000			-	-				-		-	
7 5	Scanpoint Geomatics Limited		Rameshchandra Sojitra		Managing Director	Remuneration Paid		12,00,000	٠.	-									
8 5	Scanpoint Geomatics Limited		Chirag Jayantilal Soni		Whole Time Director	Remuneration paid		12,66,000		-				-					
9 5	scanpoint Geomatics Limited		Vishwas Sojitra		Promoter group	Remuneration paid		2,76,600		-						.			
10 5	canpoint Geomatics Limited		Vaacha Sojitra		Promater group	Remuneration paid		1,88,904		-									
11 5	icanpoint Geomatics Limited		Kantilal Ladeni		Key Managerial Personnel	Receiving of services		3,60,000					-	-					
12 5	canpoint Geomatics Limited		Shaili Mehta		Key Managerial Personnel	Remuneration Paid		1,47,007											
13 5	canpoint Geomatics Limited		Sandip Gohel		Key Managerial Personnel	Remuneration Paid		2,15,000	-				-	-	-	-	-		
14 5	canpoint Geomatics Limited		Pooja Shah		Independent Director	Sitting Fees		36,000	47,125	36,000				-			-		

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once

5. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly

S. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposts, advance or investment) with a single party shall be discisced separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period for instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off

o. In case of a multi-year related party transaction a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related carry transaction as approved by the audit committee". b The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the recording period".

7. Cost refers to the cost of borrowed funds for the listed entity

8 PAN will not be displayed on the website of the Stock Exchange(s)

9. Transactions such as acceptance of fixed disposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported

