

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 30th November, 2021

Scrip Code: SIGMA

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015, as amended

Please note that pursuant to regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

You are requested to take the same on your record.

Thanking You,

**Yours faithfully,
FOR, SIGMA SOLVE LIMITED**



**Chinamy H. Shah
Chief Financial Officer
PAN:-BHTPS6413C**



SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- U72200GJ2010PLC060478

L72200GJ2010PLC060478

Related Party Disclosures- AS-18	
Relationship with Related party	Name of related parties
Managing Director	Mr. Prakash R Parikh
Wholetime Director	Mrs. Kalpanaben P Parikh
Independent Director	Mr. Jayesh Ramlal Shah
Independent Director	Mr. Raxitkumar Sureshbhai Patel
Director	Mr. Nitin Patel
Chief Financial Officer	Mr. Chinmay Shah
Company Secretary	Mr. Saurabh Balkrishna Shah
Key Managerial Personnel of subsidiary	Mr. Biren Zaverchand
Key Managerial Personnel of subsidiary	Mr. Prerak Parikh
Key Managerial Personnel of subsidiary	Mrs. Pujan Zaverchand
Key Managerial Personnel of subsidiary	Mrs. Shivani Patel
Subsidiary Company	Sigma Solve Inc.
Transactions with Related Party:-	
Name of the Party	
30 September 2021	
Director Remuneration including Incentive	
Mr. Prakash R Parikh	4.50
Mrs. Kalpanaben P Parikh	3.60
Mr. Biren Zaverchand	41.51
Mr. Prerak Parikh	41.51
Mrs. Pujan Zaverchand	41.51
Mrs. Shivani Patel	41.51
Salary to KMP	
Mr. Chinmay Shah	2.76
Mr. Saurabh Balkrishna Shah	1.53
Rent Expenses	
Mrs. Kalpanaben P Parikh	2.81
Mr. Prakash R Parikh	2.33
Outsourcing software Development Income	
Sigma Solve Inc.	454.44
Director's Loan	
Loan Received	
Mr. Prakash R Parikh	21.36
Mrs. Kalpanaben P Parikh	29.25
Loan Repayments	
Mr. Prakash R Parikh	2.96
Mrs. Kalpanaben P Parikh	2.85
Closing Balance with related parties:-	
Name of the Party	
30 September 2021	
Credit Balances	
Loans	
Mr. Prakash R Parikh	25.97
Mrs. Kalpanaben P Parikh	34.51
Mr. Biren Zaverchand	0.62
Mr. Prerak Parikh	0.62
Salary Payables	
Mr. Chinmay Shah	0.46
Mr. Saurabh Balkrishna Shah	0.25

Chinmay H. Shah

