



CIN:L52322KA1992PLC013512

November18, 2021

**The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code : 521210

Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015


Pursuant to Regulation 23(9) of the SEBI(LODR) Regulations,2015 , please find enclosed herewith the disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards for the half year ended September 30,2021 .

Kindly take the same on your record

Thanking You

Yours faithfully

For CITYMAN LIMITED


**TN Sajeewan
(CFO)**

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560
005. PH: +91-80-25540183, FAX : +91-80-25540193
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Details of Related party Transactions of the Company for the half year ended September 30, 2021

A.Related party transactions

List of related party transactions with whom the company has entered transactions during the half year ended September 30,2021

- a) Holding Company : There is no holding Company
- b) Subsidiary and fellow subsidiary : There is no Subsidiary and fellow subsidiary Company
- c) Associate /joint venture Company : There is no associate and joint venture Company
- d) Key Managerial Personnel

1.Sri.Santhosh Joseph Karimattom	Managing Director
2.Sri.Anup Kumar	Independent Director
3.Chettupuzhakaran Francis Joe	Independent Director
4.Smt.Juliana Santhosh	Director
5.Sri.Mathai Chacko	Independent Director
7.Sri.Nurani Neelakantan Krishnan	Company Secretary- Resigned on 06.08.2021
8.Smt.Reshma Radhakrishnan	Company Secretary –Joined on 06.08.2021
9.Sri.T N Sajeevan	Chief Financial Officer

B. Enterprises over which key managerial personnel and relatives significant influence:

1.Bannerghatta Farms
2.Vasantha Farms
3.SJK Farms
4.KTM Plantations Pvt.Limited
5.City Projects and entertainment Pvt.Limited
6.Heco Panelling Systems Pvt.Limited



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Summary of transactions during the year

Managerial remuneration to Key managerial personnel:

Particulars	April 1, 2021 to September,30 2021 (In Rs.)	
1 Nurani Neelakantan Krishnan, Company Secretary (Resigned on 06.08.2021)	1,04,840.00	
2.T N Sajeevan, Chief Financial Officer	3,36,000.00	
3. Reshma Radhakrishnan, Company Secretary (joined on 06.08.2021)	50,000.00	

Receipt of Non current borrowings

	April 1,2021 to September 30,2021 (In Rs.)	
1.Santhosh Joseph Karimattom	14,98,027.00	

Details of Outstanding Related Party balance as on 30th September,2021 :

Non current Borrowings

Particulars	As at September 30,2021 (In Rs.)
1.Santhosh Joseph Karimattom	16,06,93,364.00

Kindly take the same on your record

Thanking You

Yours faithfully
For **CITYMAN LIMITED**


TN Sajeevan
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