| 505163            |
|-------------------|
|                   |
|                   |
|                   |
| 01-04-2021        |
| 31-03-2022        |
| First half yearly |
| 01-04-2021        |
| 30-09-2021        |
| Crores            |
|                   |

| eiated party                             | transactions   |                                    |  |  |                                |                         |                         |                         |                           |                         |  |  |   |
|--|--|------------------------------------|--|--|--------------------------------|-------------------------|-------------------------|-------------------------|---------------------------|-------------------------|--|--|---|
| A. Details of related party  description |  | Sr                                 | 1  | 2  | 3                              | 4                       | 5                       | 6                       | 7                         | 8                       | 9  | 10   | 11  |
|  |  | Name of the related party          | Dinesh Munot                                       | Utkarsh<br>Munot   | Eitika Munot                   | Manish<br>Motwani       | Shridhar<br>Kalmadi     | Satish A.<br>Gundecha   | Adit Rathi                | Smita A.<br>Lahoti      | Satish Mehta   | Jinendra Jain  | Emtech<br>Solutions<br>Private<br>Limited   |
|  |  | Categories of related parties      | Key management<br>personnel of entity or<br>parent | Key<br>management<br>personnel of<br>entity or<br>parent | Other<br>related<br>party      | Other related party     | Other<br>related party  | Other<br>related party  | Other<br>related<br>party | Other related party     | Key<br>management<br>personnel of<br>entity or<br>parent | Key<br>management<br>personnel of<br>entity or<br>parent | Other<br>related<br>party   |
|  |  | description of<br>relationship     | Chairman and Whole -<br>Time Director.             | Managing<br>Director                                     | Non -<br>Executive<br>Director | Independent<br>Director | Independent<br>Director | Independent<br>Director | Independent<br>Director   | Independent<br>Director | Company<br>Secretary                                     | Chief Financial<br>Officer                               | Directorship<br>and<br>Membership<br>held by the<br>Executive<br>Directors of<br>the<br>Company ir<br>Emtech<br>Solutions<br>Private<br>Limited |
|  |  | CIN of related party               | U72200PN2004PTC01943                               | 3  |                                |                         |                         |                         |                           |                         |  |  | 1   |
|  | Purchase of goods and services                                   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  | 1   |
| 3. Details of                            | Sale of goods and services                                       | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
| lated                                    | Purchase of fixed assets   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
| rty                                      | Sale of fixed assets   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
| ransactions                              | Rendering of services  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Receiving of services  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Leases   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Loans and advances given   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Loans and advances taken   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Loans and advances given that are repaid                         | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Loans and advances taken that are repaid                         | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Deposits placed  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Deposits taken   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Transfer of research & development                               | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Transfers under lease<br>agreement                               | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Equity investment  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Impairment in equity investment                                  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Expense for bad or doubtful debts                                | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Guarantees or collateral given                                   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Guarantees or collateral taken                                   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Interest income  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Interest paid  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Dividend income  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Dividend paid  | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  | 1   |
|  | Management contracts<br>including for deputation of<br>employees | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  | Settlement of liabilities by entity on behalf of related party   | 0                                  | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  |   |
|  |  | Short term<br>employee<br>benefits | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  | 0   |
|  | Remuneration   | Post<br>employment<br>benefits     | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  | 0   |
|  |  | Other long-<br>term benefits       | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  | 0   |
|  |  | Termination                        | 0  | 0  | 0                              | 0                       | 0                       | 0                       | 0                         | 0                       | 0  | 0  | 0   |
|  |  | benefits                           | L  |  | L                              |                         | L                       |                         |                           | L                       | L  | IL   | 0   |

|                               | Others                               | 23245391                   | 15484000                | 160000   | 190000  | 130000   | 220000  | 100000  | 160000  | 861768 | 1579440 | 0  |   |
|-------------------------------|--------------------------------------|----------------------------|-------------------------|--|---|--|---|---|---|--------|---------|--|---|
| C.<br>Outstanding<br>balances | Receivables                          | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               |                                      | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Davables                             | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Payables                             | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Loans and advances                   | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | given                                | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Loans and<br>advances<br>taken       | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               |                                      | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Deposits                             | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | placed                               | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Deposits<br>taken                    | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               |                                      | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Guarantees or collateral             | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | given                                | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Guarantees or<br>collateral<br>taken | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               |                                      | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Investment in equity                 | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               |                                      | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | Provision for doubtful debt          | Secured                    | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
|                               | doubtial debt                        | Un Secured                 | 0                       | 0  | 0   | 0  | 0   | 0   | 0   | 0      | 0       | 0  | 0 |
| Note                          |                                      | Managerial<br>Remuneration | Managerial Remuneration | Sitting Fees<br>for the<br>Board<br>Meeting and<br>Committee<br>Meetings<br>held during<br>the period. | Sitting Fees<br>for the<br>Board<br>Meeting and<br>Committee<br>Meetings<br>held during<br>the period | Sitting Fees<br>for the Board<br>Meeting and<br>Committee<br>Meetings<br>held during<br>the period | Sitting Fees<br>for the<br>Board<br>Meeting and<br>Committee<br>Meetings<br>held during<br>the period | Sitting Fees<br>for the<br>Board<br>Meeting and<br>Committee<br>Meetings<br>held during<br>the period | Sitting Fees<br>for the<br>Board<br>Meeting and<br>Committee<br>Meetings<br>held during<br>the period | Salary | Salary  | Acquisition of new office-<br>premises, on leave & license basis, w.e.f. 1.1.2022, from Emtech Solutions Private Limited, a related party, has been approved by the Audit Committee and the Board of Directors of the Company. |   |