

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed for the reporting period when such transactions have taken place					
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the transaction
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature of advance/inter-corporate deposit/investment	
1	EXATO TECHNOLOGIES LIMITED	Abhijeet Sinha	Non-Executive Director	Any other transaction	Consultancy charges		NA			3.20	0.00	0.00						
2	EXATO TECHNOLOGIES LIMITED	Abhijeet Sinha	Non-Executive Director	Any other transaction	Director sitting fees		NA			2.30	0.00	0.00						
3	EXATO TECHNOLOGIES LIMITED	Charu Lata	Relatives of KMP	Any other transaction	Rent		NA			2.70	0.00	0.00						
4	EXATO TECHNOLOGIES LIMITED	Appuorv K Sinha	Managing Director	Remuneration			NA			24.91	2.09	8.20						
5	EXATO TECHNOLOGIES LIMITED	Swati Sinha	Whole Time Director	Remuneration			NA			6.60	1.00	1.10						
6	EXATO TECHNOLOGIES LIMITED	Mustaqeem Hasan	Chief financial officer	Remuneration			NA			8.86	0.36	0.82						
7	EXATO TECHNOLOGIES LIMITED	Geeta Jain	Company secretary	Remuneration			NA			7.10	1.03	1.10						
8	EXATO TECHNOLOGIES LIMITED	Omkar Rai	Non-Executive - Independent Director	Any other transaction	Director sitting fees		NA			6.50	0.00	0.00						
9	EXATO TECHNOLOGIES LIMITED	Vijay Kumar Tyagi	Non-Executive - Independent Director	Any other transaction	Director sitting fees		NA			6.50	0.00	0.00						
10	EXATO TECHNOLOGIES LIMITED	Exato Technologies Pty. Ltd	Subsidiary Company	Any other transaction	Subscription of shares in subsidiary		NA			49.24	0.00	49.24						
11	EXATO TECHNOLOGIES LIMITED	Exato Infotech Pvt. Ltd	Subsidiary Company	Any other transaction	Reimbursement of expense of subsidiary		NA			0.22	10.68	0.00						
12	EXATO TECHNOLOGIES LIMITED	Exato AI Pte Ltd	Subsidiary Company	Any other transaction	Payable for subscription of shares in subsidiary		NA			0.00	0.32	0.37						
13	EXATO TECHNOLOGIES LIMITED	Exato AI Inc	Subsidiary Company	Any other transaction	Payable for subscription of shares in subsidiary		NA			0.00	17.12	18.97						
14	EXATO TECHNOLOGIES LIMITED	Exato AI Inc	Subsidiary Company	Any other transaction	Reimbursement of expense of subsidiary		NA			5.36	95.72	101.08						
15	EXATO TECHNOLOGIES LIMITED	Exato AI Pte Ltd	Subsidiary Company	Any other transaction	Reimbursement of expense of subsidiary		NA			0.00	10.88	12.57						
16	EXATO TECHNOLOGIES LIMITED	Exato AI Inc	Subsidiary Company	Any other transaction	Purchase of license		NA			16.68	0.00	17.11						
Total value of transaction during the reporting period										140.17								

