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

Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, 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 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 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 indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Mindteck India Limited	AAACI1107Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Sale of goods or services		2149	Approved			2149	0	0										
2	Mindteck India Limited	AAACI1107Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Sale of goods or services		430	Approved			430	0	0										
3	Mindteck India Limited	AAACI1107Q	Mindteck Singapore Pte. Limited	ZZZZZ9999Z	Subsidiary	Sale of goods or services		271	Approved			271	0	0										
4	Mindteck India Limited	AAACI1107Q	Mindteck Middle East Limited W.L.L	ZZZZZ9999Z	Subsidiary	Sale of goods or services		82	Approved			82	0	0										
5	Mindteck India Limited	AAACI1107Q	Mindteck Software Malaysia SDN. BHD	ZZZZZ9999Z	Subsidiary	Sale of goods or services		380	Approved			380	0	0										
6	Mindteck India Limited	AAACI1107Q	Mindteck Germany GmbH	ZZZZZ9999Z	Subsidiary	Sale of goods or services		92	Approved			92	0	0										
7	Mindteck India Limited	AAACI1107Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Cost of Technical sub-contractor	94	Approved			94	0	0										
8	Mindteck India Limited	AAACI1107Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	35	Approved			35	0	0										
9	Mindteck India Limited	AAACI1107Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	58	Approved			58	0	0										
10	Mindteck India Limited	AAACI1107Q	Mindteck Germany GmbH	ZZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	14	Approved			14	0	0										
11	Mindteck India Limited	AAACI1107Q	Mindteck Singapore Pte. Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	51	Approved			51	0	0										
12	Mindteck India Limited	AAACI1107Q	Mindteck Middle East Limited W.L.L	ZZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	59	Approved			59	0	0										
13	Mindteck India Limited	AAACI1107Q	Mindteck Software Malaysia SDN. BHD	ZZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	21	Approved			21	0	0										
14	Mindteck India Limited	AAACI1107Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement of expenses to	97	Approved			97	0	0										
15	Mindteck India Limited	AAACI1107Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	NA			0	397	358										
16	Mindteck India Limited	AAACI1107Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	NA			0	53	98										
17	Mindteck India Limited	AAACI1107Q	Mindteck Singapore Pte. Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	NA			0	47	35										
18	Mindteck India Limited	AAACI1107Q	Mindteck Software Malaysia SDN. BHD	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	NA			0	63	127										
19	Mindteck India Limited	AAACI1107Q	Mindteck Middle East Limited W.L.L	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	NA			0	8	15										
20	Mindteck India Limited	AAACI1107Q	Mindteck Germany GmbH	ZZZZZ9999Z	Subsidiary	Any other transaction	Receivables	0	NA			0	102	116										
21	Mindteck India Limited	AAACI1107Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	NA			0	12	2										
22	Mindteck India Limited	AAACI1107Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	NA			0	13	11										
23	Mindteck India Limited	AAACI1107Q	Mindteck Singapore Pte. Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	NA			0	0	2										
24	Mindteck India Limited	AAACI1107Q	Mindteck Middle East Limited W.L.L	ZZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	NA			0	18	9										
25	Mindteck India Limited	AAACI1107Q	Mindteck Software Malaysia SDN. BHD	ZZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	NA			0	2	2										

26	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZZ9999Z	Subsidiary	Any other transaction	Other receivable	0	NA			0	19	25												
27	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Payable	0	NA			0	56	88												
28	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZZ9999Z	Subsidiary	Any other transaction	Payable	0	NA			0	1	0												
29	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Payable	0	NA			0	2	91												
30	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue	0	NA			0	520	562												
31	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue	0	NA			0	108	117												
32	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue	0	NA			0	5	13												
33	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited W.L.L.	ZZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue	0	NA			0	4	15												
34	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue	0	NA			0	91	83												
35	Mindteck India Limited	AAACH1072Q	Mindteck Germany GmbH	ZZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue	0	NA			0	12	18												
36	Mindteck India Limited	AAACH1072Q	Mindteck Software Malaysia SDN. BHD	ZZZZZ9999Z	Subsidiary	Any other transaction	Unearned Revenue	0	NA			0	14	18												
37	Mindteck India Limited	AAACH1072Q	Mindteck Singapore Pte. Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Unearned Revenue	0	NA			0	14	17												
38	Mindteck India Limited	AAACH1072Q	Mindteck (UK) Limited	ZZZZZ9999Z	Subsidiary	Any other transaction	Unearned Revenue	0	NA			0	7	2												
39	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Claimable expenses	0	NA			0	0.36	0												
40	Mindteck India Limited	AAACH1072Q	Mindteck Middle East Limited W.L.L.	ZZZZZ9999Z	Subsidiary	Any other transaction	Claimable expenses	0	NA			0	1	0												
41	Mindteck India Limited	AAACH1072Q	Anand Balakrishnan	AOIPB7594L	Managing Director and Chief Executive Officer	Remuneration		80	NA			80	0	0												
42	Mindteck India Limited	AAACH1072Q	Sathya Raja G	BBAPG8630C	Company Secretary	Remuneration		29	NA			29	0	0												
43	Mindteck India Limited	AAACH1072Q	Santosh Kalli Nandiyath	AISPR3850P	Chief Financial Officer	Remuneration		32	NA			32	0	0												
44	Mindteck India Limited	AAACH1072Q	Yusuf Lanewala	ABPPL3073L	Chairman and Managing Director	Remuneration		22	NA			22	0	0												
45	Mindteck India Limited	AAACH1072Q	Sathya Raja G	BBAPG8630C	Company Secretary	Any other transaction	Share based payment expense	9	NA			9	0	0												
46	Mindteck India Limited	AAACH1072Q	Santosh Kalli Nandiyath	AISPR3850P	Chief Financial Officer	Any other transaction	Share based payment expense	13	NA			13	0	0												
47	Mindteck India Limited	AAACH1072Q	Yusuf Lanewala	ABPPL3073L	Chairman	Any other transaction	Sitting fee	6	NA			6	0	0												
48	Mindteck India Limited	AAACH1072Q	Guhan Subramaniam	AOVPS6983D	Independent Director	Any other transaction	Sitting fee	6	NA			6	0	0												
49	Mindteck India Limited	AAACH1072Q	Keyuri Singh	AAYPS3117J	Independent Director	Any other transaction	Sitting fee	6	NA			6	0	0												
50	Mindteck India Limited	AAACH1072Q	Satish Menon	AAPPM7225A	Independent Director	Any other transaction	Sitting fee	6	NA			6	0	0												
51	Mindteck India Limited	AAACH1072Q	Subhash Bhushan Dhar	AACPD0238P	Independent Director	Any other transaction	Sitting fee	6	NA			6	0	0												
52	Mindteck India Limited	AAACH1072Q	Yusuf Lanewala	ABPPL3073L	Chairman	Any other transaction	Profit Related Commission	5.5	NA			5.5	0	0												
53	Mindteck India Limited	AAACH1072Q	Guhan Subramaniam	AOVPS6983D	Independent Director	Any other transaction	Profit Related Commission	5.5	NA			5.5	0	0												
54	Mindteck India Limited	AAACH1072Q	Keyuri Singh	AAYPS3117J	Independent Director	Any other transaction	Profit Related Commission	5.5	NA			5.5	0	0												
55	Mindteck India Limited	AAACH1072Q	Satish Menon	AAPPM7225A	Independent Director	Any other transaction	Profit Related Commission	5.5	NA			5.5	0	0												
56	Mindteck India Limited	AAACH1072Q	Subhash Bhushan Dhar	AACPD0238P	Independent Director	Any other transaction	Profit Related Commission	5.5	NA			5.5	0	0												
57	Mindteck India Limited	AAACH1072Q	Mindteck Inc.	ZZZZZ9999Z	Subsidiary	Any other transaction	Unearned Revenue	0	NA			0	88	0												
Total value of transaction												4075.5														

during the reporting period