

SSIL: SEC: BSE: 2024-25

30th October, 2024

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 540143

Dear Sir,

Sub: Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details of the related party transactions entered into by the company during the half year ended 30th September, 2024, which are part of the financials approved by our Board on 30th October, 2024.

These particulars are also posted on our website www.sagarsoft.in, as required under the said regulation.

Thanking you

Yours faithfully

T.Sri Sai Manasa Company Secretary

for Sagarsoft (India) Limited

Hyderabad

M.No:A61433

Encl:a/a

Related party transactions Rs. In Lakhs 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 detailsneed to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is In case moniesare Details of the party listed entity due to either party as incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances or Details of the counterparty /subsidiary) entering into the transaction a result of the corporate deposits, advances or Investments transaction investments Value of the Value o related part transactio Nature Purpose for Detallsof othe Nature o Type of related transaction Remarks on approval by audit n durin Sr No related party (loan/ which the debted Notes Relationship of the party transaction as approved Details o funds will be dvance transaction ess (loan) counterparty with the by the audi reporting Opening Closing Interest Secured/ utilised by the Name PAN Name PAN ntercorpo Issuance Cost Tenure Tenure listed entity or its committee period balance balance debted rate Rate (%) ultimate unsecured of debt/ subsidiary ess deposit/ recipient of any othe funds vestm etc.) 1) (endusage) Delete As per the approval accorded by the Sagarsoft (India) Limited AACCS8305F MJAGADEE5H AFLPM7252C MANAGING DIRECTOR 0.00 0.00 NRC/Roard and Shareholders EXECUTIVE DIRECTOR & As per the approval accorded by the Sagarsoft (Indla) Limited AACCS8305F K.PRADEEP KUMAR REDDY AIRPK65038 40.50 0.00 0.00 Remuneration NRC/8 oard and Shareholders CHIEF FINANCIAL OFFICER Entitles with Joint contro R V CONSULTING SERVICES As per the Approval accorded by the Sagarsoft (India) Limited AACCS8305F AAFCRO221E or significant influence 52.89 Interest received 0.00 0.00 PRIVATE LIMITED Audit Committee / Board over entity As per the Approval accorded by the Any othe 4 Sagarsoft (Indla) Limited AACCSR30SE S ANAND REDDY AGOPS1886A PROMOTER GROUP Rent Paid 30.18 0.00 5.43 transaction Audit Committee / Board Any other As per the Approval accorded by the Sagarsoft (India) Limited AACCS8305F S.SREEKANTH REDDY AGQPS1888Q PROMOTER Rent Paid 30.18 0.00 5.43 transaction Audit Committee / Board Any other As per the Approval accorded by the 6 Sagarsoft (India) Limited AACCS830SF S.VANAJATHA AGOPS1887B PROMOTER GROUP Rent Paid 30.18 0.00 5.43 transaction Audit Committee / Board Entitles with joint control Any other As per the Approval accorded by the AACCS8305F SAGARSOFT INC. Sagarsoft (India) Limited 7777799997 or significant influence Consultancy 1115 62 608.12 807.54 Audit Committee / Board transaction over entity Entities with loint control As per the Approval accorded by the Sagarsoft (Indla) Limited AACCS8305F AMICUS SYSTEMS 7777799997 or significant Influence Consultancy 1995 5.08 5.91 Audit Committee / Board transaction over entity Any other As per the Approval accorded by the 9 Sagarsoft (India) Limited AACCS8305F ITCATS LLC 7777799997 Wholly owned Subsidiary Consultancy 1889.00 1435.83 1227.18 Audit Committee / Board transaction Entitles with Joint control Any other As per the Approval accorded by the Sagarsoft (India) Limited SAGAR CEMENTS LIMITED ACCS8680H Consultancy 39.00 AACCS8305F or significant Influence 0.00 0.00 transaction Audit Committee / Board overentity Entitles with Joint control SAVYASACHI CONSTRUCTIONS Any other Operating As per the Approval accorded by the 11 Sagarsoft (India) Limited AACCS8305F AAICS4655H or significant influence 17.38 3.18 3.36 PRIVATE LIMITED transaction Expenses Audit Committee / Board over entity Entities with joint control Any other Operating As per the Approval accorded by the 12 Sagarsoft (Indla) Limited AACCSR30SE SAGAR CEMENTS LIMITED AACCSR6ROH or significant Influence 5.00 1.00 1.00 transaction Expenses Audit Committee / Board over entity Any other 13 Sagarsoft (India) Limited AACCS8305F S.SREEKANTH REDDY AGQPS1888Q PROMOTER Sitting Fees Not applicable 0.50 0.00 transaction Any other 14 Sagarsoft (India) Limited AACCS8305F N.HARI MOHAN ABLPN5400H INDEPENDENT DIRECTOR Sitting Fees Not applicable 1.25 0.00 0.00 transaction Any other 15 Sagarsoft (India) Limited AACCS8305F NEELIMA KAUSHIK AAGPT9692K INDEPENDENT DIRECTOR Sitting Fees Not applicable 1.25 0.00 0.00 transaction Any other 16 Sagarsoft (India) Limited AACCS8305F SATISH CHANDER REDDY AVXPK7636C DIRECTOR Sitting Fees Not applicable 0.75 0.00 0.00 transaction Any other 17 Sagarsoft (India) Limited AACCS8305F K.ROOPESH AYOPR1746G DIRECTOR Sitting Fees Not applicable 1.25 0.00 0.00 transaction Any other 18 Sagarsoft (India) Limited AACCS8305F | KEERTHI ANANTHA AGSPA2290G INDEPENDENT DIRECTOR Not applicable 1.25 0.00 Sitting Fees 0.00 transaction Any other 19 Sagarsoft (India) Limited AACCSR30SE KV RAMANANDA RAO AANPR9614C INDEPENDENT DIRECTOR Sitting Fees Not applicable 1.75 0.00 0.00 transaction Any other 20 Sagarsoft (India) Limited AACCS8305F V VENKATA RAMANA AUZPV1874E INDEPENDENT DIRECTOR Sitting Fees 1 75 Not applicable 0.00 0.00 IINDI transaction Any other 21 Sagarsoft (India) Limited AACCSR305E GOLLIANARDHAN REDDY AOFPG7928D INDEPENDENT DIRECTOR Sitting Fees Not applicable 0.25 0.00 0.00 transaction As per the Approval accorded by the 22 Sagarsoft (India) Limited AACCS830SF T SRI SAI MANASA AZEPT9901E 0 COMPANY SECRETARY Remuneration 6.60 0.00 0.00 Board Entitles with joint control R V CONSULTING SERVICES As per the Approval accorded by the 23 4 Sagarsoft (India) Limited AFCR0221E AACCS8305F or significant influence 0.00 1300.00 1300.00 PRIVATE LIMITED Audit Committee / Board overentity Total value of transaction during the reporting period 3326.98