

XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad - 500 032. Tel No: 040 – 66353456 **CIN: L72200TG1986PLC006644**

Date: May 30, 2024

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400 001 ISIN: INE547B01028

Sub: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2024.
Ref: XTGlobal Infotech Limited - Company Code: 531225

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith revised disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2024 in the format issued by the SEBI.

Kindly take the same on your record and acknowledge receipt.

Thanking You, Yours Sincerely,

For XTGlobal Infotech limited

Vuppuluri Sreedevi Whole-time Director DIN – 02448540

Place: Hyderabad

Related Party Transactions for half year ended March 31, 2024

Amount Rs. in Lakhs

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									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed								
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	y) Details of the counterparty o		Type of related	Value of the related party transaction as	Value of transaction	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	Name	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee	during the reporting period	Opening balance as on October 1, 2023	Closing balance as on March 31, 2024	Nature of indebtedne ss (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	XTGlobal Infotech Limited	XTGlobal Inc.	Subsidiary	Advance related to Service	As approved by Shareholders	3,301.61	1,020.83	735.56	-	-	-	-	-	-	-	-	
2	XTGlobal Infotech Limited	XTGlobal Inc.	Subsidiary	Revenue from Operations	As approved by Shareholders	3,594.05	-	-	-	-	-	-	-	-	-	-	
3	XTGlobal Infotech Limited	Network Objects, Inc	Associate Entity	Revenue from Operations	As approved by Shareholders	26.78	-	-	-	-	-	-	-	-	-	-	
4	XTGlobal Infotech Limited	Network Objects, Inc	Associate Entity	Accounts Receivable	As approved by Shareholders	26.29	12.08	16.96	-	-	-	-	-	-	-	-	
5	XTGlobal Infotech Limited	Mrs. Vuppuluri Sreedevi	Whole-time Director	Remuneration Paid	As per policy approved by the Board/Committee from time to time	6.00	-	-	-	-	-	-	-	-	-	-	
6	XTGlobal Infotech Limited	Mr.Narasimha Raju Kalidindi	Independent Director	Sitting Fees	As per policy approved by the Board/Committee from time to time	0.70	-	0.09	-	-	-	-	-	-	-	-	
7	XTGlobal Infotech Limited	Mr. Saibaba Karuturi	Independent Director	Sitting Fees	As per policy approved by the Board/Committee from time to time	0.80	-	0.09	-	-	-	-	-	-	-	-	
8	XTGlobal Infotech Limited	Mr. Srinivas Pendyala	Independent Director	Sitting Fees	As per policy approved by the Board/Committee from time to time	0.40	-	0.07	-	-	-	-	-	-	-	-	

9	XTGlobal Infotech Limited	Mr. Jagannatha Prasad Malireddy	Non Executive Director	Sitting Fees	As per policy approved by the Board/Committee from time to time	0.40	0.45	-	-	-	-	-	-	-	-	-
10	XTGlobal Infotech Limited	Mr. Srinivasa Raju Kosuri	Non Executive Director	Sitting Fees	As per policy approved by the Board/Committee from time to time	0.20	0.43	-	-	-	-	-	-	-	-	-
11	XTGlobal Inc	Mr. Ramarao Atchutha Mullapudi	Managing Director in the listed entity and CEO of subsidiary XTGlobal Inc	Remuneration Paid	NA	223.49	-	-	-	-	-	-	-	-	-	-
12	XTGlobal Inc	Ms. Harika Mullapudi	Relative of Managing Director in the listed entity and forming part of promoter group of the listed entity	Remuneration & Sales commission Paid	ΝΑ	52.98	-	-	-	-	-	-	-	-	-	-
13	XTGlobal Infotech Limited	Mr. Raghuram Kusuluri	Chief Financial Officer	Remuneration Paid	As per policy approved by the Board/Committee from time to time	13.25	-	-	-	-	-	-		-	-	-
14	XTGlobal Infotech Limited	Mrs. Shikha Gangrade	Company Secretary	Remuneration Paid	As per policy approved by the Board/Committee from time to time	5.84	-	-	-	-	-	-	-	-	-	-