June 08, 2022



The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 543398

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra East, Mumbai 400 051 Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

## Sub: : Disclosure of Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions and balances for the half-year ended March 31, 2022.

This is for your information and records.

Yours Sincerely,

Thanking you, For **Latent View Analytics Limited** 

Jer/al

P. Srinivasan Company Secretary and Compliance Officer



LatentView Analytics Limited (Formerly known as LatentView Analytics Private Limited) Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113. CIN No. L72300TN2006PLC058481 | +91 44 4344 1700 Phone | +91 44 4344 1701 Fax | www.latentview.com



	Details of the party (listed entity /subsidiary) entering into the Details of the counterparty transaction						to either party as a result of the		transaction relat the listed entity/ In case any finan incurred to make inter corporate	es to loan /subsidiar ncial inde e or give l	s, inter-cor y. btedness is oans,	(Ks. In Millions) y transactions - applicable only in case the related party porate deposits, advances or investments made or given by Details of the loans, inter-corporate deposits, advances or investments					
S. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee ^	Value of transaction during the reporting period	transaction Opening Balance	Closing Balance	or investments Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporat e deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Latent View Analytics Limited	LatentView Anlaytics Corporation	Wholly Owned Subsidiary	Sale of Services	Not Applicable	1146.17	-	-	-	-	-	-	-	-	-	-	
2	Latent View Analytics Limited	LatentView Anlaytics Corporation	Wholly Owned Subsidiary	Reimbursement of expenses	Not Applicable	2.3	-	-	-	-	-	-	-	-	-	-	
3	Latent View Analytics Limited	LatentView Anlaytics Corporation	Wholly Owned Subsidiary	Remuneration (Others)	Not Applicable	7.28	-	-	-	-	-	-	-	-	-	-	
4	Latent View Analytics Limited	LatentView Anlaytics Corporation	Wholly Owned Subsidiary	Trade Receivables	Not Applicable	1011.98	206.48	340.67	-	-	-	-	-	-	-	-	
5	Latent View Analytics Limited	LatentView Anlaytics Corporation	Wholly Owned Subsidiary	Other Receivables	Not Applicable	2.06	1.16	8.68	-	-	-	-	-	-	-	-	
6	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Sale of Services	Not Applicable	9.21	-	-	-	-	-	-	-	-	-	-	
7	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Loans Given	Not Applicable	512.1	-	-	-	-	-	Loan	SONIA + 4.0 %	3-5 years	Unsecured	To meet the working capital and growth requiremnt	
8	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Interest Income	Not Applicable	2.67	0	2.67	-	-	-	-	-	-	-	-	
9	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Trade Receivables	Not Applicable	5.74	3.02	6.49	-	-	-	-	-	-	-	-	
10	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Sale of Services	Not Applicable	43.01	-	-	-	-	-	-	-	-	-	-	
11	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Remuneration (Others)	Not Applicable	0.09	-	-	-	-	-	-	-	-	-	-	
12	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Trade Receivables	Not Applicable	14.98	14.92	42.95	-	-	-	-	-	-	-	-	
13	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Other Receivables	Not Applicable	0	0	0.09	-	-	-	-	-	-	-	-	
14	Latent View Analytics Limited	A V Venkatraman	Whole Time Director & Chairman	Remuneration and Other employee benefits	Not Applicable	15	-	-	-	-	-	-	-	-	-	-	
15	Latent View Analytics Limited	Pramadwathi Jandhyala	Whole Time Director	Remuneration and Other employee benefits	Not Applicable	15	-	-	-	-	-	-	-	-	-	-	
16	Latent View Analytics Limited	Dipali Sheth	Independent Director	Sitting fees	Not Applicable	0.55	-	-	-	-	-	-	-	-	-	-	
17	Latent View Analytics Limited	Mukesh Hari Butani	Independent Director	Sitting fees	Not Applicable	0.7	-	-	-	-	-	-	-	-	-	-	
18	Latent View Analytics Limited	Raghavendra Raghuttama Rao	Independent Director	Sitting fees	Not Applicable	0.6	-	-	-	-	-	-	-	-	-	-	
20	Latent View Analytics Limited Latent View Analytics Limited	Reed Cundiff Rajan Sethuraman	Independent Director Chief Executive Officer	Sitting fees Remuneration and Other employee benefits	Not Applicable Not Applicable	0.9	-	-	-	-	-	-	-	-	-	-	
21	Latent View Analytics Limited	Rajan Bala Venkatesan	Chief Financial Officer	Remuneration and Other employee benefits	Not Applicable	3.57	-	-	-	-	-	-	-	-	-	-	

(Rs. In Millions)



22	Latent View Analytics Limited	Kesvan V R*	Company Secretary & Compliance Officer	Remuneration and Other employee benefits	Not Applicable	0.79	-	-	-	-	-	-	-	-	-	-
23	Latent View Analytics Limited	Srinivasan P**	Company Secretary & Compliance Officer	Remuneration and Other employee benefits	Not Applicable	0.26	-	-	-	-	-	-	-	-	-	-
24	Latent View Analytics Limited	BMR Legal	Entity in which director is Interested	Professional Fees	1	0.9	-	-	-	-	-	-	-	-	-	-
25	LatentView Analytics Pte. Ltd.	LatentView Analytics BV	Fellow Subsidiary	Interest Income	Not Applicable	0.3	-	-	-	-	-	Loan	2.50%	Repayable on demand	Unsecured	To meet the working capital requirement
26	LatentView Analytics BV	LatentView Analytics GmbH	Fellow Subsidiary	Interest Income	Not Applicable	0.16	-	-	-	-	-	Loan	2.50%	Repayable on demand	Unsecured	To meet the working capital requirement
27	LatentView Analytics GmbH	LatentView Analytics Corporation	Fellow Subsidiary	Sale of Services	Not Applicable	3.71	0	3.71	-	-	-	-	-	-	-	-
28	LatentView Analytics GmbH	LatentView Analytics Corporation	Fellow Subsidiary	Trade receivables	Not Applicable	0	0	3.71	-	-	-	-	-	-	-	-

 $^{\ast}$  Kesavan V R resigned as Company Secretary with effect from 10th February 2022

\* Srinivasan P appointed as Company Secretary with effect from 11th February 2022 ^ Approved by the Board of Directors and Shareholders as necessary

Notes :

1. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it has been reported once