

Date: 25th May, 2023

To,

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", C-1, Block – G	Floor 25, Phiroze Jeejeebhoy Towers
Bandra – Kurla Complex	Dalal Street,
Bandra (East), Mumbai – 400051	Mumbai – 400001
Symbol: SOFTTECH	Scrip Code: 543470

**SUBJET:** Disclosure of Related Party Transactions as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions of the Company for the half year ended on 31<sup>st</sup> March, 2023 in the format prescribed by Securities and Exchange Board of India.

Request you to kindly take the same on record.

For SoftTech Engineers Limited

VIJAY GUPTA MANAGING DIRECTOR

SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015 CIN: L30107PN1996PLC016718

## Related Party Transactions for the half year ended March 31, 2023

						Related Party Transaction	s for the half year ended March	31, 2023												
											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								
												ine noted	citity, suc	period when such trans				reporting		
														r						
									In case monies are		In case any financial indebtedness									
	Details of the party (listed entity /subsidiary) entering into the transaction					Value of the		due to either party as a result of the transaction (see Note 1)		is incurred to make or give loans, inter-corporate deposits, advances or investments										
													related	Details of the loans, inter-corporate deposits, advances or						
			Details of counterparty										party	investments						
							transaction			Value of										
							as approved	transaction			Nature of						,	İ		
							by the audit	during the			indebtedness						,	Purpose for which		
						Type of	committee	reporting			(loan/						,	the funds will be		
					Relationship of the counterparty with	related	(see Note	period			issuance of			Nature (loan/ advance/			1	utilised by the		
					the listed	party	6a)	(see Note			debt/ any			intercorporate deposit/	Interest		Secured/	ultimate recipient		
S. No	Name	PAN	Name	PAN	entity or its subsidiary KMP	transaction		6b)	Opening balance		other etc.)	Cost	enure	investment	rate(%)	tenure	unsecured	of funds (end-usage)		
1	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta			Remuneration	Any transaction	51,00,003 7.50,000	7,12,392 1,10,343	21,25,451 79,039	-	-	-	-	-	-	-			
2	SoftTech Engineers Limited SoftTech Engineers Limited	AACCS3857L AACCS3857L	Mrs. Priti Gupta Mr. Pratik Patel		KMP KMP	Remuneration	involving the providing of	7,50,000	5,26,425	4.87.113	-	-	-	-	<u> </u>	-	-	-		
3	SoftTech Engineers Limited SoftTech Engineers Limited	AACCS3857L AACCS3857L	Mr. Kamal Agrawal		KMP	Remuneration Remuneration	compensation to a	25,00,000	9,04,583	3,42,033	-	-	-	-	<u> </u>	-	-	-		
4	SoftTech Engineers Limited SoftTech Engineers Limited	AACCS3857L	Mrs. Aishwarva Patwardhan		KMP		- '	2,03,103	9,04,383 81,236	3,42,033	-	-	-	-	<u> </u>		-	-		
6	SoftTech Engineers Limited SoftTech Engineers Limited	AACCS3857L	Mrs. Aishwarya Patwardnan Mr. Vijay Gupta		KMP	Remuneration Loan Taken	Director or Key	2,03,103	- / / / /		-	-	- :	-	-	-	-	-		
7	SoftTech Engineers Limited SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Loan Repaid	<del></del>	33,91,000	2,35,00,000	2,01,09,000	-		- :	-	H :	-		-		
8	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Loan Taken	3,00,00,000	33,71,000			-	-	-		<u> </u>			-		
9	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Loan Repaid		2.00.000	38,24,429	36,24,429		-	-			-	-			
10	SoftTech Engineers Limited	AACCS3857L	Mr. Vijav Gupta		KMP	Interest on loan	10% pa of outstanding	10,70,418	-	-	-	-	-		-	-	-	-		
11	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Interest on loan	balance	1,82,588	-	-	-	-	-	-	-	-	-	-		
12	SoftTech Engineers Limited	AACCS3857L	Mr. Rahul Gupta		Independent Director	Sitting fees	-	50,000	-	-	-	-	-		-	-	-	-		
13	SoftTech Engineers Limited	AACCS3857L	Mr. Sundararajan Srinivasan		Independent Director	Sitting fees	-	75,000	-	-	-	-	-		-	-	-	-		
14	SoftTech Engineers Limited	AACCS3857L	Mr. Sridhar Pillalamarri		Independent Director	Sitting fees	-	75,000	-	-	-	-	-		-	-	-	-		
15	SoftTech Engineers Limited	AACCS3857L	Dr. Rakesh Kumar Singh		Independent Director	Sitting fees	-	75,000	-	-	-	-	-	-	-	-	-	-		
														Investment in optionally			,	İ		
16	SoftTech Engineers Limited	AACCS3857L	SoftTech Engineers Inc.		Subsidiary	Investment in debentures	USD 2000000	82,38,485	3,08,52,766	3,90,91,251	-	-	-	convertible debentures	-	5 years	Unsecured	Working capital		
17	SoftTech Engineers Limited	AACCS3857L	SoftTech Engineers Inc.		Subsidiary	Subscription of share capital		-	6,08,424	6,08,424	-	-	-		-	-	- '	-		
18	SoftTech Engineers Limited	AACCS3857L	SoftTech Govt Solutions Inc.		Subsidiary	Expenses recoverable	91,00,000	85,09,388	5,24,533	90,33,921	-	-	-		-	-	-	-		
19	SoftTech Engineers Limited	AACCS3857L	AmpliNxt Private Limited		Subsidiary	Subscription of share capital	55,00,000	49,99,500	1,00,000	50,99,500	-	-	-		-	-	- '	-		
20	SoftTech Engineers Limited	AACCS3857L	AmpliNxt Private Limited		Subsidiary	Expenses recoverable	50,00,000	(24,11,517)	26,43,618	2,32,101	-	-	-		-	-	-	-		
21	SoftTech Engineers Limited	AACCS3857L	SoftTech Care Foundation		Subsidiary	Subscription of share capital	5,00,000	-	90,000	90,000	-	-	-		-	-	-	-		
22	SoftTech Engineers Limited	AACCS3857L	SoftTech Finland OY		Subsidiary	Investment in debentures	s 300000 Euros		48,68,951	48,68,951	-	-	-		-	-	-	-		
23	SoftTech Engineers Limited	AACCS3857L	SoftTech Finland OY		Subsidiary	Subscription of share capital	Joodoo Euros		2,02,806	2,02,806	-		-		-	-	-	-		
24	SoftTech Engineers Limited	AACCS3857L	CoVisible Solutions India Pvt Ltd		Subsidiary	Expenses receivable	-	(4,64,778)	4,88,378	23,600	-	-	-	-	-	-	-	-		
25	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Security deposit	-	-	5,53,395	5,53,395	-	-	-	-	-	-	-	-		
26	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Security deposit	-	-	2,02,000	2,02,000	-	-	-	-	-	-	-	-		
27	SoftTech Engineers Limited	AACCS3857L	SoftTech Digital Pte. Ltd.		Subsidiary	Subscription of share capital	SGD 5,00,000	6,29,563	-	6,29,563	-	-	-	-	-	-	-	-		
28	SoftTech Engineers Limited	AACCS3857L	SoftTech Digital Pte. Ltd.		Subsidiary	Expenses receivable		5,59,414	-	5,59,414		-	-	-	-	-		-		