

November 24, 2022

Listing Compliance,	Listing Compliance,
BSE Limited	National Stock Exchange of India Limited
P. J. Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
(Scrip Code: 526881)	(Scrip Code: 63MOONS)

Dear Sir(s),

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

Kindly acknowledge receipt and take the above information on your record.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan Sr VP & Company Secretary

## 63 moons technologies limited

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Registered Office: Shakti Tower - II, 4<sup>th</sup> floor, Premises - J, 766, Anna Salai, Chennai - 600 002. T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

## Disclosure of Related Party Transactios for half year ended September 30,2022

										Additional disclosure of related party	transactions - app	licable only in case the rela	ted party t	ransaction related to loans, inter-cor	porate deposits, advi	inces or inv	estments made or given I	(Rs. In Lakhs) by the listed entity/subsidiary. The			
							1			Rs. In table Additional dividuance of related party transactions -applicable only in case the related party transaction related to ban, inter corporate deposit, advances or investments made or green by the island entity/lubidaty. The details need to be disclosed only once, during the reporting portion when use in transactions was understand in case asy financial indeteddensis increments. advances or investments.											
<ol> <li>No. Details of the party (listed entity/subsidiary) entering into the</li> </ol>	Details of the counterparty		Type of related party transactione	Details of Other Related Party Transaction	related party	approval by	Value of transaction			in case any financial indebtedne deposit	stments	orate	Details of the loans, inter-corporate deposit			eposits, advances or inves	sits, advances or investments				
Name	Name	Relationship of the counterparty with the listed entity or its subsidiary			transaction as approved by the audit	audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds wi utilised by the ultimate recipie funds (end-usage)			
1 63 moons technologies limited	Ticker Ltd.	Subsidiary	Revenue				10.50														
2 63 moons technologies limited	Financial Technologies Communications Ltd.	Subsidiary	Revenue			Refer Note 1	5.79											l			
3 63 moons technologies limited	Apian Finance and Investments Ltd.	Subsidiary	Revenue				0.60											ļ			
4 63 moons technologies limited	ICX Platform (Pty) Ltd. (ICX)	Subsidiary	Interest Income				2.83														
5 63 moons technologies limited	Apian Finance and Investments Ltd.	Subsidiary	Interest Income				16.17														
6 63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Rent income				12.73											1			
7 63 moons technologies limited	Ticker Ltd.	Subsidiary	Rent income				75.00														
8 63 moons technologies limited	Ticker Ltd.	Subsidiary	Any other transaction	Expenses Charged by the company			63.36														
9 63 moons technologies limited	Financial Technologies Communications Ltd.	Subsidiary	Any other transaction	Expenses Charged by the			0.34														
10 63 moons technologies limited	Financial Technologies Communications Ltd.	Subsidiary	Any other transaction	company Expenses Charged to the			39.90														
11 63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Any other transaction	company Bad debts and advances written off, allowance for doubtful trade receivables and advances			13.75														
12 63 moons technologies limited	Ticker Ltd.	Subsidiary	Any other transaction	Allowances for Expected credit		Refer Note 2	5.04														
12 05 moons technologies inniced	TEREF EEG.	Subsidiary	July other transaction	loss on trade receivable and contract assets			3.04														
13 63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Investment made			Refer Note 1	2,000.00			NA		NA	NA	Investment	NA	NA	NA	Business purpose			
14 63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Any other transaction	Allowance for expected credit loss on investments in subsidiaries			2,000.00														
15 63 moons technologies limited	ICX Platform (Pty) Ltd.	Subsidiary	Any other transaction	Allowances for Expected credit loss on trade receivable and contract assets		Refer Note 2	2.83														
16 63 moons technologies limited	S Rajendran	Key Management Personnel	Remuneration				88.56											l			
17 63 moons technologies limited	Devendra Agrawal	Key Management Personnel	Remuneration				36.58														
18 63 moons technologies limited	Hariraj Chouhan		Remuneration				19.52														
19 63 moons technologies limited	Chitkala Zutshi	Key Management Personnel	Any other transaction	Sitting Fees			8.75											l			
20 63 moons technologies limited	Deepak Verma	Key Management Personnel	Any other transaction	Sitting Fees			4.00														
-			,				4.00														
21 63 moons technologies limited	Devender Singh Rawat	Key Management Personnel	Any other transaction	Sitting Fees														ļ			
22 63 moons technologies limited	K Chandra Sekhar	Key Management Personnel	Any other transaction	Sitting Fees			9.00														
23 63 moons technologies limited	Sunil Shah	Key Management Personnel	Any other transaction	Sitting Fees			4.50														
24 63 moons technologies limited	Suresh B Salvi	Key Management Personnel	Any other transaction	Sitting Fees			4.50														
25 63 moons technologies limited	Venkat R. Chary	Key Management Personnel	Any other transaction	Sitting Fees			6.50														
26 63 moons technologies limited	Devendra Rawat	Key Management Personnel	Any other transaction	Consultancy Fees			10.80														
27 63 moons technologies limited	Sunil Shah	Key Management Personnel	Any other transaction	Consultancy Fees		Refer Note 1	10.80														
28 63 moons technologies limited	Jignesh Shah	Promoter	Any other transaction	Consultancy Fees			162.50														
29 63 moons technologies limited	Ashok Kumar Nag	KMP of Subsidiary Company	Any other transaction	Consultancy Fees			, t	15.00													
30 63 moons technologies limited	Apian Finance and Investments Ltd.	Subsidiary	Loan Given					500.00	500.00												
31 63 moons technologies limited	Ticker Ltd.	Subsidiary	Any other transaction	Trade receivable				36.16	42.51												
32 63 moons technologies limited	Ticker Ltd.	Subsidiary	Any other transaction	Other financial assets				97.81	270.96	-								1			
33 Ticker Ltd.	3.0 Verse Limited		Investment made				2,000.00			NA	NA	NA	NA	Investment	NA	NA	NA	Business purpose			
34 Ticker Ltd.	3.0 Verse Limited	Subsidiary	Any other transaction	Expenses Charged by the company			20.82														
35 Ticker Ltd. 36 Ticker Ltd.	3.0 Verse Limited Manjay Shah	Subsidiary Promoter Group	Any other transaction Remuneration	Other financial assets			113.50		20.82	2											
37 Financial Technologies Communications Ltd.	Ticker Ltd.	Subsidiary of parent company	Revenue			1	21.70											[			
38 Financial Technologies Communications Ltd.	Ticker Ltd.	Subsidiary of parent company	Any other transaction	Trade receivable		1			12.81									í			
39 Knowledge Assets Pvt. Limited	FT Group Investments Pvt. Ltd	Subsidiary of parent company	Loan Given			Refer Note 2	6.90														
40 FT Group Investments Pvt. Ltd	Knowledge Assets Pvt. Limited	Subsidiary of parent company	Any other transaction	Allowances for Expected credit			6.90			1								İ			
41 Financial Technologies Middle East	FT Group Investments Pvt. Ltd	Holding Company	Loans taken	loss for advance			<u> </u>	75.81	81.55	5	<u> </u>										
42 National Spot Exchange Ltd.	Indian Bullion Market Association Limited	Subsidiary	Any other transaction	Expenses Charged by the					8.89				-							l	
43 National Spot Exchange Ltd.	Ticker Ltd.	Subsidiary of parent company	Any other transaction	company Trade Payables						0.30	0.30										
44 National Spot Exchange Ltd.	Farmer Agricultural Integrated Development	Subsidiary	Any other transaction	Trade Payables						0.41	0.41									1	
45 Financial Technologies Singapore	Alliance Limited Iyer Vishwesh Mahadevan	KMP of Subsidiary Company	Remuneration				14.23						<u> </u>					l			
Pte Limited																					
46 Financial Technologies Singapore Pte Limited	Venkataramanaiyer Sivaramakrishnan	KMP of Subsidiary Company	Remuneration				3.41														
47 Financial Technologies Singapore Pte Limited	Rinsy Ansalam	KMP of Subsidiary Company	Remuneration				60.70											1			

		Additional dicioure of related party transactions - applicable only in case the relati										ed party	y transaction related 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															
S. No	Details of the party (listed	Details of the counter	erparty	Type of related party	Details of Other Related Party	Value of the	Remarks on	Value of	In case monies are due to either party as a In case any financial indebtedness is incurred to make or give loans, inter-corporate						Deta	ils of the loans, inter-	corporate o	deposits, advances or inve	stments	
	entity/subsidiary) entering into the			transactione	Transaction	related party	approval by	transaction	result of the transaction		depos									
	Name	Name	Relationship of the counterparty	1		transaction as	audit	during the	Opening balance	Closing balance	Nature of indebtedness (loan/	Details of other	Cost	Tenure	Nature (loan/ advance/ inter-	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be	
			with the listed entity or its			approved by	committee	reporting			issuance of debt/ any other etc.)	indebtedness			corporate deposit/ investment)				utilised by the ultimate recipient of	
			subsidiary			the audit		period											funds (end-usage)	
4	8 National Spot Exchange Ltd.	Girish Gangir	KMP of Subsidiary Company	Remuneration				6.69												
4	9 National Spot Exchange Ltd.	Neerai Sharma	KMP of Subsidiary Company	Remuneration			1	58.33												
5	D National Spot Exchange Ltd.	Urvish Desai	KMP of Subsidiary Company	Remuneration			1	5.80												
5	1 National Spot Exchange Ltd.	Ashok Kumar Nag	KMP of Subsidiary Company	Any other transaction	Sitting Fees		1	2.78												
	2 National Spot Exchange Ltd.	Bipin Dhanesha	KMP of Subsidiary Company	Any other transaction	Sitting Fees		]	2.78												
5	3 National Spot Exchange Ltd.	Subramanya K Kusnur	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.22												
	4 National Spot Exchange Ltd.	Ujjawala Deshpande	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.22												
	5 National Spot Exchange Ltd.	Vijay Ramakrishnan	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.78												
5	6 Indian Bullion Market Association		KMP of Subsidiary Company	Remuneration			Refer Note 1	7.85												
	Limited	Anand Daksha																		
5	7 Indian Bullion Market Association		KMP of Subsidiary Company	Any other transaction	Sitting Fees			1.44												
	Limited	Mr. Bipin Dhanesha																		
5	B Indian Bullion Market Association		KMP of Subsidiary Company	Any other transaction	Sitting Fees			1.44												
_	Limited	Mrs. Ujjwala Deshpande					-										-			
	9 Ticker Ltd.	A. Nagarajan	KMP of Subsidiary Company	Remuneration				12.50									-			
	0 Ticker Ltd.	Areyada Poovaiah Raja	KMP of Subsidiary Company	Remuneration			-	3.60									-			
	1 Ticker Ltd.	Deepak Verma	KMP of Subsidiary Company	Remuneration			-	25.00				-					-			
	2 Ticker Ltd.	Ghanshyam Dass	KMP of Subsidiary Company	Remuneration			-	12.50				-					-			
	3 Ticker Ltd.	Krupesh Arvind Bhansali M I SHARMA	KMP of Subsidiary Company	Remuneration				3.60				-					-	-		
	4 Ticker Ltd.	M.LSHARMA Mukesh loshi	KMP of Subsidiary Company	Remuneration			-	12.50			-	-				-	-			
	5 Ticker Ltd. 5 Ticker Ltd	Mukesh Joshi P. R. Ramesh	KMP of Subsidiary Company KMP of Subsidiary Company	Remuneration Remuneration			-	12.50			+		-			-	-			
	7 Ticker Ltd.	P. R. Ramesh R Vaidvanathan	KMP of Subsidiary Company KMP of Subsidiary Company	Remuneration			1	12.50			+					-	-			
	7 Ticker Ltd. B Ticker Ltd.	R Vaidyanathan Radha Binod Barman	KMP of Subsidiary Company KMP of Subsidiary Company	Remuneration				12.50	l		+					-	+			
	9 Ticker Ltd.	Viiava Gupta	KMP of Subsidiary Company	Remuneration			1	12.50			+	1					1	1		
	D Ticker Ltd.	loseph Massey	KMP of Subsidiary Company	Remuneration			1	69.29				-					+			
	1 Ticker Ltd.	Joseph Massey Nimish Shukla	KMP of Subsidiary Company	Remuneration			1	55.40			1	1	1			1	1	1		
	2 Ticker Ltd.	Mayur Gopal Poddar	KMP of Subsidiary Company	Remuneration			1	9.96	1		+	-				-	+	-		
	3 Ticker Ltd.	Rushabh Raiesh Shah	KMP of Subsidiary Company	Remuneration			1	37.97									-			
	4 Ticker Ltd.	Rusnabn Rajesn Snan Rakesh Gandhi	KMP of Subsidiary Company	Remuneration			1	19.85			+	-					+	-		
	5 Ticker Ltd.	Pranav Rajesh Maru	KMP of Subsidiary Company	Remuneration			1	5.06		1		1				1	1			
. /	a nover ctu.	Fiallay hajesi walu	Kivie of Subsidiary Company	Remuneration				5.06	1			-	-			-	-	-		

Note:
1. Acron of the Add Committee Board of Directors: Shareholders have been taken during the PT 2022 23, wherever necessary.
2. Acron of the Add Committee Board of Directors: Shareholders have been taken during the PT 2022 23, wherever necessary.
2. Certain employees of the Company, and not as Director / KMP of the Subsidiary(les). As such these transactions are not disclosed in the statement above considering that such payment are in accordance with their terms of employment.
4. Remuneration paid by the subsidiary(les) to the Company, and not as Director / KMP of the Subsidiary(les). As such these transactions are not disclosed in the statement above considering that such payment are in accordance with their terms of employment.
4. Remuneration paid by the subsidiary less to their directors includes remuneration and patient gives paid, wherever applicable, in the statement above.