



November 24, 2022

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 526881)	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 (Scrip Code: 63MOONS)
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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, 4th floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

S. No.	Details of the party (listed entity/subsidiary) entering into the Name	Details of the counterparty		Type of related party transaction	Details of Other Related Party Transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party 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				Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	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						
											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 will be utilized by the ultimate recipient of funds (and usage)
48	National Spot Exchange Ltd.	Girish Gangir	KMP of Subsidiary Company	Remuneration				6.69											
49	National Spot Exchange Ltd.	Neeraj Sharma	KMP of Subsidiary Company	Remuneration				58.33											
50	National Spot Exchange Ltd.	Urvi Desai	KMP of Subsidiary Company	Remuneration				9.80											
51	National Spot Exchange Ltd.	Ashok Kumar Nag	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.78											
52	National Spot Exchange Ltd.	Bipin Dhanesha	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.78											
53	National Spot Exchange Ltd.	Subramanya K Kulkarni	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.22											
54	National Spot Exchange Ltd.	Ujjwala Deshpande	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.22											
55	National Spot Exchange Ltd.	Vijay Ramakrishnan	KMP of Subsidiary Company	Any other transaction	Sitting Fees			2.78											
56	Indian Bullion Market Association Limited	Anand Daksha	KMP of Subsidiary Company	Remuneration				7.85											
57	Indian Bullion Market Association Limited	Mr. Bipin Dhanesha	KMP of Subsidiary Company	Any other transaction	Sitting Fees			1.44											
58	Indian Bullion Market Association Limited	Mrs. Ujjwala Deshpande	KMP of Subsidiary Company	Any other transaction	Sitting Fees			1.44											
59	Ticker Ltd.	A. Nagarajan	KMP of Subsidiary Company	Remuneration				12.50											
60	Ticker Ltd.	Arunoda Poovalah Raja	KMP of Subsidiary Company	Remuneration				3.60											
61	Ticker Ltd.	Deepak Verma	KMP of Subsidiary Company	Remuneration				25.00											
62	Ticker Ltd.	Ghanshyam Dass	KMP of Subsidiary Company	Remuneration				12.50											
63	Ticker Ltd.	Krupesh Arvind Bhansali	KMP of Subsidiary Company	Remuneration				3.60											
64	Ticker Ltd.	M. SHARMA	KMP of Subsidiary Company	Remuneration				12.50											
65	Ticker Ltd.	Mukesh Joshi	KMP of Subsidiary Company	Remuneration				12.50											
66	Ticker Ltd.	P. R. Ramesh	KMP of Subsidiary Company	Remuneration				12.50											
67	Ticker Ltd.	B Vaidyanathan	KMP of Subsidiary Company	Remuneration				12.50											
68	Ticker Ltd.	Radhia Binod Barman	KMP of Subsidiary Company	Remuneration				12.50											
69	Ticker Ltd.	Vijaya Gupta	KMP of Subsidiary Company	Remuneration				1.00											
70	Ticker Ltd.	Joseph Massey	KMP of Subsidiary Company	Remuneration				69.29											
71	Ticker Ltd.	Nimish Shukla	KMP of Subsidiary Company	Remuneration				55.40											
72	Ticker Ltd.	Mayur Gopal Poddar	KMP of Subsidiary Company	Remuneration				9.96											
73	Ticker Ltd.	Rushabh Rakesh Shah	KMP of Subsidiary Company	Remuneration				37.97											
74	Ticker Ltd.	Rakesh Gandhi	KMP of Subsidiary Company	Remuneration				19.85											
75	Ticker Ltd.	Pranav Rajesh Maru	KMP of Subsidiary Company	Remuneration				5.06											

Notes:

- Approval of the Audit Committee, Board of Directors, Shareholders have been taken during the FY 2022-23, wherever necessary.
- Provisions pursuant to Ind AS 109 and company's policy on allowance for expected credit loss/ doubtful debts.
- Certain employees of the Company are Directors / KMPs of subsidiary(ies) of the Company who have received remuneration as employees of the Company, and not as Director / KMP of the Subsidiary(ies). As such these transactions are not disclosed in the statement above considering that such payment are in accordance with their terms of employment.
- Remuneration paid by the subsidiaries to their directors includes remuneration and sitting fees paid, wherever applicable, in the statement above.