



**Saksoft Limited**

**CIN: L72200TN1999PLC054429**

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June 24, 2021

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
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Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 23 (9) of Listing Regulations, please find the enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2021.

This is for your information and records.

**For Saksoft Limited**

**Meera Venkatramanan**  
Company Secretary

**Noida office**

B 35 - 36, Sector 80, Phase II, Noida - 201305.  
P: +91 120 428 6231 / 32 / 33

[www.saksoft.com](http://www.saksoft.com)



Enterprise which has significant influence	Sak Industries Private Limited and its subsidiaries
Enterprises in which key management personnel exercise significant influence	Saksoft Employees Gratuity Trust
	General Talkies (P) Ltd
Key management personnel	Mr Aditya Krishna- CMD
	Mr Niraj Kumar Ganeriwal- COO &CFO
	Mr Meera Venkatramanan - Company Secretary with effect from 04 February 2021
	Mr Muthukrishnan- Company Secretary till 11 December 2020.
	Ms Kanika Krishna – Director
Relatives of Key Managerial Personnel	Ms Avantika Krishna – Employee

**All amounts are in Indian Rupees in Millions**

<b>Transaction for the period 1st October 2020 to 31st march 2021</b>	
<b>Reimbursement of expenses (Net)</b>	
Sak Industries Pvt Ltd	0.74
<b>Dividend paid</b>	
Sak Industries Private Limited	12.12
Chairman and Managing Director	5.55
COO & CFO	0.19
<b>Interest on loan</b>	
Sak Industries Private Limited	8.84
<b>Borrowings/(Repayment), net</b>	
Sak Industries Private Limited	0.00
<b>Rent and Payment towards lease liability</b>	
Sak Industries Private Limited	7.62
<b>Remuneration</b>	
Remuneration of Key Managerial Personnel	7.34
Non-Executive Director Commission	0.15
Non-Executive Director - Sitting Fees	0.11
Remuneration to relative of KMP	1.85
<b>Balances as on 31st March 2021</b>	
<b>Right to Use Asset</b>	
Sak Industries Private Limited	15.59
<b>Loans and advances</b>	
Saksoft employees gratuity trust	0.03
<b>Borrowings</b>	
Sak Industries Private Limited	200.00
Lease Liability- Sak Industries Private Limited	16.55