



SSIL: SEC: BSE: 2024-25

10th May, 2024

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear-Sir,

Sub: Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details of the related party transactions entered into by the company during the half year ended 31st March, 2024, which are part of the financials approved by our Board on 10th May, 2024.

These particulars are also posted on our website www.sagarsoft.in, as required under the said regulation.

Thanking you

Yours faithfully

for Sagarsoft (India) Limited

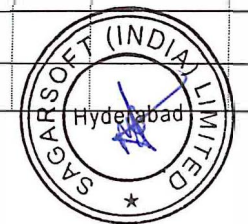
**T.Sri Sai Manasa
Company Secretary
M.No:A61433**

Related Party Transaction

Rs. In Lakhs

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 period when such transaction was undertaken.

| S.No | Details of the party (listed entity /subsidiary) entering into the transaction | | 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 committee | 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 | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | | Notes | |
|------|--|------------|--|-------------|--|--|---|--|--|---|-----------------|---|---|-------------------------------|------|--------|-------|---|
| | Name | PAN | Name | PAN | | | | | | Relationship of the counterparty with the listed entity or its subsidiary | 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) |
| 1 | Sagarsoft (India) Limited | AACCS8305F | M.JAGAOEESH | AFLPM7252C | MAN AGING DIRECTOR | Remuneration | | As per the approval accorded by the NRC/Board and Shareholders | 36.00 | 0.00 | 0.00 | | | | | | | |
| 2 | Sagarsoft (India) Limited | AACCS8305F | K.PR ADEEP KUMAR REDDY | AIRPK6503B | EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER | Remuneration | | As per the approval accorded by the NRC/Board and Shareholders | 36.00 | 0.00 | 0.00 | | | | | | | |
| 3 | Sagarsoft (India) Limited | AACCS8305F | J.RAJA REDDY | ACTPJ5268J | COMP ANY SECRETARY | Remuneration | | As per the approval accorded by the NRC/Board and Shareholders | 2.16 | 0.00 | 0.00 | | | | | | | |
| 4 | Sagarsoft (India) Limited | AACCS8305F | R V CONSULTING SERVMCES PRIVATE LIMITED | AAFRCR0212E | Entities with joint control or significant influence over entity | Interest received | | As per the Approval accorded by the Audit Committee / Board | 0.00 | 1300.00 | 1300.00 | | | | | | | |
| 5 | Sagarsoft (India) Limited | AACCS8305F | S.ANAND REDDY | AGQP51886A | PROMOTER GROUP | Any other transaction | Rent Paid | As per the Approval accorded by the Audit Committee / Board | 33.92 | 5.17 | 0.00 | | | | | | | |
| 6 | Sagarsoft (India) Limited | AACCS8305F | S.SREEKANTH REDDY | AGQP51888Q | PROMOTER | Any other transaction | Rent Paid | As per the Approval accorded by the Audit Committee / Board | 33.92 | 5.17 | 0.00 | | | | | | | |
| 7 | Sagarsoft (India) Limited | AACCS8305F | S.VANAATHA | AGQP51887B | PROMOTER GROUP | Any other transaction | Rent Paid | As per the Approval accorded by the Audit Committee / Board | 33.92 | 5.17 | 0.00 | | | | | | | |
| 8 | Sagarsoft (India) Limited | AACCS8305F | SAGARSOFT INC. | ZZZZ29999Z | Entities with joint control or significant influence over entity | Any other transaction | Consultancy | As per the Approval accorded by the Audit Committee / Board | 1087.54 | 603.43 | 608.12 | | | | | | | |
| 9 | Sagarsoft (India) Limited | AACCS8305F | AMICUS SYSTEMS | ZZZZ29999Z | Entities with joint control or significant influence over entity | Any other transaction | Consultancy | As per the Approval accorded by the Audit Committee / Board | 19.09 | 4.92 | 5.08 | | | | | | | |
| 10 | Sagarsoft (India) Limited | AACCS8305F | IT CATS LLC | ZZZZ29999Z | Wholly owned Subsidiary | Any other transaction | Consultancy | As per the Approval accorded by the Audit Committee / Board | 1978.14 | 864.37 | 1435.83 | | | | | | | |
| 11 | Sagarsoft (India) Limited | AACCS8305F | SAGAR CEMENTS LIMITED | AACCS8680H | Entities with joint control or significant influence over entity | Any other transaction | Consultancy | As per the Approval accorded by the Audit Committee / Board | 33.00 | 5.13 | 0.00 | | | | | | | |
| 12 | Sagarsoft (India) Limited | AACCS8305F | SAVVASACHI CONSTRUCTIONS PRIVATE LIMITED | AAIC54655H | Entities with joint control or significant influence over entity | Any other transaction | Operating Expenses | As per the Approval accorded by the Audit Committee / Board | 19.44 | 3.18 | 3.18 | | | | | | | |
| 13 | Sagarsoft (India) Limited | AACCS8305F | SAGAR CEMENTS LIMITED | AACCS8680H | Entities with joint control or significant influence over entity | Any other transaction | Operating Expenses | As per the Approval accorded by the Audit Committee / Board | 4.34 | 0.74 | 1.06 | | | | | | | |
| 14 | Sagarsoft (India) Limited | AACCS8305F | S.SREEKANTH REDDY | AGQP51888Q | PROMOTER | Any other transaction | Sitting Fees | As per the approval accorded by the Board and under AOA | 0.50 | 0.00 | 0.00 | | | | | | | |
| 15 | Sagarsoft (India) Limited | AACCS8305F | N.HARI MOHAN | ABLPNS400H | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | As per the approval accorded by the Board and under AOA | 1.25 | 0.00 | 0.00 | | | | | | | |



| | | | | | | | | | | | | | | | | | | | |
|--|---------------------------|------------|----------------------|------------|----------------------|-----------------------|--------------|--|---|--------|------|------|--|--|--|--|--|--|--|
| 16 | Sagarsoft (India) Limited | AACCS8305F | NEELIMA KAUSHIK | AAGPT9692K | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | | As per the approval accorded by the Board and under AOA | 2.00 | 0.00 | 0.00 | | | | | | | |
| 17 | Sagarsoft (India) Limited | AACCS8305F | SATISH CHANDER REDDY | AVXPK7636C | DIRECTOR | Any other transaction | Sitting Fees | | As per the approval accorded by the Board and under AOA | 0.75 | 0.00 | 0.00 | | | | | | | |
| 18 | Sagarsoft (India) Limited | AACCS8305F | K.ROOPESH | AYOPR1746G | DIRECTOR | Any other transaction | Sitting Fees | | As per the approval accorded by the Board and under AOA | 1.00 | 0.00 | 0.00 | | | | | | | |
| 19 | Sagarsoft (India) Limited | AACCS8305F | KEERTHI ANANTHA | AGSPA2290G | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | | As per the approval accorded by the Board and under AOA | 1.25 | 0.00 | 0.00 | | | | | | | |
| 20 | Sagarsoft (India) Limited | AACCS8305F | K V RAMANANDA RAO | AANPR9614C | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | | As per the approval accorded by the Board and under AOA | 1.75 | 0.00 | 0.00 | | | | | | | |
| 21 | Sagarsoft (India) Limited | AACCS8305F | V VENKATA RAMANA | AUZPV1874E | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | | As per the approval accorded by the Board and under AOA | 1.25 | 0.00 | 0.00 | | | | | | | |
| 22 | Sagarsoft (India) Limited | AACCS8305F | T SRI SAI MANASA | AZEPT9901E | COMPANY SECRETARY | Remuneration | | | As per the Approval accorded by the Audit Committee / Board | 6.00 | 0.00 | 0.00 | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 333335 | | | | | | | | | |

