

SEC/86/2023-24 October 19, 2023

Listing Department BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400 001

SCRIP CODE: 523704

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

SYMBOL: MASTEK

ISIN: INE759A01021

Dear Sir(s) / Ma'am(s),

Sub: Submission of Half-yearly Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half-year ended September 30, 2023, drawn in accordance with applicable Accounting Standards.

This is for your information and records.

Thanking you.

Yours faithfully, For Mastek Limited



Dinesh Kalani Vice President - Group Company Secretary

Encl: A/A

The content of the	Details of the party																			
The column	_exem at the party			1											reporting period when such to	ansaction was undertaken				rily once, du
Part	listed entity /subsidiary) entering into the	Details of the coun	terparty	Type of related car-	l	Value of the related party	Remarks on approval by	Value of transaction	In case monies are due to of the tra	o either party as a result insaction	in case any financial inde	btedness is incurred to make or g investment	give los ns, inter-corporati ts	deposits, advances or		Details of the loans,	inter-corporate deposits,	advances or investment		
March Marc	Validation.	News	Relationship of the	transaction	Details of other related party transaction	transaction as approved by the audit committee	audit committee	during the reporting period	Onesian bulance	Christolium	Nature of indebtedness	Control of the Control	Cont	******	Nature (loan/advance/	Internal Page (NO	T		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	.† '
March Marc		ALIE	entity or its subsidiary						Openigunace	Congulato	any other etc.)	DELING OUR FIDERONS	Cou	THE CO	investment)	Interest Katar (A)	11100	active distract	funds (endusates)	\vdash
March Marc					Sales of services including trademark fees, guarantee commission and other															П
March Marc	fastek Limited fastek Limited	Mastek (UK) Limited Mastek (UK) Limited	Wholly Owned Subsidiary Wholly Owned Subsidiary	Any other transaction Any other transaction	reimbursements Disidend income from Subsidiary Sales of services including trademark fees	0.00 1	NA NA	15145.00 3517.00	41E.00 0.00	903.00										
Second State				Any other transaction	and other reimbursements															\vdash
Marche M	fastek Limited fastek Limited	Mastek Inc. Mastek Dieltal Inc.	Step Down Subsidiary Step Down Subsidiary			0.00	NA NA	205.00 5.00	0.00 4.00	0.00 1.00										
Column	fastek Limited	Mastek Enterprise Solutions Private Limited	Subsidiary	Any other transaction	commission and other reimbursements	0.00	NA.	237.00		448.00										_
Column			Step Down Subsidiary	Any other transaction	Sales of services including other reimbursements			67.00	152.00	157.00										
March Marc	fastek Limited fastek Limited	Mastek Systems (Singapore) Pte Ltd Mastek Arabia FJ-LLC		Any other transaction Any other transaction	Sales of services including other reimbursements Sales of services	0.00	NA NA	18.00 71.00	47.00 8.00	64.00 81.00										₩
March Marc				Any other transaction	Other reimbursements payable Sales of services including other															Н
March Marc	fastek Limited fastek Limited	Evolutionary Systems Corp. Mastek Systems Company Limited (UK)	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Other reimbursements Other reimbursements	0.00	NA NA													\equiv
Manufacture	fastek Limited fastek Limited fastek Limited	Mastek Systems Ptv Ltd. Evolutionary Systems B.V. Evolutionary Systems Optar WLL	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction Any other transaction	Other reimbursements Other reimbursements Other reimbursements	0.00 1	NA NA American	17.00 6.00												
Section Sect	fastek Limited	Evolutionary Systems Saudi LLC	Step Down Subsidiary	Any other transaction	Other reimbursements Sales of services including other	0.00	NA .		8.00	16.00										
March Marc	fastek Limited fastek Limited	Meta Soft Tech Solution LLC				0.00 1	NA NA	14.00	0.00	14.00										
Column	fastek Limited	BioAnalytica LLC Mastek Foundation	Step Down Subsidiary Enterprise over which able to exercise simificant influence	Any other transaction Any other transaction	Sales of services Contribution towards CSR fund				0.00	201.00										-
Column	fastek Limited fastek Limited	Metasoftech Systems, Private Limited Massek Enterprise Solution Private Limited	Wholis Owned Subsidiary Wholis Owned Subsidiary	Any other transaction Any other transaction	Investment in equity shares Investment in equity/preference shares	0.00	NA NA	0.00	2721.00 64444.00	2723.00 64444.00										
Mathematical Property of the Company of the Compa	Stree Limited	November (CC) Commo	Related Party of Key ma ragerial person of	Any action of an action	manufacture at experience of the second		NA.	0.00	236.00	24.00										Т
Marches Marc	Sastek Inc Sastek Limited Sastek Limited	Vaswani LLC	Subsidiary Key managerial person Yey managerial person	Any other transaction	Professional fees	194.90	NA NA	25.00 17.00	0.00	0.00										
Column	fastek Limited	Prameela Kalive	Key managerial person Key managerial person	Remuneration		57.82	Approved NA	23.00	0.00	0.00										
Property of the property of	fastek Enterprise Solutio fastek Enterprise Solutio	Trans American Information Systems INC Mastek (UK) Limited	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	reimbursements Sales of services		NA NA	2888.00 149.49	1869.00 156.00	2292.00 23.61										_
Property of the property of	lastek Enterprise Solutio lastek Enterprise Solutio	Mastek Digital Inc. Mastek Inc.	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Other reimbursements		NA NA			21.00 2.00										
Column	tastek Enterprise Solutio	Mastek Systems Private Limited (UK)	Step Down Subsidiary				NA.		1553.00											
March Marc	u soes anterprise Solutio Is stek Enterprise Solutio Is stek Enterprise Solutio	Evolutionary Systems Castar WLL Evolutionary Systems Saudi LLC Mastek Systems (Singapore) Pte. Ltd.	step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	why other transaction Any other transaction Any other transaction	ases of services Sales of services Sales of services		NA NA		97.00 923.00 1293.00											
An all Control Contr	tastek Enterprise Solutio	Evolutionary Systems Corp.	Step Down Subsidiary				NA.		2817.00											\vdash
Mathematical Content of the Conten			step bown subsidiary	Any other transaction	Sales of senires including other		NA .	1624.00	422.00	1135.00										\vdash
Column	Sastek Enterorine Solution	Eurhationary Systems B V	Step Down Subsidiary	Any other transaction	Sales of services including other reimbursements		NA NA													t
Amount A	la stek Enterprise Solutio la stek Enterprise Solutio	Mastek Arabia FZ-LLC Mastek Arabia FZ-LLC	Step Down Subsidiary Step Down Subsidiary Down Spirit	Any other transaction Any other transaction	Sales of services Other reimbursements payable		NA NA		296.00	940.00										E
			Partnership Firm in which Director is a partner	Any other transaction	Rental		NA.													
	Sautek Enterprise Solutio	Mastek Foundation	Enterprise over which able to exercise significant influence	Any other transaction	Contribution towards CSR fund Sales of services including other		NA.	45.00	0.00	27.00										F
	rans American Informati rans American Informati	Evolutionary Systems Corp. Evolutionary Systems Corp.	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	reimbursements Other reimbursements payable		NA NA			661.00										\vdash
	uniutionary Systems Corr	Maytek Inc.	Step Down Subsidiary	Any other transaction Any other transaction	saws of services Sales of services including other reimbursements		NA NA	1452.00		1291.00										
1.	volutionary Systems Con volutionary Systems Can	Metasoftech Solutions LLC Evolutionary Systems Corp. Trace American Information Systems INC	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction Any other transaction	Sales of services Sales of services Sales of services		NA NA	366.00 368.00	97.00	167.00 97.00										
A. M. C.	tautek Dieltal Inc. Sautek Dieltal Inc.	Mastek Inc. Mastek Inc.	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Other reimbursements payable		NA NA	1.00	0.00	0.00										
March Marc	tastek Systems Company tastek Systems Company polisionany Systems Com	Mastek (UK) Limited Mastek (UK) Limited Evolutionary Systems Corp.					NA NA	1245.00 146.00 79.00	0.00	0.00										
March Marc	volutionary Systems Con volutionary Systems Con	Mastek Systems Bahrain SPC Mastek Systems Company Limited-LIK	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Sales of services		NA NA	51.00 113.00	8.00 19.00	22.00 40.00										
March Marc	WHITE PROPERTY	AND DESCRIPTION OF THE PARTY OF	Step Down Subsidiary	Any other transaction	Sales of services Sales of services including other		NA NA		258.00	157.00										=
A personner	volutionary Systems Con volutionary Systems Con	Mastek Arabia FZ-LLC Mastek Systems (Sinsapore) PTE, LTD. Evoxys Kuwait Company for designing and	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	reimbursements Sales of services		NA NA	999.00	-3788.00 -14.00	4358.00 -14.00										
The content of the	volutionary Systems Com	equipping Computer Centers LLC	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Sales of services		NA	1.00	0.00	1.00										_
The content of the	Sastek Arabia Systems Es Sastek Arabia FZ-LLC	Evolutionary Systems Consultancy LLC Evolutionary Systems Corp.	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Sales of services		NA NA	427.00 10.00	267.00 11.00	218.00 10.00										
Control Cont	fastek Arabia FZ-LLC fastek Arabia FZ-LLC	Mastek Systems (Singapore) PTE, LTD. Mastek Systems Company Limited-LK Evenus Kussalt Company for designing and	Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Sales of services		NA NA	9.00 16.00	27.00 4.00	9.00 10.00										=
B. Olser School College September 1985 September 19	fastek Arabia FZ-LLC fastek Arabia FZ-LLC	equipping Computer Centers LLC Mastek Systems Bahrain SPC	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services Sales of services		NA NA	21.00 173.00	401.00 21.00	276.00 181.00										
March Color Colo	fastek Arabia FZ-LLC	Evolutionary Systems Oatar WLL	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction Any other transaction	Sales of services Sales of services		NA NA		3412.00 181.00	2926.00 227.00										E
B. The second control product is a product of the second control product is a product of the second control product is a product of the second control product is a product in the second control product is a product in the second control product in the second control product is a product in the second control product in the second control product is a product in the second control product in the second control product is a product in the second control product in the second control product in the second control product is a product in the second control product in the second control product is a product in the second control	fastek Arabia FZ-LLC	Evolutionary Systems Malaysia SON BHD					NA.	2.00	0.00	2.00										F
B. The second control product is a product of the second control product is a product of the second control product is a product of the second control product is a product in the second control product is a product in the second control product in the second control product is a product in the second control product in the second control product is a product in the second control product in the second control product is a product in the second control product in the second control product in the second control product is a product in the second control product in the second control product is a product in the second control	Setasoffech Systems Priv Setasoffech Systems Priv	Metasoftech Solutions LLC Mastek Limited IUIO	Wholly Owned Subsidiary Wholly Owned Subsidiary	Any other transaction Any other transaction	Sales of services Sales of services		NA NA	3129.00 10.00		2459.00 6.00										
Part	volutionary Systems 9.V.	Mastek Limited (UK)	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Sales of services including other reimbursements Sales of services			0.00 127.00	60.00	59.00										⊢
Part			Step Down Subsidiary	Any other transaction	Sales of services Sales of services including other		NA NA	6.00			1									Н
March Marc	rans American Informatio volutionary Systems Cata	Metasoftech Solutions LLC Trans American Information Systems INC	Step Down Subsidiary Step Down Subsidiary				NA NA	0.00	132.00	134.00										
A	volutionary Systems, Clats Systek Inc. Systek Inc.	Trans American Information Systems INC Metasoftech Solutions LLC Mastek Systems Private Limited (UK)	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction Any other transaction	Other reimbursements payable Other reimbursements Other reimbursements		NA.	164.00	-176.00	237.00										=
	fastek Inc. fastek Inc.	Mastek Arabia FZ-LLC Evolutionary Systems B.V.	Step Down Subsidiary Step Down Subsidiary	Any other transaction	Other reimbursements			200.00 48.00	129.00 42.00											
	and the second	- Eurobationnery Southerns Maleurale SON DUD	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Purchase of services Trade Receivable		NA NA		0.00	1.00 25.00										=
15 March March Care Application Common Appli	fastek (UK) Limited fastek (UK) Limited	Mastek Inc. Mastek Inc.	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Interest on inter corporate loan Inter corporate loan		NA NA	291.00 29.00 581.00											to support working capital requirem	ents ents
18 March March Care March	fastek Systems Company fastek Systems Company	Evolutionary Systems Corp. Mastek Arabia FZ-LLC	Step Down Subsidiary Step Down Subsidiary	Any other transaction	Inter corporate loan		NA NA	1173.00	6014.00	7369.00	Loan		0.00%	6 months or repayment	inter-corporate deposit				to support working capital requirem	ents
11 March March 1976 12 14 15 15 15 15 15 15 15	fastek Systems Company fastek Systems Company	Mastek (UK) Limited Mastek (UK) Limited	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Interest on inter corporate loan Inter corporate loan		NA.	28.00 0.00	0.00	0.00 2171.00	Loan		0.00%	12 months or regayment 12 months or regayment	Inter-corporate deposit	2.69% 2.69%	12 months or regayment 12 months or regayment	Unsecured Unsecured	to support working capital requirem to support working capital requirem	
11 March March 1976 12 14 15 15 15 15 15 15 15	fastek Systems Private Li fastek Systems Private Li fastek Systems Drivate II	Mastek inc. Mastek inc. Evolutionary Systems (Sinespore) Pte. Ltd.	Sep Down Subsidiary Sep Down Subsidiary Sep Down Subsidiary	Any other transaction Any other transaction Any other transaction	Inter corporate loan Interest on inter corporate loan Repayment of inter corporate loan		NA NA	0.00 34.00	1253.00 0.00 414.00	1200.00 0.00 758.00	Loan								to support working capital requirem to support working capital requirem to support working capital requirem	
10	tautek Systems Private Li tautek Systems Pty. Ltd. tautek Systems Pty. Ltd.	Evolutionary Systems (Sineapone) Pte. Ltd. Mastek Arabia FZ-LLC Mastek Arabia FZ-LLC	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary				NA NA	6.00 0.00	0.00 825.00	0.00 853.00	Loan		0.00%	12 months or repayment	Inter-corporate deposit	2.96%	12 months or repayment	Unsecured	to support working capital requirem	nents
10 10 10 10 10 10 10 10	fautek Systems Pty. Ltd. fautek Systems Pty. Ltd.	Mastek Systems (Singapore) Pte. Ltd. Mastek Systems (Singapore) Pte. Ltd.	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Inter corporate loan Interest on inter corporate loan			0.00 23.00											to support working capital requirem	
141 March Section of March 1997 March	volutionary Systems B.V. Retasoffech Solutions LLC	Mastek Systems (Sinzapore) Pte. Ltd. Mastek inc.	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction Any other transaction	Repayment of inter corporate loan Interest on inter corporate loan Inter corporate loan		NA	125.00 10.00 1868.00	0.00	0.00									to support working capital requirem	
1	Setasoffech Solutions LLC Sautek Systems Private Li	Mastek Inc. Dvolutionary Systems Saudi LLC Dvolutionary Systems Swell LC	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction Any other transaction	Interest on inter cosparate loan Recowment of inter cosparate loan Interest on inter cosparate loan		NA NA	71.00 83.00	1078.00	1025.00	Loan					2.76%	12 months or recovered	Unsecured	to support working capital requirem	
13. Indicate Indicate 13. Indicate Indica	volutionary Systems B.V. volutionary Systems B.V.	Mastek Arabia FZ-LLC Mastek Arabia FZ-LLC	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Inter corporate loan Interest on inter corporate loan		NA NA	29.00 0.00 12.00	0.00	597.00 0.00	Loan					4.09%	12 months or recovered	Unsecured	to support working capital requirem	eets
14 Market Parket Market Parket Market Parket Market Parket Par	wedonary systems Mali volutionary Systems Mali fastek Arabia FZ-LLC	Evolutionary Systems (Sinespore) Pte. Ltd. Evolutionary Systems (Sinespore) Pte. Ltd. Evolutionary Systems Saudi LLC	Step Down Subsidiary Step Down Subsidiary	Any other transaction	Interest on Inter corporate loan		NA NA	0.00 6.00 1090.00		298.00 0.00 2583.00	Loan								to support working capital requirem	
12 Test Agricultural Informatis Medical Personal Information				Any other transaction Any other transaction	Repayment of inter corporate loan		NA NA	2.00	0.00 166.00	9.00 97.00 9.00	Loan		0.00%	12 months or recovered	Inter-corporate deposit	2.76%	12 months or recovered	Unsecured	to support working capital requirem	
All Annia Market All Annia M	rans American informatis	Mastek Inc.	Step Down Subsidiary Key managerial person of Subsidiary	Any other transaction			NA.	498.00	6060.00	6498.00	Loan		0.00%	12 months or recovered	Inter-corporate deposit	0.00%	12 months or recovered	Unsecured	to support working capital requirem	ents
An operation An o		Judith Halkenton	Key managerial person of Subsidiary			NA I	NA NA	146.00 6.00	9.00	0.00										
12 Mark Mark 12	fastek Limited (UK)	LOSS CALLES	key managerial person of Subsidiary Key managerial person of	Remuneration		NA I	NA .			0.00										F
25 Month Nr. Gell Carlots Section 1 Mark 1 M			Subsidiary Key managerial person of Subsidiary	Remuneration		NA.	NA NA	24.00	0.00											\vdash
			Key managerial person of Subsidiary Key managerial person of	Remuneration		NA.	NA .													
134 September	Sastek Inc	Vivels Chooca	Subsidiary Salated Party of Key			NA.	NA.	14.00	0.00	0.00										\vdash
122 Mareik Limited Yauh Cheen-Kulawi musagania person Ayupher transaction Sipend Na. NA. 9, 20 0,00			managerial person Related Party Key managerial	Any other transaction		NA.	NA.													\vdash
			Key managerial person of Subsidiary			NA I	NA NA													
18) Month Citerola Salani Micro Martin May Printingera prince of Micro May Printingera	tustek Enterprise Solutio	Niny Khatri	Key managerial person of Subsidiary Key managerial person of			NA I	NA.	18.00	0.00	0.00										F
H1 Material Controller Columnia (Accordance Columni			Related Party Key managerial		name d	NA.	NA.													\vdash
10 Nove Exercise Solicite Resemblement Security Resemblement Security Resemblement Security Resemblement Security Resemblement Security Resemblement Security Resemblement Resemblemen			person of Subsidiary	Any other transaction Remuneration	HOPER	NA I	NA NA													
				Remuneration		NA.	NA.													Е
Mil. Option Company Section Public National Miles Option National Miles			key managerial person of Subsidiary Key managerial person of	Remuneration		NA I	NA													-
NE TRANSPORT SELECTION SERVICES SELECTION SEL			Key managerial person of	Remuneration		NA I	NA NA													\vdash
Key managerial person of			Additionary Key managerial person of Subsidiary	Remuneration		NA.	NA.													
Mail			Key managerial person of Subsidiary Key managerial region of	Remuneration		NA I	NA .													F
	fastek Systems Private Li	Yashodhar Bhinde	Subsidiary Key managerial person of	Remuneration		NA I	NA.													\vdash
	fastek Arabia FZ LLC	Manish Nahata	Subsidiary Key managerial person of Subsidiary	Remuneration		NA.	NA NA	255.00 25.00	0.00	0.00										т
1.15. [Anticonference Conference	fastek Limited	Mastek Arabia FZ-LLC	Wholly owned subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Guarantee Guarantee		NA NA	0.00	19415.00 7295.00	19415.00 7295.00										E
50 Seed Annie Claff Merch Nation Control Merch Nation	ta stek Limited fastek Limited fastek Arabia FZ-LLC	Mastek Enterprise Solutions Private Limited Mastek Systems Rahrain SPC	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction	Guarantee		NA NA	19850.00 0.00 230.00	26294.00 1943.00 0.00	1943.00										E
50 March 2015 GLE Morth Mode March 1971 March 1	Sautek Arabia FZ-LLC Sautek Arabia FZ-LLC	Evolutionary Systems Consultancy LLC Evolutionary Systems Castar W.L. Evolutionary Systems Contact W.L. Evolutionary Systems Contact W.L.	Step Down Subsidiary Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction	Bank Guarantee Bank Guarantee Dank Guarantee		NA NA		0.00											F
10 March March CLUE March March March CLUE March Mar		Evolutionary Systems Saud LLC Evolys Kuavait Company for designing and equipping Computer Centers LLC BlaAnalytica	Step Down Subsidiary Step Down Subsidiary	Any other transaction Any other transaction			NA NA	258.00 24.00 13710.00	0.00											