

May 26, 2023

BSE Limited Corporate Relation Dept. P.J. Towers, Dalal Street Mumbai - 400001. Scrip Code: 532859 National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400051. Symbol: HGS

Dear Sirs,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2023.

The same will be made available on the Company's website.

This is for your information and records.

For Hinduja Global Solutions Limited

Narendr ^{Digitally signed} by Narendra Singh Date: 2023.05.26 23:27:49 +05'30'

Narendra Singh Company Secretary

Encl.: As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222 Corporate Identity NumberL92199MHI995PLC084610

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ted party transactions																				
																oans, inter-corporate deposits, a when such transaction		de or given by the listed	entity/subsidiary. These details need to be disclosed only on	ce, during the repo
Details of the party (listed entity /subs transaction	sidiary) entering into the	I	Details of the counterparty				Value of the related		Value of transaction		o either party as a result of insaction	In case any financial inde	btedness is incurred to make or giv investments		posits, advances or		Details of the loans	, inter-corporate deposi	ts, advances or investments	
Name	PAN	Name	PAN	Relationship of the counterparty with the listed	Type of related party transaction	Details of other related party transaction	approved by the audit	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan, issuance of debt/ any other		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Purpose for which the funds w secured/unsecured utilised by the ultimate recipie	
Name	PAN	Name	r An	entity or its subsidiary			committee		period	Opening balance	Closing balance	etc.)	Details of other indebtedness	COSL	Tenure	investment)	Interest Rate (%)	Tenure	funds (endusage)	ni, bi
Add Delete																				
1 Hinduja Global Solutions Limited		Castle Media Pvt. Ltd.		Director/chief executive officer					37743835.70	0.00	0.00									
Indusind Media Communications 2 Limited		Castle Media Pvt. Ltd.		Firm/company in which Director/chief executive officer					5609000.30	0.00	0.00									
3 Hinduja Global Solutions Limited		Castle Media Pvt. Ltd.		Firm/company in which Director/chief executive officer					1200000.00	0.00	0.00									
4 Hinduja Global Solutions Limited		Castle Media Pvt. Ltd.		Firm/company in which Director/chief executive officer	Purchase of goods or services					108000.00	7648881.20									
Indusind Media Communications 5 Limited		Castle Media Pvt. Ltd.		Firm/company in which Director/chief executive officer						0.00	569008.80									
6 Hinduja Global Solutions Limited		Cyqurex Systems Pvt Ltd			Purchase of goods or services				1500000.00	5	0.00									
7 Hinduja Global Solutions Limited		Cyqurex Systems Pvt Ltd		Common Control	Purchase of goods or services				1575000.00		0.00									
8 Hinduja Global Solutions Limited		Cyqurex Systems Pvt Ltd		Common Control	Purchase of goods or services					945000.00	0.00									
9 In Entertainment (India) Ltd.		Cyqurex Systems Pvt Ltd		Common Control	Interest received				12071106.00											
10 In Entertainment (India) Ltd.		Cyqurex Systems Pvt Ltd		Common Control	Inter-corporate deposit				45200000.00											
11 In Entertainment (India) Ltd.		Cyqurex Systems Pvt Ltd		Common Control	Interest received					204302695.00	244200000.00									
12 In Entertainment (India) Ltd.		Hinduja Finance Ltd.		Common Control	Inter-corporate deposit				415100000.00											
13 In Entertainment (India) Ltd.									4500000.00											
13 In Entertainment (India) Ltd.		Hinduja Finance Ltd.		Common Control	Inter-corporate deposit															
		Hinduja Finance Ltd. Hinduja Finance Ltd.		Common Control	Interest received				2990830.00	406100000.00	0.00									
15 In Entertainment (India) Ltd.				Common Control	Inter-corporate deposit					406100000.00										
16 In Entertainment (India) Ltd.		Hinduja Finance Ltd.			Purchase of goods or					16138766.00										
17 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	services Purchase of goods or				4152000.00		0.00									
18 Hinduja Global Solutions Limited		Hinduja Group Ltd.			services Purchase of goods or				12500000.00		0.00									
19 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	services				38500000.00	3	0.00									-
20 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	Sale of goods or services	: 	-				6839440.00									
21 In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Inter-corporate deposit		-		6798000.00)	0.00									
22 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	Inter-corporate deposit				756820800.00)	0.00									
23 ONEOTT INTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Inter-corporate deposit				13000000.00	0	0.00									
24 ONEOTT INTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Interest paid		-		1818731.00) 	0.00									
25 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	Interest paid				8584214.00	<u> </u>	0.00									
26 Hinduja Global Solutions Limited		Hinduja Group Ltd.	_	Common Control	Interest paid	-			7617157.00)	0.00									
27 ONEOTT INTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Inter-corporate deposit					13000000.00	0.00									
28 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	Inter-corporate deposit					756820800.00	0.00									
29 Hinduja Global Solutions Limited		Hinduja Group Ltd.		Common Control	Interest paid					43376100.00										
30 In Entertainment (India) Ltd.		Hinduja Properties Limited		Common Control	Interest paid				206479.00											
31 In Entertainment (India) Ltd.		Hinduja Properties Limited		Common Control	Inter-corporate deposit				40000000.00	0										
32 In Entertainment (India) Ltd.		Hinduja Properties Limited		Common Control	Inter-corporate deposit		_			4000000.00	0.00									
33 In Entertainment (India) Ltd.		Hinduja Properties Limited		Common Control	Interest paid					2577699.00	0.00									
34 In Entertainment (India) Ltd.		Hinduja Estates Private Limited		Common Control	Interest paid		_		3228860.00	0										
35 In Entertainment (India) Ltd.		Hinduja Estates Private Limited		Common Control	Inter-corporate deposit				477500000.00											
36 In Entertainment (India) Ltd.		Hinduja Estates Private Limited		Common Control	Inter-corporate deposit					477500000.00	0.00									
37 In Entertainment (India) Ltd.		Hinduja Estates Private Limited		Common Control	Interest paid					21500445.00	0.00									
38 In Entertainment (India) Ltd.		The British Metal Corporation India Limited		Common Control	Interest paid				1163053.00											
39 In Entertainment (India) Ltd.		The British Metal Corporation India Limited		Common Control	Inter-corporate deposit				82700000.00	0										
40 In Entertainment (India) Ltd.		The British Metal Corporation India Limited		Common Control	Interest paid					2135819.00										
41 In Entertainment (India) Ltd.		The British Metal Corporation India Limited		Common Control	Inter-corporate deposit					82700000.00										
42 In Entertainment (India) Ltd.		Hinduja Healthcare Limited		Common Control	Sale of goods or services					577000.00	0.00									
43 Hinduja Global Solutions Limited		Hinduja Realty Ventures Limited		Common Control	Inter-corporate deposit				225000000.00		0.00									
44 Hinduja Global Solutions Limited		Hinduja Realty Ventures Limited		Common Control	Inter-corporate deposit				1203884200.00		0.00									
45 In Entertainment (India) Ltd.		Hinduja Realty Ventures Limited		Common Control	Inter-corporate deposit				428500000.00)										
46 In Entertainment (India) Ltd.		Hinduja Realty Ventures Limited		Common Control					346300000.00											
					Inter-corporate deposit				12508439.97	,	0.00									
47 Hinduja Global Solutions Limited 48 In Entertainment (India) Ltd.		Hinduja Realty Ventures Limited		Common Control	Interest paid Interest received				12508439.9		0.00									
48 In Entertainment (India) Ltd. 49 Hinduja Global Solutions Limited		Hinduja Realty Ventures Limited		Common Control					11300007.00	978884200.00	0.00									
		Hinduja Realty Ventures Limited			Inter-corporate deposit															
50 Hinduja Global Solutions Limited		Hinduja Realty Ventures Limited		Common Control	Interest paid					22278507.51										
51 In Entertainment (India) Ltd.		Hinduja Realty Ventures Limited		Common Control	Interest received					130600000.00										
52 In Entertainment (India) Ltd.		Hinduja Realty Ventures Limited			Interest received Purchase of goods or					2850072.00										
53 Hinduja Global Solutions Limited		Hinduja Realty Ventures Limited		Common Control Firm/company in which	services Purchase of goods or					256500.00										
54 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Director/chief executive officer Firm/company in which	Purchase of goods or		-		1749235.13	3	0.00									
55 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Director/chief executive officer Firm/company in which	r services Purchase of goods or				9000.00		0.00									
56 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Director/chief executive officer Firm/company in which	r services Purchase of goods or				278591.00	0	0.00									
57 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Director/chief executive officer Firm/company in which	r services				8640.00)	0.00									
58 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Director/chief executive officer Firm/company in which	r services				7833868.00	0	0.00									
59 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Director/chief executive officer Firm/company in which	r services		_		16270243.00)	0.00									
60 Hinduja Global Solutions Limited		Spyke Technologies Pvt. Ltd.		Firm/company in which Director/chief executive officer	r services					2115075.00	6534672.35									
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63 Hir	duja Global Solutions Limited	IndusInd Media and Communication Limited		Purchase of goods or services			0.00							
	duja Global Solutions Limited	OneOTT Intertainment Limited		Sale of goods or services			1366200.00		319630.40					
			Relatives of Key Management	Sale of goods or services										
	uduja Global Solutions Limited	BSR & Co. LLP Hinduja National Power Corporation	personnel including directors				1553958.00		1343194.92					
66 Hir	duja Global Solutions Limited	Limited		Sale of goods or services		 	1840857.17				 			
67 Hir	duja Global Solutions Limited	Hinduja Group Limited	Common Control	Sale of goods or services Purchase of goods or		 	0.00							
68 Hir	duja Global Solutions Limited	Hinduja Group Limited	Common Control	services			42611669.15							
	uduja Global Solutions Limited	Hinduja Group Limited	Common Control	Interest received			191251342.59							
	duja Global Solutions Limited	Hinduja Group Limited		Inter-corporate deposit			10425000000.00	5045000000.00	4620000000.00					
							10423000000.00	3043000000.00						
	duja Global Solutions Limited	Hinduja Group Limited		Advance					490000.00					-
	duja Global Solutions Limited	Hinduja Realty Ventures Limited	Common Control	Interest received Purchase of goods or		 	199778630.32		8000000.00		 			
73 Hir	duja Global Solutions Limited	Hinduja Realty Ventures Limited	Common Control	services		 	17636400.00	8000000.00	505000000.00		 			
74 Hir	uduja Global Solutions Limited	Hinduja Realty Ventures Limited	Common Control	Inter-corporate deposit		 		5300000000.00						
75 Hir	uduja Global Solutions Limited	Hinduja Energy (India) Ltd	Common Control	Interest received			211917808.00							
	duja Global Solutions Limited	Hinduja Energy (India) Ltd		Inter-corporate deposit			10750000000.00		5000000000.00					
			Relatives of Key Management	Purchase of goods or										
	duja Global Solutions Limited	Satya A Hinduja	personnel including directors Relatives of Key Management	SCI VILES			5208858.00							+
78 Hir	duja Global Solutions Limited	Satya A Hinduja	personnel including directors	Advance Purchase of goods or		 		2400000.00	2400000.00					
79 Hir	duja Global Solutions Limited	In Entertainment India Limited	Common Control	services		 	15000.00	27293.75	17700.00					
80 Hir	duja Global Solutions Limited	Hinduja Group Limited	Common Control	Sale of goods or services		 	101024.24							
81 Hir	duja Global Solutions Limited	Mr. Parth Desarkar	Key Management Personnel	Remuneration			312385409.12							
82 Hir	uduja Global Solutions Limited	Mr. Vysley Fernandes	Key Management Personnel	Remuneration			10835333.00							
	duja Global Solutions Limited	Commission to Director	Key Management Personnel		Commission to Director		-2687000.00							
84 Hir	duja Global Solutions Limited	Sitting Fees	Key Management Personnel	Any other transaction	Sitting Fees		9000000.00							
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Total value of t	ransaction during the reporting period						26530613640							