

November 29, 2022

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 on a consolidated basis, for the half ended September 30, 2022.

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

This is for your information and records.

For Hinduja Global Solutions Limited

Narend Digitally signed by Narendra Singh ra Date: 2022.11.29 17:47:48 +05'30' Singh

Narendra Singh Company Secretary

Encl.: a/a

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 Number:L92199MHI995PLC084610

	List of Related Party Transactions as on Sep 30, 2022									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.						
SL.No.	Details of the party (listed entity SL.No. /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	period result of the transaction			In case any financial indet incurred to make or give la corporate deposits, adva investments	oans, inter-	Details of the investments	the loans, inter-corporate deposits, advances or ts			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Closing balance 30.9.2022	Nature of indebtedness (loan/issuance Cost of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment	, Interest Rate (%)	Secured/ ut unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Taking of Services - Rent	As approved by Audit committee & Board	41,52,000	-	-						
2	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Taking of Services - Professional services	As approved by Audit committee & Board	1,25,00,000	-	-						
3	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Inter corporate Deposit (ICD) taken	As approved by Audit committee & Board	70,02,00,000	-	-						
4	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	1,74,30,00,000	-	-						
5	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Interest Expense on ICD	As approved by Audit committee & Board	4,81,95,668	-	-						
6	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Inter Corporate Deposit (ICD) payable		-	1,79,96,20,800	75,68,20,800						
7	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Ltd.		Common Control	Interest on Inter corporate Deposit payable	Not Appicable	-	9,66,56,936	4,33,76,100						
8	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Inter corporate Deposit (ICD) taken	As approved by Audit committee & Board	56,00,00,000	-	-						
9	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Inter corporate Deposit (ICD) repaid	As approved by Audit committee & Board	7,50,00,000	-	-						
10	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Interest Expense on ICD	As approved by Audit committee & Board	2,47,53,898	-	-						
11	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Inter Corporate Deposit (ICD) payable		-	49,38,84,200	97,88,84,200						
12	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Interest on Inter corporate Deposit payable	Not Appicable	-	4,32,07,016	2,22,78,508						
13	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Taking of Services - Site maintenance charges	As approved by Audit committee & Board	4,50,000	-	-						
14	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Common Control	Balance Payable	Not Appicable	-	1,62,000	2,56,500						
15	HINDUJA GLOBAL SOLUTIONS LIMITED		D M Harish & Co		Firm/company in which Director/chief executive officer is a partner/shareholder	Professional services	As approved by Audit committee & Board	2,50,000	-	-						
16	HINDUJA GLOBAL SOLUTIONS LIMITED		Mr. Vynsley Fernandes		Key Management Personnel	Managerial Remuneration	As approved by Audit committee & Board	2,16,05,337	-	-						
17	HINDUJA GLOBAL SOLUTIONS LIMITED		Mr. Vynsley Fernandes		Key Management Personnel	Employee benefits payable	Not Appicable	-	1,74,45,927	1,03,25,337						
18	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Sales & Other Income	Not Appicable	86,451.69								
19	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Inter corporate Deposit (ICD) taken	Not Appicable	4,26,00,000		-						
20	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Inter corporate Deposit (ICD) repaid	Not Appicable	23,11,00,000		-						
21	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Interest Expense on ICD	Not Appicable	36,58,163		-						
22	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable	-	18,85,00,000	-						
23	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Interest on Inter corporate Deposit payable	Not Appicable	-	32,90,597.00	-						
24	In Entertainment (India) Ltd.		Hinduja Group Ltd.		Common Control	Interest on Inter corporate Deposit receivable	Not Appicable	-	21,03,525.00	-						
25	In Entertainment (India) Ltd.		The British Metals Corporation (India) Pvt. Ltd.		Common Control	Interest Expense on ICD	Not Appicable	43,53,947.00								
26	In Entertainment (India) Ltd.		The British Metals Corporation (India) Pvt. Ltd.		Common Control	Inter corporate Deposit (ICD) taken	Not Appicable	25,00,000.00								
27	In Entertainment (India) Ltd.		The British Metals Corporation (India) Pvt. Ltd.		Common Control	Inter corporate Deposit (ICD) repaid	Not Appicable	28,00,000.00								
28	In Entertainment (India) Ltd.		The British Metals Corporation (India) Pvt. Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable		8,30,00,000.00	8,27,00,000.00						
29	In Entertainment (India) Ltd.		The British Metals Corporation (India) Pvt. Ltd.		Common Control	Interest on Inter corporate Deposit payable	Not Appicable		38,17,886.00	21,35,819.00						
30	In Entertainment (India) Ltd.		Hinduja Properties Ltd.		Common Control	Interest Expense on ICD	Not Appicable	16,54,521.00								

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31	In Entertainment (India) Ltd.	Hinduja Properties Ltd.	Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable		4,00,00,000.00	4,00,00,000.00				
32	In Entertainment (India) Ltd.	Hinduja Properties Ltd.	Common Control	Interest on Inter corporate Deposit payable	Not Appicable		9,23,178.00	25,77,699.00				
33	In Entertainment	Hinduja Realty Ventures Ltd.	Common Control	Inter Corporate Deposit (ICD) lent	Not Appicable	18,20,00,000.00			1	1.25%	Unsecured	
34	(India) Ltd. In Entertainment	Hinduja Realty Ventures Ltd.	Common Control	Inter Corporate Deposits (ICD)	Not Appicable	5,14,00,000.00						
	(India) Ltd. In Entertainment			received back Inter corporate Deposit (ICD)		5,14,00,000.00						
35	(India) Ltd.	Hinduja Realty Ventures Ltd.	Common Control	receivable	Not Appicable		-	13,06,00,000.00	 			
36	In Entertainment (India) Ltd.	Hinduja Realty Ventures Ltd.	Common Control	Interest on Inter corporate Deposit receivable	Not Appicable		-	28,50,072.00				
37	In Entertainment (India) Ltd.	Hinduja Finance_Ltd.	Common Control	Interest income on ICD	Not Appicable	2,84,68,170.00						
38	In Entertainment	Hinduja Finance_Ltd.	Common Control	Inter Corporate Deposit (ICD) lent	Not Appicable	4,45,00,000.00			8	35%	Unsecured	
39	(India) Ltd. In Entertainment	Hinduja Finance Ltd.	Common Control	Inter Corporate Deposits (ICD)	Not Appicable	31,95,00,000.00						
	(India) Ltd. In Entertainment			received back Inter corporate Deposit (ICD)		31,75,00,000.00			 			
40	(India) Ltd. In Entertainment	Hinduja Finance_Ltd.	Common Control	receivable Interest on Inter corporate Deposit	Not Appicable	-	68,11,00,000.00	40,61,00,000.00				
41	(India) Ltd.	Hinduja Finance_Ltd.	Common Control	receivable	Not Appicable	-	-	1,61,38,766.00				
42	In Entertainment (India) Ltd.	Hinduja Estates Pvt. Ltd.	Common Control	Inter corporate Deposit (ICD) taken	Not Appicable	1,99,27,140.00						
43	In Entertainment (India) Ltd.	Hinduja Estates Pvt. Ltd.	Common Control	Inter corporate Deposit (ICD) repaid	Not Appicable	75,00,000.00						
44	In Entertainment	Hinduja Estates Pvt. Ltd.	Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable		48,50,00,000.00	47,75,00,000.00				
45	(India) Ltd. In Entertainment	Hinduja Estates Pvt. Ltd.	Common Control	Interest on Inter corporate Deposit								
40	(India) Ltd. ONEOTT			payable	Not Appicable		15,73,305.00	2,15,00,445.00	 			
46	INTERTAINMENT LIMITED	Hinduja Group Ltd.	Common Control	Subscriptions Income	Not Appicable	11,21,636.00						
	ONEOTT											
47	INTERTAINMENT LIMITED	Hinduja Group Ltd.	Common Control	Interest on ICD	Not Appicable	58,49,000.00						
48	ONEOTT INTERTAINMENT	Hinduja Group Ltd.	Common Control	Interest on Inter corporate Deposit	Not Appicable		77,91,454.00	10,25,753.00				
40	LIMITED		common control	payable	Not Appleable	_						l
49	ONEOTT INTERTAINMENT	Hinduja Group Ltd.	Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable	-	13,00,00,000.00	13,00,00,000.00				
	LIMITED ONEMAHANET						27,30,00,000.00					
50	INENTERTAINMENT	Hinduja Group Ltd.	Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable		27,30,00,000.00					
	PRIVATE LIMITED ONEMAHANET				As approved by	27,30,00,000.00	-	-				
51	INENTERTAINMENT PRIVATE LIMITED	Hinduja Group Ltd.	Common Control	Inter Corporate Deposit (ICD) repaid	Audit committee & Board							
52	ONEMAHANET INENTERTAINMENT	Hinduja Group Ltd.	Common Control	Interest Expense on ICD	As approved by Audit committee &	16,27,890.00	-	-				
52	PRIVATE LIMITED				Board							ļļ
53	ONEMAHANET INENTERTAINMENT	Hinduja Realty Ventures Ltd.	Common Control	Inter Corporate Deposit (ICD) payable	Not Appicable	-	20,00,00,000.00	-				
	PRIVATE LIMITED ONEMAHANET					20,00,00,000.00	-	-				
54	INENTERTAINMENT PRIVATE LIMITED	Hinduja Realty Ventures Ltd.	Common Control	Inter Corporate Deposit (ICD) repaid	Not Appicable							
	ONEMAHANET				As approved by	2,95,890.00	-	-				
55	INENTERTAINMENT PRIVATE LIMITED	Hinduja Realty Ventures Ltd.	Common Control	Interest Expense on ICD	Audit committee & Board							
	HINDUJA GLOBAL		Relatives of key management			16,32,247.00						
56	SOLUTIONS LIMITED	BSR & Co. LLP	personnel including directors	Rendering of Services								
57	HINDUJA GLOBAL	Tabula Rasha Music LLP	whether executive or otherwise Enterprises where common	Rendering of Services		39,229.90	-	5,138.78				[]
	SOLUTIONS LIMITED HINDUJA GLOBAL		control exists Enterprises where common	-	+	15,173.40			 			
58	SOLUTIONS LIMITED HINDUJA GLOBAL	Hinduja Group Limited	control exists Enterprises where common	Rendering of Services				0.040.70	 			
59	SOLUTIONS LIMITED	Hinduja Realty Ventures Ltd	control exists	Rendering of Services		7,584.50	-	8,949.70				
60	HINDUJA GLOBAL SOLUTIONS LIMITED	Hinduja Group Limited	Enterprises where common control exists	Interest income		17,70,58,767.00	5,04,50,00,000	5,04,50,00,000				
61	HINDUJA GLOBAL SOLUTIONS LIMITED	Hinduja Realty Ventures Limited	Enterprises where common control exists	Interest income		18,60,08,219.00	5,30,00,00,000.00	5,30,00,00,000				
62	HINDUJA GLOBAL	Hinduja Energy (India) Ltd	Enterprises where common	Interest income	1	90,82,192.00	-	5,00,90,82,192.00				
63	SOLUTIONS LIMITED HINDUJA GLOBAL	Hinduja Group Limited	control exists Enterprises where common	Lease payments	+	31,20,000.00						
	SOLUTIONS LIMITED HINDUJA GLOBAL	Hinduja Group Limited Hinduja Realty Ventures	control exists Enterprises where common			1,80,22,905.00	80,00,000.00	80,00,000.00	 			
64	SOLUTIONS LIMITED HINDUJA GLOBAL	Limited	control exists	Lease payments					 			
65	SOLUTIONS LIMITED	Hinduja Group Limited	Enterprises where common control exists	Legal& Professional charges	ļ	3,40,50,001.85						
66	HINDUJA GLOBAL SOLUTIONS LIMITED	Key Management Personnel & Non executive directors	Key Management Personnel & Non executive directors	Commission to Directors		1,20,00,000.00						
67	HINDUJA GLOBAL SOLUTIONS LIMITED	Key Management Personnel & Non executive directors	Key Management Personnel & Non executive directors	Sitting fees paid to Director's		1,19,00,000.00						
68	HINDUJA GLOBAL	Hinduja Energy (India) Ltd	Enterprises where common	'Loans Given		5,00,00,00,000.00						
69	SOLUTIONS LIMITED HINDUJA GLOBAL	NXTDIGITAL Limited	control exists Enterprises where common	Balance Receivable		-	18,83,58,000.00	18,83,58,000.00				
	SOLUTIONS LIMITED HINDUJA GLOBAL		control exists			7,35,91,791.00	,	· · · · · · · · · · · · · · · · · · ·	 			
70	SOLUTIONS LIMITED	Mr. Partha DeSarkar	Key Management Personnel	Executive Remuneration*		7,55,71,791.00						

\* Excludes variable performance incentive payable subsequent to the year-end.