



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**

Narendra
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Singh

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

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:L92199MH1995PLC084610



HINDUJA GROUP

31	In Entertainment (India) Ltd.		Hinduja Properties Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Applicable		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 Applicable		9,23,178.00	25,77,699.00									
33	In Entertainment (India) Ltd.		Hinduja Realty Ventures Ltd.		Common Control	Inter Corporate Deposit (ICD) lent	Not Applicable	18,20,00,000.00									11.25%		Unsecured
34	In Entertainment (India) Ltd.		Hinduja Realty Ventures Ltd.		Common Control	Inter Corporate Deposits (ICD) received back	Not Applicable	5,14,00,000.00											
35	In Entertainment (India) Ltd.		Hinduja Realty Ventures Ltd.		Common Control	Inter corporate Deposit (ICD) receivable	Not Applicable		-	13,06,00,000.00									
36	In Entertainment (India) Ltd.		Hinduja Realty Ventures Ltd.		Common Control	Interest on Inter corporate Deposit receivable	Not Applicable		-	28,50,072.00									
37	In Entertainment (India) Ltd.		Hinduja Finance_Ltd.		Common Control	Interest income on ICD	Not Applicable	2,84,68,170.00											
38	In Entertainment (India) Ltd.		Hinduja Finance_Ltd.		Common Control	Inter Corporate Deposit (ICD) lent	Not Applicable	4,45,00,000.00									8.35%		Unsecured
39	In Entertainment (India) Ltd.		Hinduja Finance_Ltd.		Common Control	Inter Corporate Deposits (ICD) received back	Not Applicable	31,95,00,000.00											
40	In Entertainment (India) Ltd.		Hinduja Finance_Ltd.		Common Control	Inter corporate Deposit (ICD) receivable	Not Applicable	-	68,11,00,000.00	40,61,00,000.00									
41	In Entertainment (India) Ltd.		Hinduja Finance_Ltd.		Common Control	Interest on Inter corporate Deposit receivable	Not Applicable	-	-	1,61,38,766.00									
42	In Entertainment (India) Ltd.		Hinduja Estates Pvt. Ltd.		Common Control	Inter corporate Deposit (ICD) taken	Not Applicable	1,99,27,140.00											
43	In Entertainment (India) Ltd.		Hinduja Estates Pvt. Ltd.		Common Control	Inter corporate Deposit (ICD) repaid	Not Applicable	75,00,000.00											
44	In Entertainment (India) Ltd.		Hinduja Estates Pvt. Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Applicable		48,50,00,000.00	47,75,00,000.00									
45	In Entertainment (India) Ltd.		Hinduja Estates Pvt. Ltd.		Common Control	Interest on Inter corporate Deposit payable	Not Applicable		15,73,305.00	2,15,00,445.00									
46	ONEOTT ENTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Subscriptions Income	Not Applicable	11,21,636.00											
47	ONEOTT ENTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Interest on ICD	Not Applicable	58,49,000.00											
48	ONEOTT ENTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Interest on Inter corporate Deposit payable	Not Applicable	-	77,91,454.00	10,25,753.00									
49	ONEOTT ENTERTAINMENT LIMITED		Hinduja Group Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Applicable	-	13,00,00,000.00	13,00,00,000.00									
50	ONEMAHANET INENTERTAINMENT PRIVATE LIMITED		Hinduja Group Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Applicable		27,30,00,000.00	-									
51	ONEMAHANET INENTERTAINMENT PRIVATE LIMITED		Hinduja Group Ltd.		Common Control	Inter Corporate Deposit (ICD) repaid	As approved by Audit committee & Board	27,30,00,000.00	-	-									
52	ONEMAHANET INENTERTAINMENT PRIVATE LIMITED		Hinduja Group Ltd.		Common Control	Interest Expense on ICD	As approved by Audit committee & Board	16,27,890.00	-	-									
53	ONEMAHANET INENTERTAINMENT PRIVATE LIMITED		Hinduja Realty Ventures Ltd.		Common Control	Inter Corporate Deposit (ICD) payable	Not Applicable	-	20,00,00,000.00	-									
54	ONEMAHANET INENTERTAINMENT PRIVATE LIMITED		Hinduja Realty Ventures Ltd.		Common Control	Inter Corporate Deposit (ICD) repaid	Not Applicable	20,00,00,000.00	-	-									
55	ONEMAHANET INENTERTAINMENT PRIVATE LIMITED		Hinduja Realty Ventures Ltd.		Common Control	Interest Expense on ICD	As approved by Audit committee & Board	2,95,890.00	-	-									
56	HINDUJA GLOBAL SOLUTIONS LIMITED		BSR & Co. LLP		Relatives of key management personnel including directors whether executive or otherwise	Rendering of Services		16,32,247.00											
57	HINDUJA GLOBAL SOLUTIONS LIMITED		Tabula Rasha Music LLP		Enterprises where common control exists	Rendering of Services		39,229.90	-	5,138.78									
58	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Limited		Enterprises where common control exists	Rendering of Services		15,173.40											
59	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Ltd		Enterprises where common 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 SOLUTIONS LIMITED		Hinduja Energy (India) Ltd		Enterprises where common control exists	Interest income		90,82,192.00	-	5,00,90,82,192.00									
63	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Limited		Enterprises where common control exists	Lease payments		31,20,000.00											
64	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Enterprises where common control exists	Lease payments		1,80,22,905.00	80,00,000.00	80,00,000.00									
65	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Limited		Enterprises where common control exists	Legal & Professional charges		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 SOLUTIONS LIMITED		Hinduja Energy (India) Ltd		Enterprises where common control exists	'Loans Given		5,00,00,00,000.00											
69	HINDUJA GLOBAL SOLUTIONS LIMITED		NXTDIGITAL Limited		Enterprises where common control exists	Balance Receivable		-	18,83,58,000.00	18,83,58,000.00									
70	HINDUJA GLOBAL SOLUTIONS LIMITED		Mr. Partha DeSarkar		Key Management Personnel	Executive Remuneration*		7,35,91,791.00											

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