

Date: 28th July, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Company Scrip Code – 543281	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (W), Mumbai-400051. Company Scrip Code – SUVIDHAA
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Dear Sir/Madam,

Subject: Disclosure on Related Party Transactions for the half year ended 31st March, 2021.

Pursuant to Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, prepared in accordance with the applicable Accounting Standards for the half year ended on 31st March, 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For, Suvidhaa Infoserve Limited



Prachi Vijay Jain
Company Secretary & Compliance Officer



Encl.: As above

Suvidhaa Infoserve Limited

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email: enquiry@suvidhaa.com • URL: www.suvidhaa.com

Suvidhaa Infoserve Limited

Related party disclosures, as restated

- a) As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Company are as follows :

Financial Year 2020-21 (Oct 20 to Mar 21)

Name of the related party	Relationship
Mr. Paresh Rajde (upto January 18, 2021) *	Managing Director
Mrs. Sonal Rajde (from January 18, 2021)	Nominee of deceased Promoter & Director
Mr. Nilesh Gor	Director
Mr. Prashant Thakar	CFO & Director
Mr. Naresh Sharma (from February 17, 2021)	Managing Director
Mr. Tanuj Rajde (from February 17, 2021)	Chairman
Mr. Jitendra Gupta	Company Secretary

* Ceased to be the director due to death

- b) Details of related party transactions entered into during the period are summarised as below.

(Rupees in million)

Particulars	Related Party	01 October 2020 to 31 March 2021
Director remuneration	Mr. Paresh Rajde (upto January 18, 2021)	-
Director remuneration	Mr. Nilesh Gor	0.45
Director remuneration	Mr. Prashant Thakar	5.72
Director remuneration	Mr. Naresh Sharma (from February 17, 2021)	0.06
Director remuneration	Mr. Tanuj Rajde (from February 17, 2021)	-
CS remuneration	Mr. Jitendra Gupta	0.17
Unsecured Loan accepted	Mr. Paresh Rajde	4.93
Unsecured Loan accepted	Mr. Prashant Thakar	7.24

Transaction entered into with related party are made on terms equivalent to those that prevail in arm's length transactions.

- c) Details of related party balance at the end of period are summarised as below.

(Rupees in million)

Particulars	Relationship	31 March 2021
Unsecured Loan	Mr. Paresh Rajde (upto January 18, 2021) *	14.73
Unsecured Loan	Mrs. Sonal Rajde (from January 18, 2021)	14.73
Unsecured Loan	Mr. Prashant Thakar	7.24
Director remuneration	Mr. Nilesh Gor	0.43
Director remuneration	Mr. Prashant Thakar	5.10
Director remuneration	Mr. Naresh Sharma (from February 17, 2021)	0.84
CS remuneration	Mr. Jitendra Gupta	0.28

