

11th June 2019

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Fax No.26598237/26598238

Name of Scrip: CIGNITITEC

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BSE Limited P.J. Towers, Dalal Street Mumbai - 400001. Fax No.22722037/22723121

Scrip code: 534758

Dear Sir / Madam,

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

Pursuant to Regulation23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31,2019.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A.N. Vasudha

Company Secretary

Encl: as above

Cigniti Technologies Limited
CIN: L72200TG1998PLC030081
Consolidated disclosure of related party transactions and balances for half-year and full-year ended March 31, 2019
(All amounts are in lakhs of Indian Rupees, unless otherwise stated)

Name of the related party  Kairos Technologies Inc. (upto May 16, 2017)  Enterprise over which Key Management Personnel exercise significant influence.  Enterprise over which Key Management Personnel exercise significant influence.  Key Management Personnel  Mr. C. V. Subramanyam  Mr. Sudhakar Pennam (resigned w.e.f from May 17, 2017)  Mr. C. Srikanth  Mr. Krishnan Venkatachary  Ms. Naga Vasudha  Mr. Phaneesh Murthy  Mr. Phaneesh Murthy  Mr. Ram Krishna Agarwal  Sri. Srinath Batni  Ms. Nooraine Fazal  Mr. K CH Subbarao  Mr. K CH Subbarao  Mr. K CH Subbarao  Mr. K CH Subbarao	Names of related parties and description of relationship	n-lationalin
ies Inc. (upto May 16, 2017)  It Personnel  anyam  mam (resigned w.e.f from May 17, 2017)  nkatachary  na  rithy  Agarwal  Agarwal  zal	Name of the related party	Relationship
t Personnel anyam nnam (resigned w.e.f from May 17, 2017) nkatachary na urthy Agarwal Agarwal	Kairos Technologies Inc. (upto May 16, 2017)	Enterprise over which Key Management Personnel exercise significant influence.
tt Personnel amyam nnam (resigned w.e.f from May 17, 2017) nkatachary na urthy Agarwal Agarwal	Primentor Inc.	Enterprise over which Key Management Personnel exercise significant influence.
Agarwal zal	Key Management Personnel Mr. C. V. Subramanyam Mr. Sudhakar Pennam (resigned w.e.f from May 17, 2017) Mr. C. Srikanth Mr. Krishnan Venkatachary Mr. Nara Vasudha	Chairman & Managing Director Director Non-executive Director Chief Financial Officer Company Secretary
Relatives of key managerial personnel	Ms. Naga Vasudha Mr. Phaneesh Murthy Mr. Ram Krishna Agarwal Sri. Srinath Batui Ms. Nooraine Fazal Ms. Nooraine Fazal Mr. K CH Subbarao	Independent director (appointed w.e.f June 30, 2017) Independent director (appointed w.e.f June 30, 2017) Independent director (appointed w.e.f June 30, 2017) Independent director (appointed w.e.f August 24, 2017) Independent director (appointed w.e.f June 30, 2017) Independent director
THE PLANT OF THE P	NIS Salvia I ciniani	

Ms Sapna Pennam
Transactions/balances with the above parties

Transactions buildines with the above purious or meaning from Primentor Inc. Mr. C.  To the closing Inc.  Subramai	Kairos	Primentor Inc.	Mr. C. V.	Mr. C. Srikanth	Mr. Krishnan Venkatachary	Ms. Naga Vasudha	Mr. Ram Krishna Agarwal	Mr. Srinath Batni	Mr. Srinath Ms. Nooraine Mr. Suunassa Batni Fazal Pennam	Pennam
	I ecuniorogica mic.							STATE OF THE PARTY		
Transactions during the year								i	ı	,
Carried States			•			,				
Consultancy charges				I)	1	•	ı	3		
Professional fees	r	103.90	,				U:		1	1
	6	r	1	1	1	•			3	
wern expense			180 00	207.97	48.00	6.01	23.00	23.00	23.00	
Remuneration	31						8.00	3.00	6.00	
Director sitting fees	1		1				=	i	•	1
Interest on loan	1	•	L	16	1	3				426 33
Panagant of loan	(190.64)		1	-1	i	,				
кераушени от юан	(2000)			E 04			1	1	į	,
Reimbursement of expenses		9.94	į	3.74	-					
Balances receivable/(payable):					7 50		(23,00)	(23.00)	(23.00)	Ē
Remuneration payable	_		(120.00)	(159.44)	(00.1)	(0.10)				
Trade pavables		(8.67)								

Transactions/balances with the above parties for the year ended March 31, 2013	above parties for the ye	ar ended March 3.	1, 2019		M. Vrichnan	Ms Naga	Mr. Ram Krishna	Mr. Srinath	Mr. Srinath Ms. Nooraine Mr. Sudhakar	Mr. Sudhakar	. '>
	Kairos Tochnologias Inc	Primentor Inc.	Mr. C. V. Subramanyam	Srikanth	Venkatachary	Vasudha	1	Batni	Fazal	Pennam	
Transactions during the year							,	1		,	
Caraltanov charges	r.	1				Ē.	1	i.		1	
Desfectional feet	T.	207.97	1			ı.	1	1	ì	•	
I TOTESSIOTET TOTE	ı.	1		1		3	23.00	23.00	23.00		
Remuneration	Œ.	i i	240.00	519.92	96,00	12:02	14.00	9.00	12.00	1	
Director citting fees	ï	1					K:	T:	×	•	
Differing streng reco	ï	1	28.65	6.51	ı		10.3	ı	•	(926.33)	
Interest on Ioan	(190.64)		(813.75)	છ	1	1	n: 19	ı		1	
Repayment of loan		19.06				1					
Belance receivable/(navable):							(23.00)	(23.00)	(23.00)	3	
Remuneration pavable	ï		(120.00)	(159.44)	(1.50)	(o.ro)				i	

Key management personnel (Mr. C.V Subramanyam and Mr. C. Srikanth) have given personal guarantees and personal property as collateral security in favour of bankers in connection with term loans whose closing balance in total lakhs (March 31, 2018: Rs. 4,355.58 lakhs- cash credit facility and term loan)). Remuneration payable
Trade payables

(8.67)

As the future liability for gratuity and leave encashment is provided on an actuarial basis for the Company as a whole, the amount pertaining to the Key Management personnel and their relatives is not ascertainable and, therefore,

The transactions with related parties are made on terms equivalent to those that prevail in arm's length transactions. This assessment is undertaken each financial year through examining the financial position of the related party and which the related party operates. Outstanding balances at the year-end are unsecured, interest free and settlement occurs in cash.