

May 23, 2022

BSE Limited

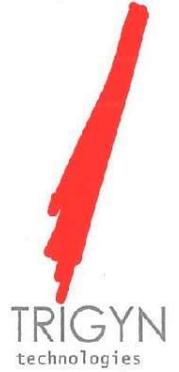
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 517562
Scrip ID: TRIGYN

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E),
Mumbai - 400 051.

Company Code: TRIGYN



Subject: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached with this letter disclosure of Related Party Transaction on consolidated basis for the half year ended on March 31, 2022.

The same disclosure is also uploaded on the Website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

A handwritten signature in blue ink that reads "Mukesh Tank".

Mukesh Tank
Company Secretary & Compliance Officer

Encl: as above

Annex

Format for disclosure of related party transactions every six months (see Note 4)

Rs. In Lacs

														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.				
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Trigyn Technologies Limited		R. Ganapathi		Chairman & Non-Executive Director	Consultancy Fees **		20.00	-	-								
2	Trigyn Technologies Limited		Bhavana Rao		Executive Director *	Salary & Perquisites including contribution to PF and Social Security as applicable	Not Applicable	65.58	-	-								
3	Trigyn Technologies Limited		Amin Bhojani		Chief Financial Officer	Salary & Perquisites including contribution to PF and Social Security as applicable	Not Applicable	20.40	-	-								
4	Trigyn Technologies Limited		Mukesh Tank		Company Secretary, Vice President – Legal	Salary & Perquisites including contribution to PF and Social Security as applicable	Not Applicable	13.59	-	-								
5	Trigyn Technologies Limited		Homiyar Panday		President & Director	Salary & Perquisites including contribution to PF and Social Security as applicable	Not Applicable	467.90	-	-								

6	Trigyn Technologies Limited		Dilip Hanumara		CEO and Executive Director	Salary & Perquisites including contribution to PF and Social Security as applicable	Not Applicable	1021.68	-	-								
7	Trigyn Technologies Limited		United Telecoms Limited		Promoter Company	Advance for Rent, Rates & Taxes	500	50	155	205				Advance for Rent, Rates & Taxes	N.A.	2 years 3 months	N.A.	Advance given for rental charges on utilization of office premises in Bangalore. Invoice pending to be received.
8	Trigyn Technologies Limited		United Telecoms Limited		Promoter Company	Trade Payable (Purchase of goods)	120	-	1.16	1.16								
9	Trigyn Technologies Limited		Promuk Hoffmann International Limited		Associates of Promoter Company, United Telecoms Limited	Advance against Tender deposit & Software purchase	-	-	70	70								
10	Trigyn Technologies Limited		United Telelinks (Bangalore) Limited		Associates of Promoter Company, United Telecoms Limited	Receivable	100	-	1.32	1.32								
11	Trigyn Technologies Limited		Bizpro International GmbH		Entity with Common Management	Purchase of Services	275	116.19	-	-								
12	Trigyn Technologies Limited		Bizpro International GmbH		Entity with Common Management	Services rendered	275	2.23	12.54	-								
13	Trigyn Technologies Limited		Dhira Software Labs Private Limited		Managed by relatives of CEO and Executive Director - Dilip Hanumara	Purchase of Services	180	46.62	-	-								
14	Trigyn Technologies Limited		Whizdotai Inc		Managed by relatives of Dr. B. R. Patil - Independent Director	Revenue against Sale of services	40	6.69	2.37	2.36								
15	Trigyn Technologies Limited		Whizdotai Inc		Managed by relatives of Dr. B. R. Patil - Independent Director	Investment in Equity	Not Applicable	-	389.70	389.70								
Total								1,830.88	632.09	669.54								

*Ms. Bhavana Rao Executive Director in Trigyn Technologies Ltd. is also Senior Vice President in Trigyn Technologies Inc.

*Ms. Bhavana Rao, Executive Director of TTL now working with Trigyn Technologies Inc. w.e.f. 7th February 2016 (Subsidiary of TTL) as a senior vice president.

**Consultancy fees paid to Mr. R.Ganapathi in his professional capacity.

Value of the transaction approved by the audit committee pertains to entire financial year 2021-22.