



**Saksoft Limited**

**CIN: L72200TN1999PLC054429**

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04<sup>th</sup> December, 2020

**To**

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b><u>Stock Code: SAKSOFT</u></b>	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b><u>Stock Code: 590051</u></b>
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Dear Sir / Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations” )**

Pursuant to Regulation 29 (3) of Listing Regulations, please find the enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and records.

**For Saksoft Limited**

**S.Muthukrishnan  
Company Secretary**

**Saksoft Limited**  
**Consolidated Related Party Transaction for the Half year ended 30th September 2020**

**Related party disclosure**

Enterprises which has significant influence	Sak Industries Private Limited and its subsidiaries.
Enterprises in which key management personnel exercise significant influence	Saksoft Employees Welfare Trust Saksoft Employees Gratuity Trust The General Talkies Private Limited
Key Management Personnel	Mr Aditya Krishna – Chairman and Managing Director Mr Niraj Kumar Ganeriwal- Chief Financial Officer Mr S.Muthukrishnan - Company Secretary Ms Kanika Krishna – Non executive Director
Relatives of Key managerial Personnel	Ms Avantika Krishna- Employee

**Transactions entered during the period**

Description	Rupees millions	
	Half year ended 30th September 2020	Year ended 31st March 2020
<b>Rent expense</b>		
Sak Industries Private Limited	3.69	6.00
<b>Interest on loan</b>		
Sak Industries Private Limited	9.80	26.83
<b>Dividend paid</b>		
Sak Industries Private Limited	-	36.36
Chairman and Managing Director	-	16.64
Chief Financial Officer	-	0.54
<b>Remuneration</b>		
Remuneration of Key Managerial Personnel	7.84	15.63
Non executive director - Sitting fee	0.12	0.39
Remuneration of relative of Key managerial personnel	1.81	3.35
<b>Borrowings/(Repayments) net</b>		
Sak Industries Private Limited	(30.00)	(40.00)
<b>Payment towards Lease liability</b>		
Sak Industries Private Limited	6.62	9.24
<b>Balances as at 30th September 2020</b>		
<b>Description</b>		
<b>Loans and advances</b>		
Saksoft employees welfare trust	0.25	0.25
Saksoft employees gratuity trust	0.03	0.03
<b>Borrowings</b>		
Sak Industries Private Limited	200.00	230.00
<b>Trade payable others</b>		
Sak Industries Private Limited	2.25	0.67
Lease Liability- Sak Industries Private Limited	18.68	13.24
<b>Right to Use Asset</b>		
Sak Industries Private Limited	23.89	12.60