

Date: 17.06.2022

<p>To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai -400051 NSE Symbol- DATAPATTNS</p>	<p>To BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Company Code: 543428</p>
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Sub: Disclosure of Related Party Transaction for the Half year ended 31st March, 2022

Dear Sir/Madam,

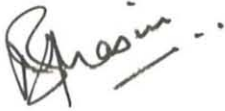
Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transaction for half year ended 31st March, 2022.

The said disclosure is also made available on the website of the Company.

This is for your information and records.

Thanking You.

For **Data Patterns (India) Limited**



Manvi Bhasin
Company Secretary and Compliance Officer



Encl. As above

FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS (SEE NOTE 4)

Data Patterns (India) Limited Disclosure of Related Party Transactions (Oct' 21- Mar' 22)										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 counter party			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 counter party 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.	Data Patterns (India) Limited	AAACI6684D	S. Rangarajan		Promoter-Director	Remuneration	As approved by the Board and Company Policy	4,255,428	667,830	1,033,854	-	-	-	-	-	-	-	-
2.	Data Patterns (India) Limited	AAACI6684D	S. Rangarajan		Promoter-Director	Repayment of Loan	As approved by the Board and Company Policy	298,108	282,944.99	-	-	-	-	-	-	-	-	-
3.	Data Patterns (India)	AAACI6684D	Rekha Moorthy Rangarajan		Promoter-Director	Remuneration	As approved by the	3,384,102	519,017	789,017	-	-	-	-	-	-	-	-

	Limited					Board and Company Policy												
4.	Data Patterns (India) Limited	AAACI6684D	Vijay Ananth K		KMP	Remuneration As approved by the Board and Company Policy	3,439,200	522,575	826,326	-	-	-	-	-	-	-	-	-
5.	Data Patterns (India) Limited	AAACI6684D	V Venkata Subramanian		KMP	Remuneration As approved by the Board and Company Policy	2,020,896	306,196	489,916	-	-	-	-	-	-	-	-	-
6.	Data Patterns (India) Limited	AAACI6684D	Manvi Bhasin		KMP	Remuneration As approved by the Board and Company Policy	421,983	74,151	70,563	-	-	-	-	-	-	-	-	-
Total (of Note 6b)							13,819,717	2,372,713.99	3,209,676									

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months' period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.



6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. PAN will not be displayed on the website of the Stock Exchange(s).
8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

