

25th June, 2019

To

The Listing/Compliance Department
The National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Stock Code: SAKSOFT

The Listing/Compliance Department
BSE Limited
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 590051

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 March 31, 2019.

This is for your information and records.

For Saksoft Limited



S.Muthukrishnan

Company Secretary

Enc: a/a.



Consolidated Related Party Disclosures for the Half year ended 31st March, 2019

| | |
|--|---|
| 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. Muthukrishnan S Company Secretary Ms. Kanika Krishna – Director |
| Relatives of Key managerial Personnel | Ms. Avantika Krishna- Employee |

Transactions entered during the period from 1st October, 2018 to 31st March, 2019

(Amt in Lakh)

| Description | 1 st Oct, 2018 to 31 st March, 2019 |
|--|---|
| Rent expense | |
| Sak Industries Private Limited | 76.21 |
| Dividend paid | |
| Sak Industries Private Limited | 48.47 |
| Chairman and Managing Director | 22.18 |
| Chief Financial Officer | 0.71 |
| Saksoft employees welfare Trust | 5.32 |
| Interest on loan | |
| Sak Industries Private Limited | 141.35 |
| Sak Industries Pte Limited | 0.00 |
| Interest income from Sak Abrasives Inc | 0.45 |
| Borrowings / (Repayments), net | |
| Sak Industries Private Limited | 0 |





| | |
|---|-------|
| Reimbursement of Expenses | |
| Sak Industries Private Limited | 6.87 |
| Remuneration to Key Managerial Personnel | 71.54 |
| Non Executive Directors – Commission | 0 |
| Non- Executive Directors Sitting Fees | 0.45 |
| Shares allotted under ESOP 2009 Scheme | |
| Chief Financial Officer | 0 |

Year end balances

(Amount in Lakhs)

| Description | As at March 31, 2019 |
|----------------------------------|----------------------|
| Loans and advances | |
| Saksoft employees welfare trust | 2.5 |
| Saksoft employees gratuity trust | 0.25 |
| Borrowings | |
| Sak Industries Private Limited | 2700 |
| Sak Industries Pte Ltd | 0 |

For Saksoft Limited

S.Muthukrishnan

Company Secretary

