

**02<sup>nd</sup> December, 2019**

To,  
Deptt. of Corporate Services- Listing  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400001

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith details of Related Party Transactions on a consolidated basis, for the half year ended on 30<sup>th</sup> September, 2019.

**For Aurionpro Solutions Limited**

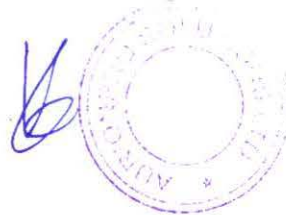
  
**Ninad Keekar**  
**Company Secretary**



**Aurionpro Solutions Limited**  
**Related Parties Transactions**

Rs. in crore

A		Half year ended Sept 30, 2019				
Transactions with related parties are as follows:						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Revenue	9.14	0.18	5.25	-	14.57
2	Other Income	2.34	-	-	-	2.34
3	Operating expenses	0.50	-	7.49	-	7.99
4	Other Expenses	-	-	0.38	-	0.38
6	Dividend Paid	-	-	-	1.07	1.07
7	Loans repaid	17.48	-	-	-	17.48
B		As at Sept 30, 2019				
Balances payable to related parties are as follows:						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Loans	10.31	-	-	0.68	10.99
2	Trade Payables	3.92	0.27	8.40	-	12.59
3	Advance received from customers	6.50	-	-	-	6.50
C		As at Sept 30, 2019				
Balances receivable from related parties are as follows:						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Loans	89.05	-	-	-	89.05
2	Trade Receivables	12.15	1.12	6.20	-	19.47
3	Other Receivables	-	-	5.25	-	5.25
D		Half year ended Sept 30, 2019				
Transactions with key management personnel are as follows:						
1	Salaries and Other benefits, Contribution to defined contribution plans	-	-	-	-	0.24



List of Related Parties:

Subsidiaries	Joint Venture	Other Related Parties	KMP/ Promoter
Cyberinc Corporation, USA	Intevellisions Software LLC	Trejhara Solutions Limited	Paresh Zaveri
SENA Systems Pvt. Ltd India		Groei Consultancy LLP	Amit Sheth
Spike INC			Ninad Kelkar
Aurionpro Solutions PLC United Kingdom			Sachin Sangani (Resigned w.e.f. 30 <sup>th</sup> June,2019)
Aurionpro Solutions PTY Ltd			
Aurofidel Outsourcing Ltd., India			
PT Aurionpro Indonesia			
Aurionpro Solutions Pte. Ltd., Singapore			
Aurionpro Fintech Inc			
Aurionpro Holding Pte Ltd Singapore			
Aurionpro Solutions (Africa) Ltd., Kenya			
Integro Technologies Pte. Ltd., Singapore			
SC Soft Pte Ltd			
Neo.BNK Pte Ltd			
Integro Technologies SDN. BHD Malaysia			
Integro Technologies Co. Ltd., Thailand			
Aurionpro Market Systems Pte Limited Singapore			
Aurionpro Future Solutions Pte Limited Singapore			
Integrosys Corporation Philippines			
Servopt Consulting Private Limited, India			
Intellvisions Solutions Private Ltd, India			
Integro Technologies Pty Limited			
Integro Technologies (Vietnam) Limited Liability Company			

