

Date: June 13, 2022

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| To<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai-400 001<br><b>Scrip Code: 543281</b> | To<br><b>National Stock Exchange of India Ltd.</b><br>Plot No. C1, Exchange Plaza<br>G Block, Bandra Kurla Complex<br>Bandra (East), Mumbai - 400 051<br><b>Symbol: SUVIDHAA</b> |
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Dear Sir/Madam,

**Sub.: Related Party Transactions for the Period October 01, 2021 to March 31, 2022**  
**Ref.: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Related Party Transactions for the Period October 01, 2021 to March 31, 2022 of Suvidhaa Infoserve Ltd. (**Annexure-1**)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Suvidhaa Infoserve Limited**



**Harish Chalam**  
**Company Secretary & Compliance Officer**  
**Membership No.: A61487**



Encl. a/a

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

**Registered Office:** Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar - 382355 Gujarat, India

**Corporate Office :** 14, Olympus Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.: + 91 9223 225 225 • Email : enquiry@suvidhaa.com • URL : www.suvidhaa.com

## Consolidated Related Party Transactions for the period ended October 1, 2021 to March 31, 2022

(Rs. In Millions)

|        |   |           |                             |     |   |  |   |  |   | 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  | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |  | 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 | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ unsecured |
| 1.     | Suvidhaa Limited  | Infoserve | Tanuj Rajde                 |     | Chairman & Non-Executive Director   | Unsecured Loan from Director availed*  | Upto Rs. 5 Crores only  | 17.73  | 0.47  | 18.2   |   |      |        |   |                   |        |                    |
| 2.     | Suvidhaa Limited  | Infoserve | Prashant Thakar             |     | Director & CFO  | <ul style="list-style-type: none"> <li>Unsecured Loan from Director availed</li> <li>Remuneration</li> </ul> | Upto Rs.1.50 Crores only  | -  | 7.19  | 7.19   |   |      |        |   |                   |        |                    |
|        |   |           |                             |     |   |  | -   |  | 5.57  | 5.57   |   |      |        |   |                   |        |                    |
| 3.     | Suvidhaa Limited  | Infoserve | Naresh Sharma               |     | Managing Director   | Remuneration   | -   | 0.23   | 0.81  | 1.04   |   |      |        |   |                   |        |                    |
| 4.     | Suvidhaa Limited  | Infoserve | Jitendra Gupta              |     | Company Secretary (Till April 2021)                                       | Remuneration   | -   | -  | 0.28  | 0.28   |   |      |        |   |                   |        |                    |
| 5.     | Suvidhaa Limited  | Infoserve | Prachi Jain                 |     | Company Secretary (Till January 2022)                                     | Remuneration   | -   | 0.08   | 0.00  | 0.03   |   |      |        |   |                   |        |                    |

\*Unsecured Loan given by (Late) Mr. Paresh Rajde was transferred in the name of Mr. Tanuj Rajde, Chairman of the Company.