

Date: May 29, 2023

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 543281</b>	To <b>National Stock Exchange of India Ltd.</b> Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: SUVIDHAA</b>
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**Sub.: Related Party Transactions for the Period October 01, 2022 to March 31, 2023**  
**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, 2022 to March 31, 2023 of Suvidhaa Infoserve Ltd. (**Annexure-1**)

**For Suvidhaa Infoserve Limited**

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

**Place: Mumbai**

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: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

## Consolidated Related Party Transactions for the period ended October 01, 2022 to March 31, 2023

(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	-3.0	18.2	15.2	Unsecured Loan repayable on demand	0.0	-				
2.	Suvidhaa Limited	Infoserve	Prashant Thakar		Executive Director & CFO	• Unsecured Loan from Director availed	Upto Rs.1.50 Crores only	3.0	4.19	7.19	Unsecured Loan repayable on demand	0.0	-				
						• Remuneration	-	1.76	5.76	6.05							
3.	Suvidhaa Limited	Infoserve	Naresh Sharma		Managing Director	Remuneration	-	0.23	0.75	0.78							
4.	Suvidhaa Limited	Infoserve	Jyoti Malhotra		Independent Director	Sitting fees for F.Y.2022-23		0.1	-	-							
5.	Suvidhaa Limited	Infoserve	Shail Shah		Independent Director	Sitting fees for F.Y.2022-23		0.1	-	-							
6.	Suvidhaa Limited	Infoserve	Ritesh Chothani		Independent Director	Sitting fees for F.Y.2022-23		0.1	-	-							
7.	Suvidhaa Limited	Infoserve	Harish Chalam		Company Secretary & Compliance Officer (w.e.f. May 29, 2022)	Remuneration		0.39	0.06	0.07							
8.	Suvidhaa Limited	Infoserve	Nupi Infotech Limited		Wholly Owned Subsidiary	Debtors		45.09	-	-							
9.	Suvidhaa Limited	Infoserve	NSI Global Limited		Infinium Subsidiary	Rent receivable	-	0.035	2.4	2.43							