

Date: November 25, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 543281	To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: SUVIDHAA
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Sub.: Related Party Transactions for the Period April 01, 2022 to September 30, 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 April 01, 2022 to September 30, 2022 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 : enquiry@suvidhaa.com • URL: www.suvidhaa.com

Consolidated Related Party Transactions for the period ended April 01, 2022 to September 30, 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Suvidhaa Limited	Infoserve		Tanuj Rajde		Chairman & Non-Executive Director	Unsecured Loan availed from Director	Upto Rs. 5 Crores only	-	18.2	18.2	Unsecured Loan repayable on demand	0.0	-				
2.	Suvidhaa Limited	Infoserve		Prashant Thakar		Executive Director & CFO	• Unsecured Loan availed from Director	Upto Rs.1.50 Crores only	(3.0)	7.19	4.19	Unsecured Loan repayable on demand	0.0	-				
							• Remuneration	-	0.88	5.57	5.76							
3.	Suvidhaa Limited	Infoserve		Nupi Infotech Limited		Wholly Owned Subsidiary	Sale of services	-	29.43	-	-							
4.	Suvidhaa Limited	Infoserve		Nupi Infotech Limited		Wholly Owned Subsidiary	Debtors	-	7.28	-	7.28							
5.	Suvidhaa Limited	Infoserve		Nupi Infotech Limited		Wholly Owned Subsidiary	Reimbursement of Expenses	-	0.06	-	-							
6.	Suvidhaa Limited	Infoserve		Naresh Sharma		Managing Director	Remuneration	-	0.23	1.04	0.75							
7.	Suvidhaa Limited	Infoserve		Harish Chalam		Company Secretary & Compliance Officer (w.e.f. May 29, 2022)	Remuneration	-	0.31	-	0.06							
8.	Suvidhaa Limited	Infoserve		NSI Infinium Global Limited		Subsidiary	Rent receivable	-	0.04	2.36	2.40							