

Date: November 04, 2022

To,

Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.,
Phiroz Jeejeebhoy Towers,	Plot No. C/1 'G' Block
Dalal Street, Mumbai – 400023	Bandra – Kurla Complex
	Bandra East, Mumbai 400051

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended September 30, 2022.

This will also be made available on our website.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

Shama Pawar Company Secretary M. No. A28393

Related Party Transactions for the half year ended 30th September, 2022

Related	party transactions																					Rs. in Lar	_
													investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such undertaken.										ction was
Sr Na.	Details of the party (listed entity (subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related part transaction		Remarks on approval by audit committee	reporting	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					Notes	
	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/ intercorporate deposit/ investment)	Interest Rate (%		Secured/	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
	Onward Technologies Limited		ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED		Parent Company	Purchase of goods or services		5.3	Expenses recovered	0	0	0											
,	Onward Technologies Limited		ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED		Parent Company	Any other transaction	Lease	18.43	Rent Paid	0	o												
3	Onward Technologies Limited		OT Park Private Limited		Subsidiary Company	Purchase of goods or services		10.29	Expenses recovered	0	0	0											
4	Onward Technologies Limited		OT Park Private Limited		Subsidiary Company	Any other transaction	Lease	101.05	Rent Paid	0	0	0											
5	Onward Technologies Limited		MR. HARISH MEHTA		Promoter, Whole-time Director and Executive Chairman	Remuneration			Short term employee benefits	100.49		11.83											
5	Onward Technologies Limited		MR. JIGAR MEHTA	1 -	Promoter and Managing Director	Remuneration		1	Short term employee benefits			15.45	1 -	_	1 -	1 -		1	1	_	1	1 -	1 -
7	Onward Technologies Limited		MR. DEVANAND RAMANDASANI		Chief Financial Officer	Remuneration			Short term employee benefits			5.29											
4	Onward Technologies Limited		MR. DIMPLE CHAUHAN		Company Secretary	Remuneration		1 -	Short term employee benefits		0.47	0										ᆫ	
9	Onward Technologies Limited		MS.PRACHI MEHTA	1 -	Promoter and Non-Executive Director	Remuneration		1	Others	1.5	0	0	1 -	_	1 -	1 -		1	1	_	1	1 -	1 -
10	Onward Technologies Limited		MR. PARISH MEGHANI		Independent Director	Remuneration			Others	1.4	0	٥											
11	Onward Technologies Limited		MR. SUBRATA KUMAR MITRA		Independent Director	Remuneration			Others	1.4	0	0											
12	Onward Technologies Limited		MR. RAHUL RATHI	1 -	Independent Director	Remuneration		1	Others	1.25	0	0	1 -	_	1 -	1 -		1	1	_	1	1 -	1 -
13	Onward Technologies Limited		MR. JAY SONAWALA		Independent Director	Remuneration			Others	2.5	0	٥											
14	Onward Technologies Limited		MR. HARSHA RAGHAVAN		Non-Independent Director	Remuneration			NA.	0	0	0											
15	Onward Technologies Limited		MS.SHAMA PAWAR		Company Secretary	Remuneration			Short term employee benefits	11.79	0	1.92											