



November 17, 2021

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Compliance, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip code: 63MOONS)
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Dear Sir/s,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021.

Kindly acknowledge receipt and take the above information on your record.

Thanking You,  
Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan  
Sr VP & Company Secretary

Encl.: a/a

**63 moons technologies limited**

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Registered Office: Shakti Tower - 1, 7<sup>th</sup> floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

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General information about company			
Name of The Company	63 moons technologies limited		
BSE Scrip Code	526881		
NSE Symbol	63MOONS		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

[Home](#)[Validate](#)**Related party transactions****A. Details of related party**

Sr	Name of the related party	Categories of related parties	description of relationship	CIN of related party
<a href="#">Add</a> <a href="#">Delete</a>				
1	S Rajendran	Key management personnel of entity or parent	Managing Director & CEO	
2	Devendra Agrawal	Key management personnel of entity or parent	Whole-time Director & Chief Financial Officer	
3	Hariraj Chouhan	Key management personnel of entity or parent	Company Secretary	
4	Mr. Venkat Chary	Key management personnel of entity or parent	Chairman –Non-Independent Non-	
5	Justice Deepak Verma (Retd)	Key management personnel of entity or parent	Independent Non-executive Director	
6	Mrs. Chitkala Zutshi	Key management personnel of entity or parent	Independent Non-executive Director	
7	Mr. Suresh Salvi	Key management personnel of entity or parent	Independent Non-executive Director	
8	Mr. K. Chandrasekhar	Key management personnel of entity or parent	Independent Non-executive Director	
9	Mr. Sunil Shah	Key management personnel of entity or parent	Non-Executive Director & consultant	
10	Mr. Devender Singh Rawat	Key management personnel of entity or parent	Non-Executive Director & consultant	
11	Mr. Satyananda Mishra	Key management personnel of entity or parent	Govt. Nominee Director	
12	Mr. Parveen Kumar Gupta	Key management personnel of entity or parent	Govt. Nominee Director	
13	Justice Rajan Kochar (Retd.)	Key management personnel of entity or parent	Independent Non-Executive	
14	Mr. A. Nagarajan	Key management personnel of entity or parent	Independent Non-Executive	
15	Mr. Jignesh Shah	Entities with joint control or significant influence over	Consultant	

## B. Details of related party transactions

Sr	Name of the related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	S Rajendran						
2	Devendra Agrawal						
3	Hariraj Chouhan						
4	Mr. Venkat Chary						
5	Justice Deepak Verma (Retd)						
6	Mrs. Chitkala Zutshi						
7	Mr. Suresh Salvi						
8	Mr. K. Chandrasekhar						
9	Mr. Sunil Shah						10.80
10	Mr. Devender Singh Rawat						10.80
11	Mr. Satyananda Mishra						
12	Mr. Parveen Kumar Gupta						
13	Justice Rajan Kochar (Retd.)						
14	Mr. A. Nagarajan						
15	Mr. Jignesh Shah						147.50

Sr	Name of the related party	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Deposits placed
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	S Rajendran						
2	Devendra Agrawal						
3	Hariraj Chouhan						
4	Mr. Venkat Chary						
5	Justice Deepak Verma (Retd)						
6	Mrs. Chitkala Zutshi						
7	Mr. Suresh Salvi						
8	Mr. K. Chandrasekhar						
9	Mr. Sunil Shah						
10	Mr. Devender Singh Rawat						
11	Mr. Satyananda Mishra						
12	Mr. Parveen Kumar Gupta						
13	Justice Rajan Kochar (Retd.)						
14	Mr. A. Nagarajan						
15	Mr. Jignesh Shah						

Sr	Name of the related party	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	S Rajendran						
2	Devendra Agrawal						
3	Hariraj Chouhan						
4	Mr. Venkat Chary						
5	Justice Deepak Verma (Retd)						
6	Mrs. Chitkala Zutshi						
7	Mr. Suresh Salvi						
8	Mr. K. Chandrasekhar						
9	Mr. Sunil Shah						
10	Mr. Devender Singh Rawat						
11	Mr. Satyananda Mishra						
12	Mr. Parveen Kumar Gupta						
13	Justice Rajan Kochar (Retd.)						
14	Mr. A. Nagarajan						
15	Mr. Jignesh Shah						

Sr	Name of the related party	Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	S Rajendran						
2	Devendra Agrawal						
3	Hariraj Chouhan						
4	Mr. Venkat Chary						
5	Justice Deepak Verma (Retd)						
6	Mrs. Chitkala Zutshi						
7	Mr. Suresh Salvi						
8	Mr. K. Chandrasekhar						
9	Mr. Sunil Shah						
10	Mr. Devender Singh Rawat						
11	Mr. Satyananda Mishra						
12	Mr. Parveen Kumar Gupta						
13	Justice Rajan Kochar (Retd.)						
14	Mr. A. Nagarajan						
15	Mr. Jignesh Shah						

				Remuneration				
Sr	Name of the related party	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments
Add		Delete						
1	S Rajendran			88.58				
2	Devendra Agrawal			36.69				
3	Hariraj Chouhan			19.95				
4	Mr. Venkat Chary							
5	Justice Deepak Verma (Retd)							
6	Mrs. Chitkala Zutshi							
7	Mr. Suresh Salvi							
8	Mr. K. Chandrasekhar							
9	Mr. Sunil Shah							
10	Mr. Devender Singh Rawat							
11	Mr. Satyananda Mishra							
12	Mr. Parveen Kumar Gupta							
13	Justice Rajan Kochar (Retd.)							
14	Mr. A. Nagarajan							
15	Mr. Jignesh Shah							



### C. Outstanding balances

Sr	Name of the related party	Others	Receivables		Payables		Loans and advances given	
			Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
<input type="button" value="Add"/> <input type="button" value="Delete"/>								
1	S Rajendran							
2	Devendra Agrawal							
3	Hariraj Chouhan							
4	Mr. Venkat Chary	4.50						
5	Justice Deepak Verma (Retd)	2.00						
6	Mrs. Chitkala Zutshi	3.00						
7	Mr. Suresh Salvi	2.25						
8	Mr. K. Chandrasekhar	3.75						
9	Mr. Sunil Shah	2.75						
10	Mr. Devender Singh Rawat	2.00						
11	Mr. Satyananda Mishra	2.00						
12	Mr. Parveen Kumar Gupta	2.00						
13	Justice Rajan Kochar (Retd.)	3.50						
14	Mr. A. Nagarajan	4.00						
15	Mr. Jignesh Shah							

		Loans and advances taken		Deposits placed		Deposits taken	
Sr	Name of the related party	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	S Rajendran						
2	Devendra Agrawal						
3	Hariraj Chouhan						
4	Mr. Venkat Chary						
5	Justice Deepak Verma (Retd)						
6	Mrs. Chitkala Zutshi						
7	Mr. Suresh Salvi						
8	Mr. K. Chandrasekhar						
9	Mr. Sunil Shah						
10	Mr. Devender Singh Rawat						
11	Mr. Satyananda Mishra						
12	Mr. Parveen Kumar Gupta						
13	Justice Rajan Kochar (Retd.)						
14	Mr. A. Nagarajan						
15	Mr. Jignesh Shah						

		Guarantees or collateral given		Guarantees or collateral taken		Investment in equity	
Sr	Name of the related party	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
<input type="button" value="Add"/> <input type="button" value="Delete"/>							
1	S Rajendran						
2	Devendra Agrawal						
3	Hariraj Chouhan						
4	Mr. Venkat Chary						
5	Justice Deepak Verma (Retd)						
6	Mrs. Chitkala Zutshi						
7	Mr. Suresh Salvi						
8	Mr. K. Chandrasekhar						
9	Mr. Sunil Shah						
10	Mr. Devender Singh Rawat						
11	Mr. Satyananda Mishra						
12	Mr. Parveen Kumar Gupta						
13	Justice Rajan Kochar (Retd.)						
14	Mr. A. Nagarajan						
15	Mr. Jignesh Shah						

		Provision for doubtful debt		Note
Sr	Name of the related party	Secured	Un Secured	
<input type="button" value="Add"/> <input type="button" value="Delete"/>				
1	S Rajendran			<input type="button" value="Add Notes"/>
2	Devendra Agrawal			<input type="button" value="Add Notes"/>
3	Hariraj Chouhan			<input type="button" value="Add Notes"/>
4	Mr. Venkat Chary			<input type="button" value="Add Notes"/>
5	Justice Deepak Verma (Retd)			<input type="button" value="Add Notes"/>
6	Mrs. Chitkala Zutshi			<input type="button" value="Add Notes"/>
7	Mr. Suresh Salvi			<input type="button" value="Add Notes"/>
8	Mr. K. Chandrasekhar			<input type="button" value="Add Notes"/>
9	Mr. Sunil Shah			<input type="button" value="Add Notes"/>
10	Mr. Devender Singh Rawat			<input type="button" value="Add Notes"/>
11	Mr. Satyananda Mishra			<input type="button" value="Add Notes"/>
12	Mr. Parveen Kumar Gupta			<input type="button" value="Add Notes"/>
13	Justice Rajan Kochar (Retd.)			<input type="button" value="Add Notes"/>
14	Mr. A. Nagarajan			<input type="button" value="Add Notes"/>
15	Mr. Jignesh Shah			<input type="button" value="Add Notes"/>