



the new digital ecology

June 25, 2019

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Compliance, National Stock Exchange of India Limited 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 March 31, 2019.

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

(Formerly Financial Technologies (India) Ltd.)

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.

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Disclosure of Related Party Transactions – On consolidated basis.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Group has the following related party transactions for half year ended March 31, 2019.

List of related parties:

(A) Key Managerial Personnel

		Designation
1	Mr. S. Rajendran	Managing Director & CEO
2	Mr. Rajendra Mehta	Whole-time Director (upto 29 Nov, 2018)
3	Mr. Devendra Agrawal	Whole-time Director & Chief Financial Officer
4	Mr. Hariraj Chouhan	Company Secretary

(B) Non Executive Directors

(i) Independent

1	Mr. Venkat Chary (Retd. IAS)
2	Mr. A. Nagarajan (Retd. IAS)
3	Justice Rajan Kochar (Retd.)
4	Justice Deepak Verma (Retd.)
5	Ms. Chitkala Zutshi (Retd. IAS)

(ii) Non-Independent

1	Mr. Sunil Shah
2	Mr. Suresh Salvi (Retd. IAS)
3	Mr. Kanekal Chandrasekhar
4	Mr. Devender Singh Rawat (w.e.f. 12.02.2019)

(C) Individuals / Entity owning, directly or indirectly, an interest in the voting power that gives control or significant influence.

1	La-fin Financial Services Pvt. Limited (La-fin)
2	Mr. Jignesh Shah

I Managerial Personnel (Executive directors & Company Secretary)

Particulars	₹ lakhs
Short-term employee benefits	190.76
Post-employment benefits*	24.13

*Post-employment benefits which are actuarially determined on overall basis are not included.

II Key Managerial Personnel (Non Executive directors)

Particulars	₹ lakhs
Director Sitting Fees	51.25
Commission	20.00
Consultancy Fees	12.00

III

Transactions with Individuals owning, directly or indirectly, an interest in the voting power that gives control or significant influence:

Particulars	₹ lakhs
Consultancy Fees	150.00

Transactions and balances with its own subsidiaries are eliminated upon consolidation.

