

December 05, 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),

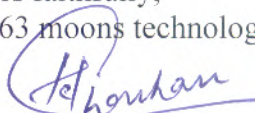
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 September 30, 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

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T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



Disclosure of Related Party Transactions – On consolidated basis.

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

The Group has the following related party transactions on consolidated basis for half year ended Sept 30, 2019.

List of related parties:

(A) Key Managerial Personnel

- 1 Mr. S. Rajendran
- 2 Mr. Devendra Agrawal
- 3 Mr. Hariraj Chouhan

Designation

- Managing Director & CEO
Whole-time Director & CFO
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

(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 Key Managerial Personnel (Executive directors & Company Secretary)

Particulars	₹ lakhs
Short-term employee benefits	145.10
Post-employment benefits*	-

*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	42.00
Consultancy Fees	18.00

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.

