

Date: May 4, 2023

National Stock Exchange of India Limited Exchange Plaza C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Company Symbol: SIS Company Code: 540673

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2023.

The above information will be made available on the Company's website https://sisindia.com/investor-information/

Kindly take note of the same.

Thanking you

For SIS Limited

Pushpalatha K Company Secretary

SIS Limited Disclosure of related party transactions for the period 1st October, 2022 to 31st March, 2023

SI. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ity	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are a result of the	due to either party as ne transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	- applicable onl need to be disci	y in case the related party trans osed only once, during the repo	action relates to loans rting period when suc	, inter-corporat h transaction w	e deposits, advar as undertaken.	ices or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposit			Details of the loans, inter-corp	orate deposits, advan	es or investme	nts	
	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	SIS Limited SIS Limited		Service Master Clean Limited Service Master Clean Limited		Subsidiary Subsidiary	Loan given/(repayment) Investment in	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary Not applicable as there	(125.34)	217.24	91.90								
2	SS Limited		Service Master Clean Limited		Subsidiary	debentures/bonds/notes	0	was no transaction during the reporting period	-	49.00	49.00								
3	SIS Limited		Tech SIS Limited		Subsidiary	Loan given	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	31.96	17.35	49.32				Long term Loan	11%	5 Years	unsecured	
4	SIS Limited		Terminix SIS India Private Limited		Subsidiary	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	30.00	30.00								
5	SIS Limited		SIS Cash Services Private Limited		Associates/Joint Venture	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	175.00	175.00								
6	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	120.00	120.00								
7	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Advances given	0	Not applicable as there was no transaction during the reporting period	-	50.00	5.38								
8	SIS Limited		Tech SIS Limited		Subsidiary	Purchase of Property, plant and equipment	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	8.01	-	-								
9	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Purchase of Property, plant and equipment	0	Exempted-transactions entered into between a holding company and its wholly owned subsidiary	15.63	9.90	-								
10	SIS Limited		Tech SIS Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	16.09	-	9.11								
11	SIS Limited		Service Master Clean Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties		Exempted- transactions entered into between a holding company and its wholly owned subsidiary	45.81		7.84								
12	SIS Limited		Dusters Total Solutions Services Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	34.32	25.69	2.54								
13	SIS Limited		Terminix SIS India Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties		Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.51	0.31	0.10								
14	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Purchase of goods/receiving of services/expenses reimbursed to related parties		Exempted- transactions entered into between a holding company and its wholly owned subsidiary	71.47	34.58	12.37								
15	SIS Limited		ONE SIS Solutions Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties		Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.10		0.13								
16	SIS Limited		Rare Hospitality and Services Private Limited		Subsidiary	Purchase of goods/receiving of services/expenses reimbursed to related parties	10	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.46	-	0.01								
17	SIS Limited		SIS Cash Services Private Limited		Associates/Joint Venture	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	5.9	-	0.75	-	0.11								

SI. No.	Details of the party (listed entil /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		due to either party as he transaction				y in case the related party trans losed only once, during the repo				nces or investments made or
	ti di saccioni						committee (INR per annum)		period (in minoria)			In case any financial indebted loans, inter-corporate deposit	ness is incurred to m s, advances or invest	ake or give ments	Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	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)
18	SIS Limited		SIS Business Support Services and Solutions Private Limited		Subsidiary	Purchase of goods/receiving of services/expenses reimbursed to related parties	Ō	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	3.96		0.67								
19	SIS Limited		SIS Group Enterprises Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		0	Not applicable as there was no transaction during the reporting period	-	20.97	-								
20	SIS Limited		SIS Group Enterprises Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed to related parties	6	-	5.94		0.00								
21	SIS Limited		Service Master Clean Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	29.53		17.45								
22	SIS Limited		Terminix SIS India Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	4.82		5.11								
23	SIS Limited		Tech SIS Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.17	0.64									
24	SIS Limited		SLV Security Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	8.69	21.21	7.43								
25	SIS Limited		Rare Hospitality and Services Private Limited		Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	7.07	5.35	3.76								
26	SIS Limited		Dusters Total Solutions Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	80.28		17.50								
27	SIS Limited		Uniq Security Solutions Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	11.08	-	1.95								
28	SIS Limited		SIS Prosegur Holdings Private Limited		Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	3	-	1.14										
29	SIS Limited		SIS Prosegur Cash Logistics Private Limited		Subsidiary of Associates/Joint Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0.3	-	0.05	0.17	0.03								
30	SIS Limited		SIS cash Services Private Limited		Associates/Joint Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	15.1	-	7.65	16.77	11.71								
31	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	io	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	4.92		0.77								
32	SIS Limited		Security Skills Council India Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	148	-	47.11		46.02								
33	SIS Limited		ONE SIS Solutions Private Limited		Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	31.40	12.62	17.91								
34	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	6.60	41.80	47.66								

SI. No.	Details of the party (listed entil /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		due to either party as the transaction	Additional disclosure of relate given by the listed entity/subs			y in case the related party trans osed only once, during the repo				nces or investments made or
							committee (INR per annum)		,			In case any financial indebted loans, inter-corporate deposit	ness is incurred to m s, advances or invest	ake or give ments	Details of the loans, inter-corp	oorate deposits, advan	ces or investme	ents	
	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)
35	SIS Limited		Service Master Clean Limited		Subsidiary	interest income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	13.2										
36	SIS Limited		SIS cash Services Private Limited		Associates/Joint Venture	Interest Income on bonds/debentures/loan	0	Interest income on the investments already approved by the audit committee	9.63										
37	SIS Limited		Terminix SIS India Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	2.08	3 4.63	2 5.94								
38	SIS Limited		Tech SIS Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.99	5 29.91	5 0.29								
39	SIS Limited		Ravindra Kishore Sinha		Key Management Personnel and their relatives	·	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	11.3(-								
40	SIS Limited		Rituraj Kishore Sinha		Key Management Personnel and their relatives	Salary & Remuneration	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	4.8	-	-								
41	SIS Limited		Arvind Kumar Prasad		Key Management Personnel and their relatives	Salary & Remuneration	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	2.81	-	-								
42	SIS Limited		Devesh Desai		Key Management Personnel and their relatives	Salary & Remuneration	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	6.80		-								
43	SIS Limited		Brajesh Kumar		Key Management Personnel and their relatives		0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	3.58	-	-								
44	SIS Limited		Pushpa Latha Katkuri		Key Management Personnel and their relatives	Salary & Remuneration	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	1.97	-	-								
45	SIS Limited		Sunrays Overseas Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	·	7.2	-	4.16		-								
46	SIS Limited		Vardan Overseas Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		7.2	-	4.16		-								
47	SIS Limited		Lotus Learning Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		3		2.08		-								
48	SIS Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent paid	75.1	-	31.70		-								
49	SIS Limited		Ravindra Kishore Sinha		Key Management Personnel and their relatives		6.75		3.26										
50	SIS Limited		Rituraj Kishore Sinha		Key Management Personnel and their relatives	Rent paid	7.24		3.2:	-									
51	SIS Limited		Rita Kishore Sinha		Key Management Personnel and their relatives	Rent paid	5.42	-	2.4:	-	-								

SI. No.	Details of the party (listed entit /subsidiary) entering into the	у	Details of the counterparty			Type of related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting	In case monies are a result of t	due to either party as he transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	applicable only need to be discl	r in case the related party trans osed only once, during the repo	action relates to loans	s, inter-corporat	te deposits, advar vas undertaken.	nces or investments made or
	transaction						approved by the audit committee (INR per annum)		period (In millions)			In case any financial indebted loans, inter-corporate deposit	ness is incurred to ma s, advances or invest	ake or give ments	Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	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)
52	SIS Limited		SIS Group Enterprises Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent paid	0.45	-	0.42	-									
53	SIS Limited		Sunil Srivastav		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	1.00	-	-								
54	SIS Limited		Ranjan Verma		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.80	-	-								
55	SIS Limited		Renu Mattoo		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.20	-	-								
56	SIS Limited		T C A Ranganathan		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.90	-	-								
57	SIS Limited		Uday Singh		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.50	-	-								
58	SIS Limited		Rita Kishore Sinha		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.20	-	-								
59	SIS Limited		Upendra Kumar Sinha		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.70	-	-								
60	SIS Limited		Rivoli Sinha		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.26	-	-								
61	SIS Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		12.5	-	1.00		-								
62	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Debentures/bonds/notes issued	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	-	750.00	750.00								
63	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Interest Expense on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	29.92										
64	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Dividend Income	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	28.94		7.19								
65	SIS Limited		SIS Security International Holdings Pte. Ltd.		Subsidiary	Dividend Income	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	489.02		-								
66	SIS Limited		MSS Security Pty Ltd		Step down Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	40.36		20.55								
67	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	10.82	-								

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							committee (INR per annum)		,,			In case any financial indebted loans, inter-corporate deposits			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	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)
68	SIS Limited		MSS Security Pty Ltd		Step down Subsidiary	Trade/Other payables	lo	Not applicable as there was no transaction during the reporting period	-	18.86	-								
69	SIS Limited		SIS Group International Holdings Pty Ltd		Step down Subsidiary	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	3.85	4.04								
70	SIS Limited		SIS Australia Holdings Pty Ltd		Step down Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	3.14	1.05								
71	SIS Limited		Southern Cross Protection Pty Ltd		Step down Subsidiary	Sales of goods/rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	2.40	9.96	12.86								
72	SIS Limited		SIS Henderson Holdings Pte Ltd		Step down Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.75	3.30	4.45								
73	SIS Limited		Saksham Bharat Skills Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	14.34	14.34								
74	SIS Limited		Uniq Security Solutions Private Limited		Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	0.02	-								
75	SIS Limited		RSYA Dhanbad Auto Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		55.2	-	3.27		0.59								
76	SIS Limited		Indian Public School		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	3.6	-	2.62	-	-								
77	SIS Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/receiving of services/expenses reimbursed to related parties	2.15	-	1.55	-	-								
78	SIS Limited		Brajesh Kumar		Key Management Personnel and their relatives		0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	2.86		-								
79	SIS Limited		SIS Australia Holdings Pty Ltd		Step down Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	2.25		-								
80	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Purchase of goods/receiving of services/expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.65										
81	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.36										
82	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Interest income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	9.49										
83	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Investment in/(Redemption of) debentures/bonds/notes	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(147.00)										
84	Service Master Clean Limited		SIS Prosegur Holdings Private Limited		Subsidiary of Associates/Joint Venture of Holding Company	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.09	0.02	0.05								

Sl. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		due to either party a the transaction	s Additional disclosure of relate given by the listed entity/sub:	ed party transactions sidiary. These details	- applicable onl need to be disc	r in case the related party trans osed only once, during the repo	action relates to loans orting period when suc	, inter-corporat h transaction w	e deposits, advar ras undertaken.	nces or investments made or
	a ansaction						committee (INR per annum)		period (iii minoris)			In case any financial indebted loans, inter-corporate deposit			Details of the loans, inter-corp	orate deposits, advan	es or investme	nts	
	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)
85	Service Master Clean Limited		SIS Alarm Monitoring and Response Services Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.63										
86	Service Master Clean Limited		SLV Security services private limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	16.44										
87	Service Master Clean Limited		SLV Security services private limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.82										
88	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	10	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	4.66										
89	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.53										
90	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.29										
91	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	50.0	0 50.00								
92	Service Master Clean Limited		Sunrays overseas private limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.62										
93	Service Master Clean Limited		Vardan overseas private limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.69		6 0.0:	1							
94	Service Master Clean Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.83										
95	Service Master Clean Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	3.1									
96	Service Master Clean Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	4.63										
97	Service Master Clean Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.42										
98	Service Master Clean Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.93										
99	Service Master Clean Limited		Tech SIS Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.24	1 1.6	8 1.49								
100	Service Master Clean Limited		One Sis solutions private limited		Fellow Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	0.0	4 0.04	1							
101	Service Master Clean Limited		One Sis solutions private limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	6.59	2.6	1 5.31	3							

SI. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are a result of t	due to either party as ne transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	- applicable onl need to be disci	y in case the related party trans osed only once, during the repo	action relates to loans orting period when suc	, inter-corporat h transaction w	e deposits, adva ras undertaken.	nces or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposit			Details of the loans, inter-corp	orate deposits, advan	ces or investme	nts	
	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)
102	Service Master Clean Limited Service Master Clean Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.53		0.72								
103			Solutions Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	2.15	-								
104	Service Master Clean Limited		Lotus Learning Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.85		9.39								
105	Service Master Clean Limited		Indian Public School		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	7.20		6.00								
106	Service Master Clean Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.00		-								
107	Service Master Clean Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06		0.00								
108	Service Master Clean Limited		Lotus Learning Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Loan given	0	Not applicable as there was no transaction during the reporting period	-	17.00	17.00								
109	Service Master Clean Limited		Edward Ambrose Dsouza		Key Management Personnel and their relatives	Salary & Remuneration	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.83	-									
110	Dusters Total Solutions Services Private Limited		Service Master Clean Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.23		0.09								
111	Dusters Total Solutions Services Private Limited		Service Master Clean Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.04	0.32	0.05								
112	Dusters Total Solutions Services Private Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	7.27		3.22								
113	Dusters Total Solutions Services Private Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.15	0.12								
114	Dusters Total Solutions Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.70	0.26	0.29								
115	Dusters Total Solutions Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	-	-								
116	Dusters Total Solutions Services Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.60		1.20								
117	Dusters Total Solutions Services Private Limited		Adis Enterprises Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.84		0.01								
118	Dusters Total Solutions Services Private Limited		Adis Enterprises Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.22	-	0.05								

Sl. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are a result of t	due to either party as he transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions sidiary. These details	- applicable only need to be discl	r in case the related party trans osed only once, during the repo	action relates to loans orting period when suc	s, inter-corporat th transaction w	te deposits, advar vas undertaken.	nces or investments made or
	transaction						committee (INR per annum)		period (in millions)			In case any financial indebted loans, inter-corporate deposit	ness is incurred to m s, advances or invest	ake or give ments	Details of the loans, inter-corp	oorate deposits, advan	ces or investme	ents	
	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)
119	Dusters Total Solutions Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Purchase of goods/receiving of services/expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	14.08		6.06								
120	Dusters Total Solutions Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.57	0.32	-								
121	Dusters Total Solutions Services Private Limited		SLV Security Services Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.00										
122	Dusters Total Solutions Services Private Limited		One SIS Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	10	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.79										
123	Dusters Total Solutions Services Private Limited		One SIS Solutions Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	58.72	19.72									
124	Dusters Total Solutions Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.04										
125	Dusters Total Solutions Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.11	2.95	0.14								
126	Dusters Total Solutions Services Private Limited		SIS Alarm Monitoring and Response Services Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.11	-	-								
127	Dusters Total Solutions Services Private Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06		-								
128	Dusters Total Solutions Services Private Limited		SIS Prosegur Holdings Private Limited		Subsidiary of Associates/Joint Venture	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.19		-								
129	Dusters Total Solutions Services Private Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Contribution to CSR Expense	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	9.92		-								
130	Dusters Total Solutions Services Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.08		-								
131	Dusters Total Solutions Services Private Limited		Shamsher Puri		Key Management Personnel and their relatives	·	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.69		-								
132	SLV Security Services Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Purchase of goods/receiving of services/ expenses reimbursed to related parties		The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.07										
133	SLV Security Services Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.16		0.15								
134	SLV Security Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/receiving of services/ expenses reimbursed to related parties	U	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	4.21		0.47								
135	SLV Security Services Private Limited		SIS Alarm Monitoring and Response Services Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	10	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	-	-								

SI. No.	Details of the party (listed ent	ity	Details of the counterparty			Type of related party	Value of the related	Remarks on approval by	Value of transaction	In case monies are	due to either party as	Additional disclosure of relate	d party transactions	- applicable onl	y in case the related party trans	action relates to loans	s, inter-corporat	te deposits, adva	nces or investments made or
	/subsidiary) entering into the transaction					transaction	party transaction as approved by the audit	audit committee	during the reporting period (In millions)	a result of t	he transaction	given by the listed entity/subs	idiary. These details	need to be disc	losed only once, during the repo	rting period when suc	h transaction w	was undertaken.	
							committee (INR per annum)					In case any financial indebted	ness is incurred to m	ake or give	Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	Inn	Relationship of the counterparty		amidiny			Opening balance	Closing balance	loans, inter-corporate deposit Nature of indebtedness (loan/		Tenure	Nature (loan/ advance/ inter-	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds
	Name	PAN	Name	PAN	with the listed entity or its					Opening balance	Closing balance	issuance of debt/ any other	Cost	Tenure	corporate deposit/	Interest Rate (%)	Tenure	unsecured	will be utilised by the ultimate
					subsidiary							etc.)			investment)				recipient of funds (end-usage)
136	SLV Security Services Private		Uniq Security Solutions Private	-	Fellow Subsidiary	Sales of goods/ rendering of	0	The value of the	0.55	-	0.17	1						1	
	Limited		Limited			services/ expenses reimbursed by realted parties		transaction is less than 10% of the annual											
								consolidated turnover											
137	SLV Security Services Private		Uniq Security Solutions Private	 	Fellow Subsidiary	Purchase of goods/ receiving of	0	of the Company Not applicable as there	-	0.01	-			 			+	 	
	Limited		Limited			services/ expenses reimbursed to related parties		was no transaction during the reporting											
						to related parties		period											
138	SLV Security Services Private		Uniq Security Solutions Private		Fellow Subsidiary	Loan taken	0	Not applicable as there	-	110.00	110.00						-		
	Limited		Limited		,			was no transaction											
								during the reporting period											
139	SLV Security Services Private		Uniq Security Solutions Private	-	Fellow Subsidiary	Interest Expense on	0	The value of the	5.48	0.81	-	-		<u> </u>			1	 	
1	Limited	l	Limited	1]	bonds/debentures/loan		transaction is less than]				1	1				
1	1				ĺ			10% of the annual consolidated turnover											
140	SLV Security Services Private	├	Tech SIS Limited	┢	Fellow Subsidiary	Advances given	0	of the Company The value of the	0.32	1	0.32	1	ļ	1	ļ	<u> </u>	+	+	
140	Limited		recar and difficed		Chow Substitutiny	PARAMES RIVER	ľ	transaction is less than	0.32		0.32								
1	1	l		1	1			10% of the annual consolidated turnover						1	1				
141	SLV Security Services Private		International Institute of Security &		Enterprises owned or significantly	Purchase of goods/ receiving of	1	of the Company The value of the	0.17					L					
141	Limited		Safety Management		influenced by group of individuals		ľ	transaction is less than	0.17	-									
1	1	l		1	or their relatives who have control or significant influence	to related parties		10% of the annual consolidated turnover						1	1				
					over the Company			of the Company											
142	SLV Security Services Private Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals	Contribution to CSR Expense	0	The value of the transaction is less than	0.02	-									
	Linica				or their relatives who have			10% of the annual											
1	I	l		1	control or significant influence over the Company			consolidated turnover of the Company			1			1	1		1		
143	SLV Security Services Private		ONE SIS SOLUTIONS PRIVATE		Fellow Subsidiary	Sales of goods/ rendering of	0	Not applicable as there	-	0.35	-								
	Limited		LIMITED			services/ expenses reimbursed by realted parties		was no transaction during the reporting											
								period											
144	Terminix SIS India Private		SIS Cash Services Private Limited		Associates/Joint Venture of	Sales of goods/ rendering of	0	The value of the	0.11	2.34	1.74							1	
	Limited				Holding Company	services/ expenses reimbursed by realted parties		transaction is less than 10% of the annual											
								consolidated turnover											
145	Terminix SIS India Private		SIS Prosegur Holdings Private		Subsidiary of Associates/Joint	Sales of goods/ rendering of	0	of the Company The value of the	0.04	0.02	0.02						_	 	
	Limited		Limited		Venture of Holding Company	services/ expenses reimbursed by realted parties		transaction is less than 10% of the annual											
						by rediced parties		consolidated turnover											
146	Terminix SIS India Private	_	Tech SIS Limited	-	Fellow Subsidiary	Sales of goods/ rendering of	0	of the Company The value of the	0.22		-	1	1				+	1	
	Limited					services/ expenses reimbursed		transaction is less than											
1	I	l		1	1	by realted parties		10% of the annual consolidated turnover			1			1	1		1		
147	Terminix SIS India Private	-	Tech SIS Limited	\vdash	Fellow Subsidiary	Purchase of goods/ receiving of	10	of the Company The value of the	1.55	0.25	0.27			_	-		+	+	
I	Limited				,	services/ expenses reimbursed		transaction is less than		0.23	0.17								
1	I	l		1	1	to related parties		10% of the annual consolidated turnover			1			1	1		1		
148	Terminix SIS India Private	<u> </u>	SIS Alarm Monitoring And Response	\vdash	Fellow Subsidiary	Sales of goods/ rendering of		of the Company The value of the	0.03	0.02	0.01	-		├		-	₩	-	
140	Limited	l	Services Private Limited	1	. Cirow Substitutery	services/ expenses reimbursed	ľ	transaction is less than	0.03	0.02	0.01			1	1		1		
1	1				ĺ	by realted parties		10% of the annual consolidated turnover											
140	Toroniniu CIC le d'a Dalanta	<u> </u>	SIV Security Condess Prints	Ь—	Follow Subsidiar	Salas of goods /		of the Company	ļ			ļ		<u> </u>			1	1	
149	Terminix SIS India Private Limited		SLV Security Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed	ľ	The value of the transaction is less than	0.07	0.00	0.00	1							
1	I	l		1	1	by realted parties		10% of the annual consolidated turnover			1			1	1		1		
								of the Company											
150	Terminix SIS India Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed	0	The value of the transaction is less than	0.68	0.47	0.28								
1	I				ĺ	by realted parties		10% of the annual											
1	I	l		1	1			consolidated turnover of the Company			1			1	1		1		
151	Terminix SIS India Private		SIS Business Support Services and		Fellow Subsidiary	Purchase of goods/ receiving of	0	The value of the	0.20	0.14	0.04			1					
1	Limited	l	Solutions Private Limited	1	1	services/ expenses reimbursed to related parties		transaction is less than 10% of the annual			1			1	1		1		
1	I	l		1	1			consolidated turnover of the Company			1			1	1		1		
152	Terminix SIS India Private		ONE SIS Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of	0	The value of the	0.97	0.18	0.36	İ					t	1	
	Limited				ĺ	services/ expenses reimbursed by realted parties		transaction is less than 10% of the annual											
1	I	l		1	1			consolidated turnover			1			1	1		1		
								of the Company					1					1	1

SI. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are of a result of the	fue to either party as ne transaction	Additional disclosure of relate given by the listed entity/sub:	ed party transactions sidiary. These details	- applicable onl need to be disci	y in case the related party trans osed only once, during the repo	action relates to loans rting period when suc	, inter-corpora h transaction v	te deposits, advar vas undertaken.	ices or investments made or
	u unaction						committee (INR per annum)		period (iii minions)			In case any financial indebted loans, inter-corporate deposit	ness is incurred to m s, advances or invest	ake or give ments	Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	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)
153	Terminix SIS India Private Limited Terminix SIS India Private		SUNRAYS OVERSEAS PRIVATE LIMITED VARDAN OVERSEAS PRIVATE		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company Enterprises owned or significantly	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company The value of the	0.02	-	0.00								
	Limited		LIMITED		influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	U	transaction is less than 10% of the annual consolidated turnover of the Company											
155	Terminix SIS India Private Limited		SIS Asset Management Limited		control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06	-	0.01								
156	Terminix SIS India Private Limited		Lotus Learning Private Limited		influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/rendering of services/expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.00	-								
157	Terminix SIS India Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.00	-	-								
158	Terminix SIS India Private Limited		Indian Public School		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.52	-	0.46								
159	Terminix SIS India Private Limited		Anil Fausto Dias		Key Management Personnel and their relatives	Salary & Remuneration	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	9.19	-	-								
160	Rare Hospitality and Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/receiving of services/expenses reimbursed to related parties	f o	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.82	0.78	0.23								
161	Rare Hospitality and Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.16	(0.00)	(0.00)								
162	Rare Hospitality and Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.48	0.92	0.00								
163	Rare Hospitality and Services Private Limited		One SIS Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.15	(0.00)								
164	Tech SIS Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/receiving of services/expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.05	-	-								
165	Tech SIS Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.93	-	0.54								
166	Tech SIS Limited		Southern Cross Protection Pty Ltd		Fellow Subsidiary	Sales of goods/rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.07	0.74	1.04								
167	Tech SIS Limited		Sachin Goswami		Key Management Personnel and their relatives	Salary & Remuneration	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.27	-	-								
168	Uniq Security Solutions Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	f o	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.45	0.25	0.41								
169	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (AP) Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	fo	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	6.76	(0.01)	1.32								

SI. No.	Details of the party (listed enti /subsidiary) entering into the	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting	In case monies are a result of t	due to either party as ne transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	- applicable onl need to be disci	y in case the related party trans osed only once, during the repo	action relates to loans rting period when suc	, inter-corporat h transaction w	e deposits, advan as undertaken.	ices or investments made or
	transaction						approved by the audit committee (INR per annum)		period (In millions)			In case any financial indebted loans, inter-corporate deposit	ness is incurred to m s, advances or invest	ake or give ments	Details of the loans, inter-corp	orate deposits, advan	ces or investme	nts	
	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)
170	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (Tamilnadu) Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.08	-	0.40								
171	Uniq Security Solutions Private Limited		Uniq Facility Services Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.51	-	0.47								
172	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (AP) Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.14	0.02	0.02								
173	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (Tamilnadu) Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.19	0.09	0.02								
174	Uniq Security Solutions Private Limited		Uniq Facility Services Private Limited		Subsidiary	Interest income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.60	0.10	0.08								
175	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (AP) Private Limited		Subsidiary	Loan and advance given/(repayment)	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(1.45)	4.22	2.77				Loan	10%	5 years	Unsecured	
176	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (Tamilnadu) Private Limited		Subsidiary	Loan and advance given/(repayment)	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(10.98)	14.48	3.51				Loan	10%	5 years	Unsecured	
177	Uniq Security Solutions Private Limited		Uniq Facility Services Private Limited		Subsidiary	Loan and advance given/(repayment)	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(2.96)	16.38	13.42				Loan	10%	5 years	Unsecured	
178	Uniq Security Solutions Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.10		-								
179	Uniq Security Solutions Private Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Contribution to CSR Expense	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.64	-	-								
180	SIS Alarm Monitoring and Response Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.03	-	0.00								
181	SIS Alarm Monitoring and Response Services Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06	-	-								
182	SIS Alarm Monitoring and Response Services Private Limited		Shankar Subramanian		Key Management Personnel and their relatives	·	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	11.91	-	-								
183	ADIS Enterprises Private Limited		SIS Business Support Services and Solutions Private Limited	111		Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.03	0.01	0.01								
184	SIS Synergistic Adjacencies Ventures Private Limited		Security Skills Council India Limited	AALCS05 68F	influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.10	-	0.15								
185	MSS Security Pty Ltd		SIS MSS Security Holdings Pty Ltd		Holding Company	Dividend paid	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	727.21	-	-								
186	MSS Security Pty Ltd		SIS MSS Security Holdings Pty Ltd		Holding Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	1,610.56	1,692.20								

Sl. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		fue to either party as ne transaction				y in case the related party trans osed only once, during the repo				nces or investments made or
	TOTAL CONT						committee (INR per annum)		period (iii minoris)			In case any financial indebted loans, inter-corporate deposit			Details of the loans, inter-corp	orate deposits, advanc	ces or investme	ents	
	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)
187	SIS MSS Security Holdings Pty Ltd SIS MSS Security Holdings Pty		SIS Australia Group Pty Ltd SIS Australia Group Pty Ltd		Holding Company Holding Company	Dividend paid Trade/Other receivables	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company Not applicable as there	726.80	98.18	258.33								
	Ltd							was no transaction during the reporting period		98.10	230.33								
189	SIS Australia Group Pty Ltd		SIS Australia Holdings Pty Ltd		Holding Company	Dividend paid	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	528.86		-								
190	SIS Australia Group Pty Ltd		SIS Australia Holdings Pty Ltd		Holding Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	118.10	124.09								
191	Southern Cross Protection Pty Ltd		Platform 4 Group Ltd		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.58	1.28	-								
192	SIS MSS Security Holdings Pty Ltd		Habitat Security Pty Ltd.		Associates/Joint Venture	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	2.81	1.28								
193	MSS Security Pty Ltd		MSS Strategic Medical and Rescue Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	788.72	213.69	167.05								
194	MSS Security Pty Ltd		Habitat Security Pty Ltd.		Associates/Joint Venture of Holding Company	Sales of goods/rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	66.25	9.80	10.34								
195	Southern Cross Protection Pty Ltd		MSS Security Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	140.16	27.50	35.37								
196	MSS Security Pty Ltd		Southern Cross Protection Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	30.40	4.01	-								
197	MSS Security Pty Ltd		Henderson Security Services Pte Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	1.40	1.47								
198	MSS Security Pty Ltd		Platform 4 Group Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.69	0.72								
199	SIS Australia Holdings Pty Ltd		SIS Security International Holdings Pte. Ltd.		Intermediate Holding Company	Sales of goods/rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	0.16	0.05								
200	SIS Australia Holdings Pty Ltd		SIS Security Asia Pacific Holdings Pte. Ltd.		Holding Company	Sales of goods/rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	0.48	0.36								
201	Platform 4 Group Ltd		SIS Australia Group Pty Ltd		Holding Company	Interest Expense on bonds/debentures/loan	0	Not applicable as there was no transaction during the reporting period	-	6.84	7.40								
202	Platform 4 Group Ltd		SIS Australia Group Pty Ltd		Holding Company	Loan taken	0	Not applicable as there was no transaction during the reporting period	-	355.35	412.40								
203	SIS Australia Holdings Pty Ltd		Rituraj Kishore Sinha		Key Management Personnel and their relatives of Ultimate Holding Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.75	-	-								

SI. 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 (INR per annum)		Value of transaction during the reporting period (In millions)	a result of the transaction		given by the listed entity/subsidiary. These details need to be disclo			y in case the related party transaction relates to boase, inter-corporate deposits, advances or investments made or toosed only once, during the reporting period when such transaction was undertaken. 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		Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
204	SIS Australia Holdings Pty Ltd		Devesh Desai		Key Management Personnel and their relatives of Ultimate Holding Company			The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.75	-	=								
205	SIS Australia Holdings Pty Ltd		Uday Singh		Key Management Personnel and their relatives of Ultimate Holding Company			The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.10		-								
206	SIS Australia Holdings Pty Ltd		SIS Security Asia Pacific Holdings Pte. Ltd.		Holding Company	Dividend paid		The value of the transaction is less than 10% of the annual consolidated turnover of the Company	489.02	-	-								
207	SIS Security Asia Pacific Holdings Pte. Ltd.		SIS Security International Holdings Pte. Ltd.		Holding Company	Dividend paid		The value of the transaction is less than 10% of the annual consolidated turnover of the Company	489.02	-	-								

Functional currency other than INR has been converted/disclosed at FX closing rate/transaction rate.