



June 15, 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 March 31, 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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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 Disclosures Requirements) Regulations, 2015.

The Group has the following related party transactions on consolidated basis for half year ended March 31, 2021.

**List of related parties as per IND AS 24:**

**(A) Key Managerial Personnel**

		<b>Designation</b>
1	Mr. S. Rajendran	Managing Director & CEO
2	Mr. Devendra Agrawal	Whole-time Director & CFO
3	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

**(iii) Nominee Directors\*\***

- Mrs. Malini Vijay Shankar
- Mr. Satyananda Mishra
- Mr. Parveen Kumar Gupta

\*\* Nominee Directors appointed by Ministry of Corporate Affairs as per vide its order dated 16th March 2020, based on NCLT order dated 12th March 2020. The NCLAT vide its order dated March 12, 2020 was pleased to uphold the NCLT Order. The Company has filed civil appeal before Hon'ble Supreme Court challenging the orders passed by NCLAT & NCLT.

**(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

**(D) Name of associate Company with whom transactions were carried out during the period**

- 1 atom Technologies Ltd. (atom)



**I Key Managerial Personnel (Executive directors & Company Secretary)**

Particulars	₹ lakhs
Short-term employee benefits	145.00
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	46.25
Consultancy Fees	21.60

**III**

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

Particulars	₹ lakhs
Consultancy Fees	135.00

**IV Transaction with Associate Company:**

Nature of transaction:	₹ lakhs
Revenue From Business Support Services	71.57
Recoveries charged by the Company towards expenses	3.13

Amount Due:	₹ lakhs
Amount receivable for service provided	10.88

Note:-

- 1 Transactions and balances with its own subsidiaries are eliminated upon consolidation.
- 2 Outstanding balances at the period end are unsecured and settlement occurs in cash.

