

November 28, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read along with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of Related Party Transactions for half year ended September 30, 2022 and balances as on that date.

The above information shall also be available on the website of the Company, viz., www.izmoltd.com.

This is for your information and record.

Thanking You

Yours faithfully,
for **IZMO Limited**

DANIS Digitally signed
by DANISH REZA
Date: 2022.11.28
11:55:15 +05'30'
H REZA

Danish Reza
Company Secretary and Compliance Officer

Enc: As Above

izmo Ltd.

177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, India

www.izmoltd.com

CIN: L72200KA1995PLC018734



Related Party Transactions for the half year ended September 30, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																							
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate debt/ any other etc.)	Details of other indebtedness	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 (endusage)	
1	IZMO LIMITED		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Any other transaction	Rental Income	1788168	Approved	1788168	8942435	10873655										Final Information(1)	
2	IZMO LIMITED		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Sale of goods or services		388844	Approved	388844	1082538	1471382											Final Information(2)
3	IZMO LIMITED		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Interest received		910012	Approved	910012	1953468	2790829											Final Information(3)
4	IZMO LIMITED		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Loan		10600000	Approved	10600000	13975000	24575000	Loan		0.08	1	Loan	0.073	1	Unsecured	Short term Loan given for business exigency		Final Information(4)
5	IZMO LIMITED		HUGHES PRECISION MANUFACTURING PRIVATE LIMITED		Having Common Director	Any other transaction	Rental Income	690678	Approved	690678	0	0											Final Information(5)
6	IZMO LIMITED		HUGHES PRECISION MANUFACTURING PRIVATE LIMITED		Having Common Director	Purchase of goods or services		589024	Approved	589024	0	100242											Final Information(6)
7	IZMO LIMITED		MIDRANGE SOFTWARE PTE.LTD		Wholly Owned Subsidiary	Advance		1010976	Approved	1010976	1010976	17813259					Advance	0	1	Unsecured	Advance received from customer against billing to be made		Final Information(7)
8	IZMO LIMITED		DEEP HERITAGE PRIVATE LIMITED		Having Common Director	Advance		0	Approved	0	287931	287931					Advance	0	1	Unsecured	Short term advance given for business exigency		Final Information(8)
9	IZMO LIMITED		SANJAY SONI		KEY MANAGERIAL PERSONNEL	Remuneration		4791600	Approved	4791600	0	0											Final Information(9)
10	IZMO LIMITED		SHASHI SONI		KEY MANAGERIAL PERSONNEL	Remuneration		900000	Approved	900000	0	0											Final Information(10)
11	IZMO LIMITED		KIRAN SONI		KEY MANAGERIAL PERSONNEL	Remuneration		1500000	Approved	1500000	0	0											Final Information(11)
12	IZMO LIMITED		DANISH REZA		KEY MANAGERIAL PERSONNEL	Remuneration		517680	Approved	517680	0	0											Final Information(12)

For IZMO Limited

 Authorized Signatory

