

Date: June 07, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

BSE Script Code: 539289

NSE Symbol: AURUM

Dear Sir/Madam,

Sub: Disclosure of related party transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2022.

This disclosure is also uploaded on the website of the Company i.e. www.aurumproptech.in under Investor section.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Aurum PropTech Limited**

Khushbu Rakhecha
Compliance Officer

Disclosure of related party transactions for the half year ended March 31, 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 entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment			Details of the loans, inter-corporate deposits, advances or investments				
							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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	Aurum PropTech Limited	Aurum Platz IT Private Limited	Promoter	Revenue from IT Support Service	60,00,000	52,61,361	-	-	-	-	-	-	-	-	-	-
2	Aurum PropTech Limited	K2V2 Technologies Private Limited	Subsidiary	Investment in Equity	50,00,00,000	-	-	-	-	-	-	-	-	Unsecured	Investment in Equity	
				Revenue from Market research	20,00,000	15,76,473	-	9,62,634	-	-	-	-	-	-	-	
				Software expenses for implementation	20,00,000	91,100	-	-	-	-	-	-	-	-	-	-
3	Aurum PropTech Limited	Aurum RealTech Services Private Limited	Subsidiary	Investment in Equity	2,00,00,000	2,00,00,000	-	-	-	-	-	-	-	Unsecured	Investment in Equity	
				Reimbursement of expense	-	1,01,190	-	-	-	-	-	-	-	-	-	-
4	Aurum PropTech Limited	Aurum Softwares and Solutions Private Limited	Subsidiary	Investment in Equity	6,00,00,000	6,00,00,000	-	-	-	-	-	-	-	Unsecured	Investment in Equity	
				Reimbursement of expense	-	6,73,540	-	-	-	-	-	-	-	-	-	-
5	Aurum PropTech Limited	Integrow Asset Management Private Limited	Associate	Investment in Equity	10,00,00,000	9,98,79,000	-	-	-	-	-	-	-	Unsecured	Investment in Equity	
6	Aurum PropTech Limited	Monk Tech Labs Pte. Ltd.	Subsidiary	Investment in Equity	7,67,73,750	7,67,73,750	-	-	-	-	-	-	-	Unsecured	Investment in Equity	
7	Aurum PropTech Limited	Orize Property Management Private Limited	Entity in which Director is a Director	Facility and Property Management Services	40,92,000	2,05,000	-	2,00,900	-	-	-	-	-	-	-	
				Reimbursement of Maintenance bills	1,00,000	10,316	-	-	-	-	-	-	-	-	-	-
8	Aurum PropTech Limited	Vasant Gujarathi	Independent Director	Sitting fees	-	7,25,000	-	1,25,000	-	-	-	-	-	-	-	
9	Aurum PropTech Limited	Ajit Joshi	Independent Director	Sitting fees	-	7,75,000	-	1,25,000	-	-	-	-	-	-	-	
10	Aurum PropTech Limited	Ramashrya Yadav	Non-Executive Director	Sitting fees	-	4,25,000	-	75,000	-	-	-	-	-	-	-	
11	Aurum PropTech Limited	Padma Deosthali	Independent Director	Sitting fees	-	3,75,000	-	75,000	-	-	-	-	-	-	-	
12	Aurum PropTech Limited	Srirang Athalye	Non-Executive Director	Sitting fees	-	7,25,000	-	1,25,000	-	-	-	-	-	-	-	
13	Aurum PropTech Limited	Onkar Shetye	Executive Director	Remuneration and other employee benefits	-	21,43,832	-	9,00,116	-	-	-	-	-	-	-	
14	Aurum PropTech Limited	Kunal Karan	Chief Financial Officer	Remuneration and other employee benefits	-	38,26,383	-	17,88,089	-	-	-	-	-	-	-	
15	Aurum PropTech Limited	Khushbu Rakhecha	Compliance Officer	Remuneration and other employee benefits	-	9,26,800	-	-	-	-	-	-	-	-	-	
16	Aurum PropTech Limited	Neha Sangam	Company Secretary	Remuneration and other employee benefits	-	2,46,190	-	11,250	-	-	-	-	-	-	-	

Notes:

1. Remuneration to Directors and Key Managerial Personnel are approved by the Nomination and Remuneration Committee and Board of Directors, as applicable.