



23rd February, 2022

The Executive Director, **BSE Limited**Corporate Relationship Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code: 532268

Dear Sir,

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated and standalone basis for the half year ended 31st December, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For Accelya Solutions India Limited

Ninad Umranikar Company Secretary

Encl: As above

Consolidated Related party transactions for the half year ended 31 December 2021

(A) Related party disclosures

Related parties where control exists	Name
Ultimate holding company	Accelya Group Topco Limited
Intermediate Holding Company	Accelya Group Holdco Limited
	Accelya Group Midco 1 Limited
	Accelya Group Midco 2 Limited
	Aurora Lux Finco S.a.r.l.
	Accelya Group Bidco Limited
	Accelya Topco Limited
	Accelya Holdco Limited
	Accelya Finco Limited
	Accelya Midco Limited
	Accelya Bidco Limited
Holding company	Accelya Holding World S.L.U.
Fellow subsidiaries	Accelya World S.L.U.
	Accelya UK Limited
	Accelya France SAS
	Accelya America, S.A. de C.V.
	Accelya Portugal Unipessoal Ltda.
	Accelya US, Inc
	Farelogix Inc.
	Accelya Middle East FZE
	Accelya Services India Private Limited
Key management personnel	Shrimanikandan Ananthavaidhyanathan - Managing Director
	Uttamkumar Bhati - Chief Financial Officer
	Ninad Umranikar - Company Secretary
Other related parties	Nani Javeri - Director
	Sangeeta Singh - Director
	Sekhar Natarajan - Director *
	Jose Maria Hurtado - Director
	Amol Gupte - Director

^{*} Retired w.e.f close of business hours on 6 July 2021

(B) Transactions with related parties

(B) Transactions with related p								(amount in `)
Nature of transactions	Year ended	Ultimate holding company	Intermediate holding	Holding	Fellow subsidiaries	Other related parties	Key management personnel	Total
Services rendered by the Company	31 December 2021	-	6,00,73,674	1,22,038	51,68,12,389	-	-	57,70,08,101
Services received by the Company	31 December 2021	-	11,63,37,253	-	7,57,39,282	-	-	19,20,76,535
Claims raised for expenses	31 December 2021	-	82,85,789	(7,13,604)	10,77,38,869	-	-	11,53,11,054
Claims received for expenses	31 December 2021	-	84,12,575	-	-	-	-	84,12,575
Remuneration	31 December 2021	-	-	-	-	-	1,70,18,983	1,70,18,983
Sitting fees	31 December 2021	-	-	-	-	6,60,000	-	6,60,000
Commission	31 December 2021	-	-	-	-	4,00,000	-	4,00,000
Dividend paid	31 December 2021	-	-	18,94,36,015	-	-	51	18,94,36,066
Balances outstanding	As at:							
Payable	31 December 2021	-	9,78,38,798	-	4,81,33,765	-	-	14,59,72,563
Trade receivables	31 December 2021	-	6,70,00,373	-	24,53,70,392	-	-	31,23,70,765
Unbilled receivables	31 December 2021	-	9,96,952	46,883	7,96,85,800	-	-	8,07,29,635

Consolidated Related party transactions for the half year ended 31 December 2021

 $(C)\ Of\ the\ above\ items,\ details\ of\ related\ party\ transactions\ are\ as\ under:$

	Half year ended
	31 December 202
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Services rendered by the Company	
Accelya Holding World S.L.U.	1,22,038
Accelya World S.L.U.	21,50,92,157
Accelya France SAS	1,62,46,845
Accelya UK Ltd	4,64,96,728 6,00,73,674
Accelya Topco Limited Accelya Middle East FZE	20,08,06,103
Accelya Services India Private Limited	53,22,626
Accelya US, Inc	1,02,29,626
Fairlogix, Inc	2,26,18,304
Services received by the Company	
Accelya World S.L.U.	3,92,56,715
Accelya UK Ltd	1,02,48,673
Accelya Topco Limited	11,63,37,253
Accelya Middle East FZE	84,37,463
Accelya US, Inc	91,20,149
Fairlogix, Inc	86,76,282
Claims raised for expenses	
Accelya Topco Ltd	82,85,789
Accelya Holding World S.L.U.	(7,13,604
Accelya World S.L.U.	3,13,40,010
Accelya France SAS	67,853
Accelya UK Ltd	1,15,924
Accelya Middle East FZE	5,69,27,642
Accelya Services India Private Limited	1,92,87,440
Claims received for expenses	
Accelya Topco Ltd	84,12,575
Dividend paid	
Accelya Holding World S.L.U.	18,94,36,015
Ninad Umranikar	17
Uttamkumar Bhati	34
Remuneration	
Shrimanikandan Ananthavaidhyanathan	91,71,780
Uttamkumar Bhati	52,14,848
Ninad Umranikar	26,32,355
Sitting fees	
Nani Javeri	2,70,000
Sangeeta Singh	2,70,000
Amol Gupte	
	1,20,000
Commission	1,20,000
Commission Sekhar Natarajan	
	1,00,000
Sekhar Natarajan	
Sekhar Natarajan Nani Javeri	1,00,000 1,00,000
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte	1,00,000 1,00,000 1,00,000
Sekhar Natarajan Nani Javeri Sangeeta Singh	1,00,000 1,00,000 1,00,000
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte	1,00,000 1,00,000 1,00,000 1,00,000
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding:	1,00,000 1,00,000 1,00,000 1,00,000
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding:	1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L. U.	1,00,000 1,00,000 1,00,000 As a 31 December 202
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd	1,00,000 1,00,000 1,00,000 31 December 202
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd	1,00,000 1,00,000 1,00,000 As a 31 December 202
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE	1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya UK Ltd Accelya Middle East FZE Accelya Middle East FZE Accelya US, Inc	1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE	1,00,000 1,00,000 1,00,000 As : 31 December 202 2,23,53,53 44,39,629 9,78,38,798 36,04,634 91,20,149
Sekhar Natarajan Nani Javeri Sangeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya UK Ltd Accelya Middle East FZE Accelya Middle East FZE Accelya US, Inc	1,00,000 1,00,000 1,00,000 As : 31 December 202 2,23,53,538 44,39,625 9,78,36,798 36,04,634 91,20,145
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Topco Ltd Accelya US, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U.	1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 . 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya UK Ltd Accelya Middle East FZE Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables	1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Topco Ltd Accelya US, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U.	1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 . 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329
Sekhar Natarajan Nani Javeri Sangeda Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya Topco Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya Middle East FZE Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya France SAS	1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables Accelya France SAS Accelya UK Ltd Accelya France SAS Accelya UK Ltd	1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,0373 14,75,74,276
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya World S.L.U. Accelya UK, Inc Fairlogix, Inc Trade receivables Accelya Fance SAS Accelya UK Ltd Accelya Topco Ltd	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables Accelya France SAS Accelya Topco Ltd Accelya France SAS Accelya France SAS Accelya US, Inc Accelya France SAS Accelya US, Inc Accelya France SAS Accelya US, Inc Accelya France SAS Accelya Services India Private Limited Accelya Services India Private Limited Accelya US, Inc	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya US, Inc Fairlogix, Inc Trade receivables Accelya France SAS Accelya Topco Ltd Accelya Middle East FZE Accelya Middle East FZE Accelya Middle East FZE Accelya Middle East FZE Accelya Services India Private Limited	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables Accelya France SAS Accelya Topco Ltd Accelya France SAS Accelya France SAS Accelya US, Inc Accelya France SAS Accelya US, Inc Accelya France SAS Accelya US, Inc Accelya France SAS Accelya Services India Private Limited Accelya Services India Private Limited Accelya US, Inc	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya UK, Inc Fairlogix, Inc Trade receivables Accelya France SAS Accelya Topco Ltd Accelya France SAS Accelya Topco Ltd Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya UK, Inc Fairlogix, Inc Fairlogix, Inc Fairlogix, Inc Fairlogix, Inc Fairlogix, Inc Fairlogix, Inc	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841 1,22,99,614
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya UK, Inc Fairlogix, Inc Trade receivables Accelya France SAS Accelya France SAS Accelya UK Ltd Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya UK, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya France SAS Accelya UK, Inc Accelya Topco Ltd Accelya Topco	1,00,000 1,00,000 1,00,000 1,00,000 As i 31 December 202 . 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841 1,22,99,614
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya World S.L.U. Accelya World S.L.U. Fairlogix, Inc Trade receivables Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya IS, Inc Fairlogix, Inc Utibilled receivables Accelya Topco Ltd Accelya Topco Ltd Accelya IS, Inc Fairlogix, Inc Utibilled receivables Accelya Middle East FZE Accelya Middle East FZE Accelya Fopco Ltd Accelya IS, Inc Fairlogix, Inc Utibilled receivables Accelya Holding World S.L.U.	1,00,000 1,00,000 1,00,000 1,00,000 As i 31 December 202 2,23,53,53 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841 1,22,99,614 46,883 4,32,17,602
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya US, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya World S.L.U. Accelya France SAS Accelya UK Ltd Accelya France SAS Accelya UK, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya France SAS Accelya UK, Inc Fairlogix, Inc Unbilled receivables Accelya Holding World S.L.U. Accelya Services India Private Limited Accelya Holding World S.L.U. Accelya Holding World S.L.U. Accelya Holding World S.L.U. Accelya Holding World S.L.U. Accelya France SAS	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841 1,22,99,614 46,883 4,32,17,602 71,66,925
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya US, Inc Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya France SAS Accelya UK Ltd Accelya Topco Ltd Accelya IS, Inc Trade receivables Accelya World S.L.U. Accelya France SAS Accelya UK, Itd Accelya Topco Ltd Accelya Topco Ltd Accelya IS, Inc Trade receivables Accelya US, Inc Fairlogix, Inc Ubbilled receivable Accelya IS, Inc Fairlogix, Inc Uaccelya France SAS Accelya World S.L.U. Accelya France SAS Accelya Wide East FZE Accelya Wide East FZE Accelya Wide East FZE Accelya Wide East FZE Accelya Wide Sarvices India Private Limited Accelya IS, Inc Fairlogix, Inc Uabbilled receivables Accelya Holding World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya UK, Ltd	1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 2,23,53,538 44,39,625 9,78,38,798 36,04,634 91,20,145 86,15,815 6,23,19,866 13,78,325 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841 1,22,99,614 46,888 4,32,17,602 71,66,922 1,63,54,014
Sekhar Natarajan Nani Javeri Sangeeta Sirgh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya World S.L.U. Fairlogix, Ine Trade receivables Accelya World S.L.U. Accelya With Ltd Accelya World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya IV Ltd Accelya France SAS Accelya Services India Private Limited Accelya Services India Private Limited Accelya US, Inc Fairlogix, Inc Unbilled receivables Accelya Holding World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS	1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 31 Decembe
Sekhar Natarajan Nani Javeri Sangeeta Singh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topoo Ltd Accelya Middle East FZE Accelya World S.L.U. Fairlogix, Inc Trade receivables Accelya World S.L.U. Accelya France SAS Accelya UK Ltd Accelya France SAS Accelya Holding World S.L.U. Accelya World S.L.U. Accelya World S.L.U. Accelya Biddle East FZE Accelya UK Ltd Accelya France SAS Accelya UK Ltd Accelya France SAS Accelya UK Ltd Accelya Topoo Ltd Accelya France SAS Accelya Holding World S.L.U. Accelya France SAS Accelya Holding World S.L.U. Accelya France SAS Accelya Topoo Ltd Accelya France SAS Accelya Topoo Ltd Accelya Topoo Ltd Accelya France SAS	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 As a 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,67 1,02,49,451 54,41,841 1,22,99,614 46,883 4,32,17,602 71,66,255 1,63,54,014 9,96,952 95,84,748
Sekhar Natarajan Nani Javeri Sangeeta Sirgh Amol Gupte Balances outstanding: Payable Accelya World S.L.U. Accelya UK Ltd Accelya Topco Ltd Accelya Middle East FZE Accelya World S.L.U. Fairlogix, Ine Trade receivables Accelya World S.L.U. Accelya With Ltd Accelya World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS Accelya IV Ltd Accelya France SAS Accelya Services India Private Limited Accelya Services India Private Limited Accelya US, Inc Fairlogix, Inc Unbilled receivables Accelya Holding World S.L.U. Accelya France SAS Accelya World S.L.U. Accelya France SAS	1,00,000 1,00,000 1,00,000 1,00,000 1,00,000 31 December 202 2,23,53,538 44,39,629 9,78,38,798 36,04,634 91,20,149 86,15,815 6,23,19,864 13,78,329 61,07,017 6,70,00,373 14,75,74,276 1,02,49,451 54,41,841 1,22,99,614 46,883 4,32,17,602 71,66,925 1,63,54,014 9,96,952

Consolidated Related party transactions for the half year ended 31 December 2021 $\,$

Key management personnel

	Half year ended 31 December 2021
Managerial remuneration (refer footnote below 1)	
Short-term employment benefits	1,63,41,474
Post-employment benefits	6,77,509
Total compensation	1,70,18,983

¹⁾ The above figures do not include provisions for encashable leave as separate actuarial valuations are not available.

Standalone Related party transactions for the half year ended 31 December 2021 $\,$

(A) Related party disclosures

Related parties where control exists	Name	Holdings in %
Ultimate holding company	Accelya Group Topco Limited	
Intermediate Holding Company	Accelya Group Holdco Limited	
	Accelya Group Midco 1 Limited	
	Accelya Group Midco 2 Limited	
	Aurora Lux Finco S.a.r.l.	
	Accelya Group Bidco Limited	
	Accelya Topco Limited	
	Accelya Holdco Limited	
	Accelya Finco Limited	
	Accelya Midco Limited	
	Accelya Bidco Limited	
II.1.P.	•	
Holding company Fellow subsidiaries	Accelya Holding World S.L.U. Accelya World S.L.U.	
renow subsidiaries	Accelya World S.L.U. Accelya UK Limited	
	Accelya OK Elimieu Accelya France SAS	
	Accelya America, S.A. de C.V.	
	Accelya Portugal Unipessoal Ltda.	
	Accelya US, Inc	
	Farelogix Inc.	
	Accelya Middle East FZE	
	Accelya Services India Private Limited	
Subsidiaries	Accelya Solutions Americas Inc.	100%
	Accelya Solutions UK Limited	100%
Key management personnel	Shrimanikandan Ananthavaidhyanathan - Managing Director	
	Uttamkumar Bhati - Chief Financial Officer	
	Ninad Umranikar - Company Secretary	
Other related parties	Nani Javeri - Director	
	Sangeeta Singh - Director	
	Sekhar Natarajan - Director *	
	Jose Maria Hurtado - Director	
	Amol Gupte - Director	

^{*} Retired w.e.f close of business hours on 6 July 2021

(B) Transactions with related parties

(amount in `)

Nature of transactions	Half year ended	Intermediate holding	Holding	Fellow subsidiaries	Subsidiaries	Other related party	Key management personnel	Total
Services rendered by the Company	31 December 2021	5,01,10,195	1,22,038	49,76,42,251	39,44,51,091	-	-	94,23,25,575
Services received by the Company	31 December 2021	6,52,74,939	-	3,64,40,630	-	-	-	10,17,15,569
Claims raised for expenses	31 December 2021	82,85,789	(7,13,604)	10,77,38,869	-	-	-	11,53,11,054
Claims received for expenses	31 December 2021	49,46,968	-	-	-	-	-	49,46,968
Remuneration	31 December 2021	-	-	-	-	-	1,70,18,983	1,70,18,983
Sitting fees	31 December 2021	-	-	-	-	6,60,000	-	6,60,000
Commission	31 December 2021	-	-	-	-	4,00,000	-	4,00,000
Dividend received	31 December 2021	-	-	-	3,67,50,000	-	-	3,67,50,000
Dividend paid	31 December 2021	-	18,94,36,015	-	-	-	51	18,94,36,066
Balances outstanding	As at:							
Payable	31 December 2021	7,02,21,908	-	2,19,25,286	-	-	-	9,21,47,194
Trade receivables	31 December 2021	5,71,30,219	-	23,47,29,932	4,79,54,002	-	-	33,98,14,153
Unbilled receivables	31 December 2021	9,96,952	46,883	8,04,54,436	17,18,98,845	-	-	25,33,97,116
Investment in subsidiary	31 December 2021	-	-	-	47,40,94,544	-	-	47,40,94,544

$\left(C\right)$ Of the above items, details of related party transactions are as under:

Nature of transaction	Half year end 31 December 202
Services rendered by the Company	·
Accelya Solutions Americas Inc.	34,41,82,43
Accelya Solutions UK Limited	5,02,68,65
Accelya Holding World S.L.U.	1,22,03
Accelya Topco Limited	5,01,10,19
Accelya World S.L.U.	20,69,30,93
Accelya France SAS	1,62,46,84
Accelya UK Ltd	4,64,96,72
Accelya Middle East FZE	20,08,06,10
Accelya Services India Private Limited	53,22,62
Accelya US, Inc	1,02,29,62
Farelogix Inc.	1,16,09,38
Services received by the Company Accelya Topco Limited	6,52,74,93
Accelya World S.L.U.	86,34,34
Accelya US, Inc	91,20,14
Accelya UK Ltd	1,02,48,67
Accelya Middle East FZE	84,37,46
Claims raised for expenses	
Accelya Holding World S.L.U.	(7,13,60
	82,85,78
Accelya Topco Limited	
Accelya World S.L.U.	3,13,40,01
Accelya France SAS	67,85
Accelya UK Ltd	1,15,92
Accelya Middle East FZE	5,69,27,64
Accelya Services India Private Limited	1,92,87,44
Claims received for expenses	
Accelya Topco Limited	49,46,96
Dividend received	
Accelya Solutions Americas Inc.	3,67,50,00
Dividend paid	
Accelya Holding World S.L.U.	18,94,36,01
Ninad Umranikar	1
Uttamkumar Bhati	3
Remuneration	
Shrimanikandan Ananthavaidhyanathan	91,71,78
Uttamkumar Bhati	52,14,84
Ninad Umranikar	26,32,35
Sitting fees	2.50.00
Nani Javeri	2,70,00
Sangeeta Singh	2,70,00
Amol Gupte	1,20,00
Commission	
Sekhar Natarajan	1,00,00
Nani Javeri	1,00,00
Sangeeta Singh	1,00,00
Amol Gupte	1,00,00
Balances outstanding:	As
	31 December 20
Payable	
Accelya Topco Limited	7,02,21,90
Accelya World S.L.U.	
Accelya UK Ltd	
Accelya Middle East FZE	47,45,16
	47,45,16 44,55,34
Accelya US, Inc	47,45,1 44,55,3 36,04,6
Accelya US, Inc	47,45,1 44,55,3 36,04,6
Accelya US, Inc Trade receivables	47,45,1 44,55,3 36,04,6 91,20,1
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc.	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0
Accelya US, Inc 'rade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9
Accelya US, Inc Prade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9 5,71,30,2
Accelya US, Inc Frade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U.	47,45,16 44,55,36 36,04,66 91,20,16 2,30,87,06 2,48,66,96 5,71,30,26 5,81,43,76
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd	47,45,14 44,55,3- 36,04,6: 91,20,1- 2,30,87,0: 2,48,66,9: 5,71,30,2: 5,81,43,7 61,07,0:
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya France SAS	47,45,14 44,55,3- 36,04,6: 91,20,1- 2,30,87,0: 2,48,66;9 5,71,30,2: 5,81,43,7(61,07,0: 13,78,3:
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya TK Ltd Accelya TK Accelya Widele East FZE	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9 5,71,30,2 5,81,30,7 61,07,0 13,78,3 14,75,74,2
Accelya US, Inc Frade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya France SAS Accelya Middle East FZE Accelya Services India Private Limited	47,45,11 44,55,3 36,04,6 91,20,1: 2,30,87,0: 2,48,66,9: 5,71,30,2 5,81,43,7,61,07,0 13,78,3: 14,75,74,2: 1,02,49,4:
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya France SAS Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9 5,71,30,2 5,81,43,7 61,07,0 13,78,3 14,75,74,2 1,02,49,4
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya France SAS Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc Farelogix Inc.	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9 5,71,30,2 5,81,43,7 61,07,0 13,78,3 14,75,74,2 1,02,49,4
Accelya US, Inc Frade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya UK Ltd Accelya Hiddle East FZE Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc Farelogix Inc. Jubilled receivables	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9 5,71,30,2 5,81,43,7 61,07,0 13,78,3 14,75,74,2 1,02,49,4 54,41,8 58,35,2
Accelya US, Inc Frade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topoc Limited Accelya World S.L.U. Accelya UK Ltd Accelya France SAS Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc Farelogix Inc. Jubilled receivables Accelya Solutions Americas Inc.	47,45,1 44,55,3 36,04,6 91,20,1: 2,30,87,0: 2,48,66,9 5,71,30,2 5,81,43,7 61,07,0 13,78,3 14,75,74,2 1,02,94 54,41,8 58,35,2: 17,18,98,8
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya Trance SAS Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc Farelogix Inc. Jubilled receivables Accelya Solutions Americas Inc. Accelya Holding World S.L.U.	47,45,1 44,55,3 36,04,6 91,20,1 2,30,87,0 2,48,66,9 5,71,30,2 5,81,43,7 61,07,0 13,78,3 14,75,74,2 1,02,49,4 54,41,8 58,35,2 17,18,98,8
Accelya US, Inc Frade receivables Accelya Solutions UK Limited Accelya Topco Limited Accelya Topco Limited Accelya World S.L.U. Accelya Wrance SAS Accelya France SAS Accelya France SAS Accelya Services India Private Limited Accelya Services India Private Limited Accelya Topco US, Inc Farelogix Inc. Jubilled receivables Accelya Solutions Americas Inc. Accelya Topco Limited	47,45,11 44,55,3 36,04,6 91,20,1: 2,30,87,0: 2,48,66,9 5,71,30,2 5,81,43,7 61,07,0 13,78,3 14,75,74,2 1,02,49,4: 54,41,8: 58,35,2: 17,18,98,8: 46,8i 9,96,9:
Accelya US, Inc Frade receivables Accelya Solutions Americas Inc. Accelya Solutions UK Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya France SAS Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc Farelogix Inc. Unbilled receivables Accelya Solutions Americas Inc. Accelya Holding World S.L.U. Accelya Topco Limited Accelya World S.L.U.	47,45,16 44,55,34 36,04,6: 91,20,14 2,30,87,05 2,48,66,95 5,71,30,21 5,81,43,76 61,07,01 13,78,32 14,75,74,27 1,02,49,45 54,41,84 58,35,25 17,18,98,84 46,88 9,96,95
Accelya US, Inc Trade receivables Accelya Solutions Americas Inc. Accelya Topco Limited Accelya Topco Limited Accelya World S.L.U. Accelya UK Ltd Accelya Trance SAS Accelya Middle East FZE Accelya Services India Private Limited Accelya US, Inc Farelogix Inc. Unbilled receivables Accelya Solutions Americas Inc. Accelya Holding World S.L.U. Accelya Topco Limited	47,45,16 44,55,34 36,94,63 91,20,14 2,30,87,05 2,48,66,95 5,71,30,21 5,81,43,76 61,07,01 13,78,32 14,75,74,27 1,02,49,45 54,41,84 58,35,25 17,18,98,84 46,88 9,96,95 4,39,86,23 1,63,54,01 71,66,92

Accelya Middle East FZE	95,84,748
Accelya Services India Private Limited	33,63,349
Accelya US, Inc	(838)
Investment in subsidiary	
Accelya Solutions Americas Inc.	5,79,79,585
Accelya Solutions UK Limited	41,61,14,959

Key management personnel

	Half year ended 31 December 2021
Managerial remuneration (refer footnote below 1)	
Short-term employment benefits	1,63,41,474
Post-employment benefits	6,77,509
Total compensation	1,70,18,983

¹⁾ The above figures do not include provisions for encashable leave as separate actuarial valuations are not available.