

Related Party Transactions for the half year ended 31st March 2023

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening	Closing
								balance	balance
Cigniti Technologies Limited	Cigniti Technologies Inc	Subsidiary Company	Sale of goods or services	-	54012.01	Transaction on armslength basis	54012.01	5815.244	4905.838
Cigniti Technologies Limited	Cigniti Technologies Canada Inc	Subsidiary Company	Sale of goods or services	-	2395.39	Transaction on armslength basis	2395.39	159.2852	570.2714
Cigniti Technologies Limited	Cigniti Technologies (UK) Ltd	Subsidiary Company	Sale of goods or services	-	5311.35	Transaction on armslength basis	5311.35	1401.002	2082.631
Cigniti Technologies Limited	Cigniti Technologies (Aus) Pty Ltd	Subsidiary Company	Sale of goods or services	-	479.32	Transaction on armslength basis	479.32	183.1892	123.1211
Cigniti Technologies Limited	Cigniti Technologies Inc	Subsidiary Company	Any other transaction	Reimbursement of Expenses	419.4575327	Transaction on armslength basis	419.457533	121.52	556.8356
Cigniti Technologies Limited	Cigniti Technologies Canada Inc	Subsidiary Company	Any other transaction	Reimbursement of Expenses	39.3818621	Transaction on armslength basis	39.3818621	27.54	66.56525
Cigniti Technologies Limited	Cigniti Technologies (UK) Ltd	Subsidiary Company	Any other transaction	Reimbursement of Expenses	20.0792357	Transaction on armslength basis	20.0792357	31.90936	53.7164
Cigniti Technologies Limited	Cigniti Technologies (Aus) Pty Ltd	Subsidiary Company	Any other transaction	Reimbursement of Expenses	2.1823952	Transaction on armslength basis	2.1823952	3.293866	5.369448
Cigniti Technologies Limited	Cigniti Technologies (SG) Pte. Ltd	Subsidiary Company	Any other transaction	Reimbursement of Expenses	23.87250214	Transaction on armslength basis	23.8725021	83.45	114.4087
Cigniti Technologies Limited	Cigniti Technologies (CZ) Limited s.r.o.	Subsidiary Company	Any other transaction	Reimbursement of Expenses	0	Transaction on armslength basis	0	-0.1725	-0.1725
Cigniti Technologies Limited	Aparaa Digital Private Limited	Subsidiary Company	Any other transaction	Reimbursement of Expenses	727.7347412	Transaction on armslength basis	727.734741	0	727.7347
Cigniti Technologies Limited	Aparaa Digital Private Limited	Subsidiary Company	Purchase of goods or services	-	-728.82698	Transaction on armslength basis	-728.82698	0	-728.827
Cigniti Technologies Limited	Cigniti Technologies Inc	Subsidiary Company	Any other transaction	Reimbursement of Expenses	-43.55101335	Transaction on armslength basis	-43.551013	-1770.31	-1821.99
		Chairman & Managing Director of the listed entity							
Cigniti Technologies Limited	C.V.Subramanyam	Director of the listed entity	Remuneration	-	725	Transaction on armslength basis	725	-27	-465
Cigniti Technologies Limited	Krishnan Venkatachary	CFO of the listed entity	Remuneration	-	174.09	Transaction on armslength basis	174.09	-9.41	-10.1475
		Company Secretary of the listed entity							
Cigniti Technologies Limited	Naga Vasudha	Director of the listed entity	Remuneration	-	28.04	Transaction on armslength basis	28.04	-0.99	-1.16813
		Independent Director of the listed entity							
Cigniti Technologies Limited	Ram Krishna Agarwal	Independent Director of the listed entity	Remuneration	-	48	Transaction on armslength basis	48	-19	-48
		Independent Director of the listed entity							
Cigniti Technologies Limited	Ram Krishna Agarwal	Independent Director of the listed entity	Any other transaction	Director Sitting Fee	24	Transaction on armslength basis	24	0	0
		Independent Director of the listed entity							
Cigniti Technologies Limited	Srinath Batni	Independent Director of the listed entity	Remuneration	-	48	Transaction on armslength basis	48	-19	-48
		Independent Director of the listed entity							
Cigniti Technologies Limited	Srinath Batni	Independent Director of the listed entity	Any other transaction	Director Sitting Fee	18	Transaction on armslength basis	18	0	0
		Independent Director of the listed entity							
Cigniti Technologies Limited	Nooraine Fazal	Independent Director of the listed entity	Remuneration	-	48	Transaction on armslength basis	48	-19	-48
		Independent Director of the listed entity							
Cigniti Technologies Limited	Nooraine Fazal	Independent Director of the listed entity	Any other transaction	Director Sitting Fee	17	Transaction on armslength basis	17	0	0
		Director of the listed entity and subsidiary							
Cigniti Technologies Inc;USA	Phaneesh Murthy	Director of the listed entity and subsidiary	Any other transaction	Professional Fee	265.1	Transaction on armslength basis	265.1	-20.77	-22.6
		Director of the listed entity and subsidiary							
Cigniti Technologies Inc;USA	Phaneesh Murthy	Director of the listed entity and subsidiary	Any other transaction	Reimbursement of Expenses	41.82	Transaction on armslength basis	41.82	0	0
		Director of the listed entity and CEO of the subsidiary							
Cigniti Technologies Inc;USA	C.Srikanth	Director of the listed entity and CEO of the subsidiary	Remuneration	-	582.43	Transaction on armslength basis	582.43	-113.54	-242.09
		Director of the listed entity and CEO of the subsidiary							
Cigniti Technologies Inc;USA	C.Srikanth	Subsidiary Company	Any other transaction	Reimbursement of Expenses	11.31	Transaction on armslength basis	11.31	0	0
		Subsidiary Company							
Cigniti Technologies Limited	Aparaa Digital Private Limited	Subsidiary Company	Investment	-	3234.01412	Transaction on armslength basis	3234.01412	0	0
		Subsidiary Company							
Cigniti Technologies Limited	Cigniti Technologies CR Limitada	Subsidiary Company	Investment	-	0.02	Transaction on armslength basis	0.02	0	-0.02
		Subsidiary Company							
Cigniti Technologies Limited	Gallop Solutions Pvt. Ltd.	Subsidiary Company	Any other transaction	Reimbursement of Expenses	0	Transaction on armslength basis	0	-52.64	-52.636
		Chairman & Managing Director of the listed entity							
Cigniti Technologies Limited	C.V.Subramanyam	Director of the listed entity	Any other transaction	personal Guarantee as collate	0	Transaction on armslength basis	0	0	0
Total value of transaction during the reporting period							67923.2244		

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