



June 13, 2022

BSE Limited
Corporate Relation Dept.
P.J. Towers, Dalal Street
Mumbai - 400001.
Scrip Code: 532859

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.
Symbol: HGS

Dear Sirs,

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 please find enclosed disclosure of Related Party Transactions on a consolidated basis, for the half ended March 31, 2022.

The same will be made available on the Company's website.

This is for your information and records.

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary

Encl.: a/a

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP

										Additional disclosure of related party transactions-applicable only in case the related party transaction related 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 transactions was undertaken.								
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the 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			Details of loans, inter-corporate deposits, advances or investements				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc)	Cost	Tenure	Nature (loan/advance/ inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the untimate recipient of funds (end-usage)
1	HINDUJA GLOBAL SOLUTIONS LIMITED		NXTDIGITAL Limited		Enterprises where common control exists	Rendering of Services	25.80	25.80	1,886.43	1883.58	-	-	-	-	-	-	-	-
2	HINDUJA GLOBAL SOLUTIONS LIMITED		OneOTT Intertainment Limited		Enterprises where common control exists	Rendering of Services	17.72	17.72	1.77	9.82	-	-	-	-	-	-	-	-
3	HINDUJA GLOBAL SOLUTIONS LIMITED		Tabula Rasha Music LLP		Enterprises where common control exists	Rendering of Services	0.15	0.15			-	-	-	-	-	-	-	-
4	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja group limited		Enterprises where common control exists	Rendering of Services	0.88	0.88	-85.43	0.96	-	-	-	-	-	-	-	-
5	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Limited		Enterprises where common control exists	Interest income	1,147.83	1,147.83	-	-	-	-	-	-	-	-	-	-
6	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Enterprises where common control exists	Interest income	1,105.32	1,105.32	-	-	-	-	-	-	-	-	-	-
7	HINDUJA GLOBAL SOLUTIONS LIMITED		Aasia Corporation LLC		Enterprises where common control exists	Interest income	201.37	201.37	-	-	-	-	-	-	-	-	-	-
8	HINDUJA GLOBAL SOLUTIONS LIMITED		NXTDIGITAL Limited		Enterprises where common control exists	Interest income	292.15	292.15	-	3.92	-	-	-	-	-	-	-	-
9	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Limited		Enterprises where common control exists	'Lease payments	36.40	36.40	-	-	-	-	-	-	-	-	-	-
10	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Realty Ventures Limited		Enterprises where common control exists	'Lease payments	177.73	177.73	42.00	92.00	-	-	-	-	-	-	-	-
11	HINDUJA GLOBAL SOLUTIONS LIMITED		Satya A Hinduja		Relatives of Key Management personnel including directors whether executive or otherwise	'Lease payments	52.09	52.09	12.00	24.00	-	-	-	-	-	-	-	-
12	HINDUJA GLOBAL SOLUTIONS LIMITED		Hinduja Group Limited		Enterprises where common control exists	Legal& Professional charges	2,811.00	2,811.00	-	-	-	-	-	-	-	-	-	-
13	HINDUJA GLOBAL SOLUTIONS LIMITED		Crawford Bayley & Co.		Relatives of Key Management personnel including directors whether executive or otherwise	Legal& Professional charges	375.00	375.00	-	-	-	-	-	-	-	-	-	-
14	HINDUJA GLOBAL SOLUTIONS LIMITED		Directors		Key Management Personnel	Commission to Directors	Approved by Board	358.33	-	-	-	-	-	-	-	-	-	-
15	HINDUJA GLOBAL SOLUTIONS LIMITED		Directors		Key Management Personnel	sitting fees	Approved by Board	129.26	-	-	-	-	-	-	-	-	-	-
16	HINDUJA GLOBAL SOLUTIONS LIMITED		Mr. Partha DeSarkar		Key Management Personnel	Executive Remuneration	Approved by NRC and Board	965.05	-	-	-	-	-	-	-	-	-	-
17	HINDUJA GLOBAL SOLUTIONS LIMITED		'Hinduja Group Limited		Enterprises where common control exists	Loans Given	65,000.00	65,000.00	16,000.00	50,500.00	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
18	HINDUJA GLOBAL SOLUTIONS LIMITED		'Hinduja Realty Ventures Limited		Enterprises where common control exists	Loans Given	68,000.00	68,000.00	13,000.00	53,000.00	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
19	HINDUJA GLOBAL SOLUTIONS LIMITED		'NXTDIGITAL Limited		Enterprises where common control exists	Loans Given	9,000.00	9,000.00	9,950.00	9,000.00	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
20	HINDUJA GLOBAL SOLUTIONS LIMITED		'Aasia Corporation LLC		Enterprises where common control exists	Loans Given	30,000.00	30,000.00	-	-	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
21	HINDUJA GLOBAL SOLUTIONS LIMITED		'Hinduja Group Limited		Enterprises where common control exists	'Loans Repaid	30,550.00	30,550.00	-	-	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
22	HINDUJA GLOBAL SOLUTIONS LIMITED		'Hinduja Realty Ventures Limited		Enterprises where common control exists	'Loans Repaid	28,000.00	28,000.00	-	-	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
23	HINDUJA GLOBAL SOLUTIONS LIMITED		'NXTDIGITAL Limited		Enterprises where common control exists	'Loans Repaid	10,000.00	10,000.00	-	-	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
24	HINDUJA GLOBAL SOLUTIONS LIMITED		'Aasia Corporation LLC		Enterprises where common control exists	'Loans Repaid	30,000.00	30,000.00	-	-	-	-	-	inter-corporate deposit	5% - 7.95%	Payable on Demand or one year from date of disbursement which ever is earlier	Unsecured	working capital needs and general corporate purpose
25	HINDUJA GLOBAL SOLUTIONS LIMITED		'Hinduja Group Limited		Enterprises where common control exists	Miscellaneous Expenses	257.80	257.80	-	-	-	-	-	-	-	-	-	-
26	HINDUJA GLOBAL SOLUTIONS LIMITED		'In Entertainment (India) Limited		Enterprises where common control exists	Miscellaneous Expenses	32.92	32.92	4.71	0.27	-	-	-	-	-	-	-	-
27	HINDUJA GLOBAL SOLUTIONS LIMITED		'IndusInd Media and Communication Limited		Enterprises where common control exists	Other income	-	-	8.05	8.05	-	-	-	-	-	-	-	-

* In terms of approval of the Audit Committee, for Sl. No. 17 and 18, the maximum transaction value not exceeded Rs. 530 crore at any point of time.