

May 30, 2023

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 for the Half year ended 31.03.2023.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), read alongwith 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 six months ended March 31, 2023 and balances as on that date.

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

Request you to take the same on record.

Yours faithfully,

for **IZMO Limited**

SANJA Digitally signed
by SANJAY SONI
Date: 2023.05.30
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Sanjay Soni
Managing Director

Enc: As Above

Disclosure of related party transactions every six months- Period 01-10-2022 to 31-03-2023 (Rs. in Lakhs)

										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.								
S. No	Details of the party (listed 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 investments			Details of the loans, inter-corporate deposits, advances or investments				
	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 (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	Izmo Limited		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Rental Income	17.88	17.88	108.74	129.84								
2	Izmo Limited		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Rendering of services	4.49	4.49	14.71	19.21								
3	Izmo Limited		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Interest Income	10.33	10.33	27.91	38.24								
3	Izmo Limited		SI2 MICROSYSTEMS PRIVATE LIMITED		Having Common Director	Short term Loan	-	-	245.75	245.75	Short term Loan	8.41		Short term Loan	7.3	1	Unsecured	Short term loan used for business exigency
4	Izmo Limited		HUGHES PRECISION MANUFACTURING PRIVATE LIMITED		Having Common Director	Rental Income	6.91	6.91	-	-								
5	Izmo Limited		HUGHES PRECISION MANUFACTURING PRIVATE LIMITED		Having Common Director	Rendering of services	6.13	6.13	1.00	0.65								
6	Izmo Limited		MIDRANGE SOFTWARE PTE. LTD		Wholly Owned Subsidiary	Loans & advances	3.57	3.57	178.13	181.70				Advance received from customer	NA	1	Unsecured	Advance received from customer against billing to be made
7	Izmo Limited		DEEP HERITAGE PRIVATE LIMITED		Having Common Director	Loans & advances	-	-	2.88	2.88				Short term Advance	NA	1	Unsecured	Short term advance given for business exigency
8	Izmo Limited		SANJAY SONI		KMP	Salary & Employee benefits	47.92	47.92	-	-								
9	Izmo Limited		SHASHI SONI		KMP	Salary & Employee benefits	10.5	10.5	-	-								
10	Izmo Limited		KIRAN SONI		KMP	Salary & Employee benefits	15.00	15	-	-								
11	Izmo Limited		DANISH REZA		KMP	Salary & Employee benefits	5.18	5.18	-	-								

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Transaction undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), are reported once.



SANJAY SONI Digitally signed
by SANJAY SONI
Date: 2023.05.30
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