

To,
National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 9th November 2023

COMPANY SYMBOL: ONEPOINT

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 30th September, 2023.

Request you to take the same on your records.

Thanking you,
Yours faithfully,
For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

Encl: a/a

ONE POINT ONE SOLUTIONS LIMITED

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 website: www.1point1.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

Mumbai. Gurgaon. Indore. Bangalore



LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE HALF YEAR ENDED 30th SEPTEMBER, 2023 (CONSOLIDATED BASIS):

A. KEY MANAGERIAL PERSONNEL:

- Akshay Chhabra
- Akashanand Karnik
- Arjun Bhatia

B. OTHER DIRECTORS AND RELATIVES OF KEY MANAGERIAL PERSONNEL:

- Shalini Pritamdasani
- Neyhaa Chhabra
- Rashmi Karnik

C. RELATIVES OF KEY MANAGERIAL PERSONNEL AND THEIR ENTERPRISE WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE YEAR:

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LIST OF RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED 30TH SEPTEMBER 2023:

For Half Year Ended 30 th September, 2023				(Rs. In Lakhs)
Particulars	Key Managerial Personnel	Other Director and Relatives of person who has control or significant influence on KMP	Entities in which KMP have control or significant influence	Total
Expenses				
Remuneration & perquisites Paid	59.93		-	59.93
Professional Fees	-	-	-	-
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	495.00	-	-	495.00
Unsecured Loan Repaid (Including Interest)	695.00	-	-	695.00

For Half Year Ended 30 th September, 2022				(Rs. In Lakhs)
Particulars	Key Managerial Personnel	Other Director and Relatives of person who has control or significant influence on KMP	Entities in which KMP have control or significant influence	Total
Expenses				
Remuneration & perquisites Paid	53.93	-	-	53.93
Professional Fees	-	-	-	-
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	1,141.00	-	-	1,141.00
Unsecured Loan Repaid (Including Interest)	895.00	-	-	895.00

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