

To,

Date: 17<sup>th</sup> June 2022

**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

**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 31<sup>st</sup> March, 2022.

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 LTD**

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA  
T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 [www.1point1.in](http://www.1point1.in)

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.  
Mumbai . Gurgaon . Indore . Bangalore . Chennai

**LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2022 (CONSOLIDATED BASIS):**

**A. KEY MANAGERIAL PERSONNEL:**

- Akshay Chhabra
- Akashanand Karnik
- Arjun Bhatia

**B. OTHER DIRECTORS AND RELATIVES OF KEY MANAGERIAL PERSONNEL:**

- Neyhaa Chhabra
- Bharat Dighe
- Chandrasekher Yerramalli
- 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 31<sup>st</sup> MARCH 2022:**  
**For Half Year Ended 31<sup>st</sup> March, 2022**

| 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 | (Rs. In Lakhs)<br>Total |
|--------------------------------------------|--------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|
| <b>Expenses</b>                            |                          |                                                                                        |                                                             |                         |
| Remuneration & perquisites Paid            | 53.93                    |                                                                                        |                                                             | 53.93                   |
| Professional Fees                          |                          |                                                                                        |                                                             |                         |
| Director Sitting Fees                      | 0.30                     | 1.65                                                                                   |                                                             | 1.95                    |
| Interest Expenses                          |                          |                                                                                        |                                                             |                         |
| Rent paid                                  | 7.20                     |                                                                                        |                                                             | 7.20                    |
| Sales                                      |                          |                                                                                        |                                                             |                         |
| <b>Unsecured Loan</b>                      |                          |                                                                                        |                                                             |                         |
| Unsecured Loan Taken                       | 163                      |                                                                                        |                                                             | 163                     |
| Unsecured Loan Repaid (Including Interest) | 325.50                   |                                                                                        |                                                             | 325.50                  |

**For Half Year Ended 31<sup>st</sup> March, 2021**

| 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 | (Rs. In Lakhs)<br>Total |
|--------------------------------------------|--------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|
| <b>Expenses</b>                            |                          |                                                                                        |                                                             |                         |
| Remuneration & perquisites Paid            | 56.73                    | -                                                                                      | -                                                           | 56.73                   |
| Professional Fees                          | -                        | -                                                                                      | -                                                           | -                       |
| Interest Expenses                          | -                        | -                                                                                      | -                                                           | -                       |
| Rent paid                                  | 7.20                     | -                                                                                      | -                                                           | -                       |
| Sales                                      | -                        | -                                                                                      | -                                                           | 7.20                    |
| <b>Unsecured Loan</b>                      |                          |                                                                                        |                                                             |                         |
| Unsecured Loan Taken                       | 1197                     | -                                                                                      | -                                                           | 1197                    |
| Unsecured Loan Repaid (Including Interest) | 1050.50                  | -                                                                                      | -                                                           | 1050.50                 |

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