1POINT™ BUSINESS PROCESS PARTNERS

To,

Date: 28th July 2020

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

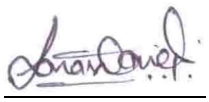
Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of 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, 2019.

Please take the same on your records and acknowledge receipt.

Thanking you,
Yours faithfully,
For **One Point one solutions Limited**





Pritesh Sonawane
Company Secretary and Compliance officer
ACS: 34943

Encl: a/a

LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE HALF YEAR ENDED 30th SEPTEMBER, 2019 (CONSOLIDATED BASIS):

A. KEY MANAGERIAL PERSONNEL:

- Akshay Chhabra
- Akashanand Karnik
- Shalini Chhabra
- Neyhaa Chhabra
- Arjun Bhatia

B. OTHER DIRECTORS AND RELATIVES OF KEY MANAGERIAL PERSONNEL:

- Rashmi Karnik
- Mukesh R. Pritamdasani

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

- Assurvest Capital Advisor LLP
- Cap Access Advisor (P) Ltd.

One Point One Solutions Ltd. Navi Mumbai

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LIST OF RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED 30th SEPTEMBER, 2019:

For Half Year Ended 30th September, 2019				(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	79.05		-	79.05
Professional Fees	-	-	-	-
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	-	-	-	-
Unsecured Loan Repaid (Including Interest)	-	-	-	-

For Half Year Ended 30th September, 2018				(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	79.05	-	-	79.05
Professional Fees	-	16.25	-	16.25
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	-	-	-	-
Unsecured Loan Repaid (Including Interest)	-	-	-	-

One Point One Solutions Ltd. Navi Mumbai