Saksoft Limited

CIN: L72200TN1999PLC054429

Global Infocity Park, Block A, 2nd Floor,

40, Dr.M.G.R. Salai, Kadanchavadi

Perungudi, Chennai – 600 096.

Phone: +91-44-2454 3500

23rd June, 2020

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **Stock Code: SAKSOFT**	The Listing/Compliance Department BSE Limited Floor No.25, Phiroze JeejeebhoyTowers, Dalal Street, Mumbai – 400 001 **Stock Code: 590051**

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 (3) of Listing Regulations, please find the enclosed disclosure of related party transactions on a consolidated basis and balances for the half – year ended 31st March, 2020.

This is for your information and records.

For Saksoft Limited

S MUTHUKRISHNAN
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S.Muthukrishnan

Company Secretary

Enc: a/a.

Consolidated Related Party Disclosures for the period ended 31 March 2020.

Related party disclosures

Enterprises which has significant influence	Sak Industries Private Limited and its subsidiaries.
Enterprises in which key management personnel exercise significant influence	Saksoft Employees Gratuity Trust The General Talkies Private Limited
Key Management Personnel	Mr Aditya Krishna – Chairman and Managing Director Mr Niraj Kumar Ganeriwal- Chief Financial Officer Mr Muthukrishnan S Company Secretary Ms Kanika Krishna – Director
Relatives of Key managerial Personnel	Ms Avantika Krishna- Employee

All amounts are in Indian rupees millions

Description	**Year ended March 31, 2020**	**Year ended March 31, 2019**
Revenue		
Sak Industries Private Limited	13.50	
Rent expense		
Sak Industries Private Limited	6.00	14.64
Dividend paid		
Sak Industries Private Limited	36.36	21.46
Chairman and Managing Director	16.64	10.33
Chief Financial Officer	0.54	0.32
Interest on loan		
Sak Industries Private Limited	26.83	26.76
Sak Industries Pte Limited	-	1.29
Interest income from Sak Abrasives Inc	-	0.05
Borrowings / (Repayments), net		
Sak Industries Private Limited	(40.00)	25.00
Payment towards Lease Liability	(9.24)	
Sak Industries Private Limited		

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Reimbursement of expenses		
Sak Industries Pvt Ltd	0.71	0.72
Remuneration of Key Managerial Personnels	15.63	14.39
Non-Executive Director Commission	0.15	0.10
Non-Executive Director - Sitting Fees	0.24	0.09
Remuneration to relative of KMP	3.35	2,52

All amounts are in Indian rupees millions

Year end balances

Description	**As at March 31, 2020**	**As at March 31, 2019**
Loans and advances		
Saksoft employees gratuity trust	0.02	0.02
Borrowings		
Sak Industries Private Limited	230.00	270.00
Lease Liability- Sak Industries Private Limited	13.24	-
Right to Use Asset		
Sak Industries Private Limited	12.60	-

For Saksoft Limited

S MUTHUKRISHNAN

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S.Muthukrishnan

Company Secretary