SAKSOFT
your digital transformation partner

Saksoft Limited
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5th December, 2019

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 30th September, 2019.

This is for your information and records.

For Saksoft Limited

S.Muthukrishnan

Company Secretary

Enc: a/a.

Consolidated Related Party Disclosures for the half year ended 30th September, 2019

Enterprises which has significant influence	Sak Industries Private Limited and its subsidiaries.
Enterprises in which key management personnel exercise significant influence	Saksoft Employees Welfare Trust
	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.S.Muthukrishnan - Company Secretary
Relatives of Key managerial Personnel	Ms.Avantika Krishna- Employee
	Ms.Kanika Krishna – Non executive Director

Transactions entered during the period from 1st April, 2019 till 30th September, 2019

(Amt in Lakhs)

Description	**From 1st April, 2019 till 30th September, 2019**
Rent expense	
Sak Industries Private Limited	101.37
Interest on loan	
Sak Industries Private Limited	142.59
Dividend paid	
Sak Industries Private Limited	145.43
Key Managerial Personnel	68.70
Saksoft employees welfare Trust	15.97
Sale of services	
Sak Industries Private Limited	135.00
Remuneration	
Remuneration of Key Managerial Personnel	78.40
Non executive director - Sitting fee	0.80
Remuneration of relative of Key managerial personnel	16.34

Balances as at 30th September 2019

(Amt in Lakhs)

Description	**As at 30th September, 2019**
Loans and advances	
Saksoft employees welfare trust	2.49
Saksoft employees gratuity trust	0.25
Borrowings	
Sak Industries Private Limited	2,700.00
Outstanding receivables	
Sak Industries Private Limited	159.30

For Saksoft Limited

S.Muthukrishnan
Company Secretary

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