

Saksoft Limited
Consolidated Related Party Transaction for half year ended 30th September 2021

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- COO & CFO Ms Meera Venkatramanan - Company Secretary Ms Kanika Krishna – Director
Relatives of Key managerial Personnel	Ms Avantika Krishna- Employee

All amounts are in Indian Rupees in Millions

Description	Half year ended 30th September 2021
Rent and payment towards lease liability	
Sak Industries Private Limited	7.62
Interest on loan	
Sak Industries Private Limited	6.72
Dividend paid	
Sak Industries Private Limited	12.12
Chairman and Managing Director	5.55
COO & CFO	0.19
Saksoft employees welfare trust	2.93
Remuneration	
Remuneration of Key Managerial Personnel	9.81
Non executive director - Sitting fee	0.12
Non executive director - Commission	0.15
Remuneration of relative of Key managerial personnel	2.57
Borrowings/(Repayments) net	
Sak Industries Private Limited	100.00
Saksoft employees gratuity trust	0.03
Description	
Loans and advances	
Saksoft employees welfare trust	0.25
Borrowings	
Sak Industries Private Limited	100.00
Trade payable others	
Sak Industries Private Limited	0.89