													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	EXATO TECHNOLOGIES LIMITED	Mr. Abhijeet Sinha	Non-Executive Non Independent Director	Any other transaction	Consultancy Charges		NA			5.4	0	0.9										
2	EXATO TECHNOLOGIES LIMITED	Ms. Charu Lata	Relative of Non-Executive Director	Any other transaction	Rent		NA			2.7	0	0										
3	EXATO TECHNOLOGIES LIMITED	Mr. Appuorv K Sinha	Chairman & Managing Director	Remuneration			NA			24.81	3.46	2.5										
4	EXATO TECHNOLOGIES LIMITED	Mr. Appuorv K Sinha	Chairman & Managing Director	Any other transaction	Other expenses		NA			0	4.75	1.71										
5	EXATO TECHNOLOGIES LIMITED	Ms. Swati Sinha	Whole Time Director	Remuneration			NA			6.6	1.1	1.15										
6	EXATO TECHNOLOGIES LIMITED	Mr. Milind Raman Godbole	Non-Executive Non Independent Director	Remuneration			NA			16.67	0	3.75										
7	EXATO TECHNOLOGIES LIMITED	Mr. Mustaqueem Hasan	Chief financial officer	Remuneration			NA			9.07	0.82	1.49										
8	EXATO TECHNOLOGIES LIMITED	Mr. Mustaqueem Hasan	Chief financial officer	Any other transaction	Other receivables		NA			0	0.4	2.1										
9	EXATO TECHNOLOGIES LIMITED	Ms. Geeta Jain	Company secretary	Remuneration			NA			7.29	1.1	1.24										
10	EXATO TECHNOLOGIES LIMITED	Mr. Abhijeet Sinha	Non-Executive Non Independent Director	Any other transaction	Director Sitting fees		NA			0.6	0	0										
11	EXATO TECHNOLOGIES LIMITED	Mr. Omkar Rai	Non-Executive Independent Director	Any other transaction	Director Sitting fees		NA			2	0	0										
12	EXATO TECHNOLOGIES LIMITED	Mr. Vijay Kumar Tyagi	Non-Executive Independent Director	Any other transaction	Director Sitting fees		NA			2	0	0										
13	EXATO TECHNOLOGIES LIMITED	Exato Technologies Pty. Ltd.	Wholly Owned Subsidiary	Any other transaction	Investment in Subsidiary		NA			0	48.77	48.77										
14	EXATO TECHNOLOGIES LIMITED	Exato Infotech Pvt. Ltd.	Wholly Owned Subsidiary	Any other transaction	Investment in Subsidiary		NA			0	0	0										
15	EXATO TECHNOLOGIES LIMITED	Exato Infotech Pvt. Ltd.	Wholly Owned Subsidiary	Any other transaction	Other expenses		NA			0.5	0	0.33										
16	EXATO TECHNOLOGIES LIMITED	Exato AI Inc.	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Pre-incorporation expense		NA			0	111.9	113.26										



17	EXATO TECHNOLOGIES LIMITED	Exato Technologies PTY Ltd.	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Pre-incorporation expense		NA			4.56	0	4.6										
18	EXATO TECHNOLOGIES LIMITED	Exato AI Inc.	Wholly Owned Subsidiary	Any other transaction	Purchase of IT software		NA			0	17.11	17.32										
19	EXATO TECHNOLOGIES LIMITED	Exato AI Inc.	Wholly Owned Subsidiary	Any other transaction	Payable for investment in subsidiaries		NA			0	18.97	18.24										
20	EXATO TECHNOLOGIES LIMITED	Exato.AI Pte. Ltd.	Wholly Owned Subsidiary	Any other transaction	Payable for investment in subsidiaries		NA			0	0.37	0										
21	EXATO TECHNOLOGIES LIMITED	Exato.AI Pte. Ltd.	Wholly Owned Subsidiary	Any other transaction	Sale of Licenses(Software)		NA			330.87	0	334.13										
22	EXATO TECHNOLOGIES LIMITED	Exato.AI Pte. Ltd.	Wholly Owned Subsidiary	Any other transaction	Recoverable for payment made on behalf of Subsidiary		NA			0	12.57	12.83										
23	EXATO TECHNOLOGIES LIMITED	Exato Foundation	Company is settlor of Trust	Any other transaction	Corporate Social Responsibility (CSR)		NA			11.51	0	0										
									Total value of transaction during the reporting period	424.58												

