Rs. in Lakhs

Marie Mari							Disclosure of Related F	Party Transac	tions - 1 A	Apr 2025 to	30 Sep 2	.025								Rs. in Lakhs			
Part																							
Part						Value of																	
Part	- 1		Details of					Date of					deposits,	Details of the loans, inter-corporate deposits, advances or investmen									
Part	- 1	transaction		T	4			Value of the			result of th	e transaction	ad	vances or in	vestments				1	1	_		
Part					Type of related	,														Dunners for which	.		
Part														Datails of									
Marke Mark	No.						audit committee				Opening	Closing						Interest					
Market M	- 1	Name	Name			by the									Cost	Tenure			Tenure				
State Stat	- 1			subsidiary		audit		committee						ess			deposit/						
Content Princing of Limited States Francisco	- 1								арріотса				other etc.)							(endusage)			
A continue Continu						е											t)						
A continue Continu	ļ-,		6 1 5 1 10			0.00				125.00	50.00	00.04											
A content featurage united See Friend Cy	1	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary		0.00				135.88	58.29	89.01											
Asian Individual parameter Asian Pillard Dy World Double Radicality Parameter World Double Radicality World Radical	- 1				3EI VICES																		
Part	- 1						.,,																
Salan Terrungan Limited Salan Finised Or While Quand Educiation Salan Salan Finised Or While Quand Salan Sal	2	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Purchase of	0.00	Transactions between			55.68	17.20	41.27											
Company of the Processor Company of the Proc	- 1																						
Marie Company and as Marie (Company and	- 1				services		Wholly Owned Subsidiary.																
Marie Company and as Marie (Company and	L.,																						
Substant Technologies Limited Sales Inc. World Queened Salestifuty Substant Technologies Limited Salestifuty Substant Techno	3	Sasken Technologies Limited	Sasken Finland Oy	wnolly Owned Subsidiary		0.00				7.81	-	-											
Saken Fathwidge Limited Saken					i ansaction																		
Books of Services Souther Federologies Limited Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Limited Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Limited Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Limited Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies Limited Souther Federologies Jopan Co. Wholly Owned Solidolary Souther Federologies John Co. Wholly Owned Sol							. ,																
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Displace Technologies Limited Salate Inc. While/Damed Saladistary Displace Technologies Limited Salate Inc. While/Damed Saladistary Sale of Salate Displace Technologies Limited Salate Inc. While/Damed Saladistary Sale of Salate Displace Technologies Limited Salate Inc. While/Damed Saladistary Salate Salate					goods or		Holding Company and its																
Content Cont					services		Wholly Owned Subsidiary.																
Content Cont	_				8111	0.00				244.00											+		
Solice Technologies Limited Solice Inchinologies Limited	5	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary		0.00				344.09		-											
Saken Technologies Limited Saken Technologies Li	- 1				received																		
Solicies Technologies Limited Solicies Silicios Silicios Solicies Sol																							
Mode Comment	6	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Sale of goods or	0.00				308.28	110.98	66.73									T		
Pasken Technologies Limited Sachen Silicon Technologies Subdidary Purchase of goods or acrivices 13.13 Approved. 147.10 656.01 68.00 1.0	- 1				services																		
Sasken Technologies Limited Sasken Silicon Technologies Committed Sasken Silicon Technologies Subsidiary Sasken Silicon Technologies Limited Sasken Silicon Technologies Subsidiary Sasken Technologies Impan Co. Wholly Owned Subsidiary Sasken Silicon Selection Subsidiary Sasken Technologies Impan Co. UTD Transactions Selection Sasken Technologies Impan Co. UTD Sasken Technologies Impan Co. Wholly Owned Subsidiary Sasken Silicon Selection Selection Sasken Technologies Impan Co. UTD Sasken Technologies Impan Co. Wholly Owned Subsidiary Sasken Selection Selection Selectio							Wholly Owned Subsidiary.																
Sasken Technologies Limited Sasken Silicon Technologies Committed Sasken Silicon Technologies Subsidiary Sasken Silicon Technologies Limited Sasken Silicon Technologies Subsidiary Sasken Technologies Impan Co. Wholly Owned Subsidiary Sasken Silicon Selection Subsidiary Sasken Technologies Impan Co. UTD Transactions Selection Sasken Technologies Impan Co. UTD Sasken Technologies Impan Co. Wholly Owned Subsidiary Sasken Silicon Selection Selection Sasken Technologies Impan Co. UTD Sasken Technologies Impan Co. Wholly Owned Subsidiary Sasken Selection Selection Selectio	<u> </u>	Cacken Technologies Limited	Cackan Cilican Tachnalagias	Cubridian	Durchasa of	212.15	Approved			147 10	656.01	60.00									+		
Saken Technologies Limited Saken Silcon Technologies Subdulary Saken Silcon Technologies Limited Saken Te	'	Jasken reciniologies ciniteu		Subsidially		213.13	Арргочец.			147.10	030.01	00.00											
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Private limited			Private Limited		services																		
Private limited	<u> </u>		6 1 600 7 1 1 1			400.00				42.50	22.20	2.24											
Do Sasken Technologies Limited Sasken Silicon Technologies Sasken Silicon Technologies Sasken Technologies Limited Priyaranjan Key Managerial Personel of the listed Entity, Company Secretary Remuneration Sasken Technologies Limited Priyaranjan Key Managerial Personel of the listed Entity, Company Secretary Remuneration Sasken Technologies Limited Priyaranjan Key Managerial Personel of the listed Entity, Company Secretary Remuneration Sasken Technologies Limited Priyaranjan Key Managerial Personel of the listed Entity, Company Secretary Remuneration Sasken Technologies Limited Priyaranjan Key Managerial Personel of the listed Entity, Company Secretary Remuneration Sasken Technologies Limited Priyaranjan Sasken Technologies Limited Sasken Technologies Li	9	Sasken Technologies Limited		Subsidiary		100.00	Approved.			13.69	33.28	3.31											
Private Limited			rivate cillited		transaction																		
Sasken Technologies Limited Sasken Technologies Japan Co. Wholly Owned Subsidiary 12 Sasken Technologies Limited Sasken Technologies Japan Co. Wholly Owned Subsidiary 13 Sasken Technologies Limited Sasken Technologies Limite	10	Sasken Technologies Limited	Sasken Silicon Technologies	Subsidiary	Any other	2.04	Approved.			0.68	1.02	-											
LTD services wholding Company and its Wholly Owned Subsidiary. Any other transaction between Holding Company and its Wholly Owned Subsidiary. Any other transaction between Holding Company and its Wholly Owned Subsidiary. The Sasken Technologies Limited Sasken Technologies Japan Co. Wholly Owned Subsidiary Investment Utb Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director Managing Director Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody			Private Limited		transaction																		
LTD services wholding Company and its Wholly Owned Subsidiary. Any other transaction between Holding Company and its Wholly Owned Subsidiary. Any other transaction between Holding Company and its Wholly Owned Subsidiary. The Sasken Technologies Limited Sasken Technologies Japan Co. Wholly Owned Subsidiary Investment Utb Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director Managing Director Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Remuneration Sasken Technologies Limited Rajiv C. Mody	<u> </u>																				+		
Wholly Owned Subsidiary Any other transaction Wholly Owned Subsidiary Any other transaction UTD Sasken Technologies Japan Co. Wholly Owned Subsidiary Any other transaction UTD UTD Utdoes UTD Utdoes Ut	11	Sasken Technologies Limited		Wholly Owned Subsidiary		0.00				390.49	313.79	343.64											
12 Sasken Technologies Limited Sasken Technologies Japan Co. Utholly Owned Subsidiary Uthors Subsidiary Uthors Sasken Technologies Japan Co. Utholly Owned Subsidiary Uthors Sasken Technologies Japan Co. Uthors Sasken Technologies Jap			LID		services																		
LTD transaction wholding Company and its Wholly Owned Subsidiary. 13 Sasken Technologies Limited Sasken Technologies Japan Co. Ut7b Sasken Technologies Japan Co. Ut7b Sasken Technologies Limited Sasken Design Solutions Pte Ltd Sasken Design Solutions Pt							which subsidially.																
LTD transaction wholding Company and its Wholly Owned Subsidiary. 13 Sasken Technologies Limited Sasken Technologies Japan Co. Ut7b Sasken Technologies Japan Co. Ut7b Sasken Technologies Limited Sasken Design Solutions Pte Ltd Sasken Design Solutions Pt	12	Sasken Technologies Limited	Sasken Technologies Japan Co.	Wholly Owned Subsidiary	Any other	0.00	Transactions between			63.25	325.11	0.39									1		
13 Sasken Technologies Limited UTD Wholly Owned Subsidiary UTD Investment UTD Sasken Technologies Limited Utd Sasken Design Solutions Pte Utd Utd Sasken Technologies Limited Utd Sasken Techn							Holding Company and its																
LTD Holding Company and Its Wholly Owned Subsidiary. Investment Sasken Technologies Limited Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director Managing Director Remuneration Sasken Technologies Limited Priyaranjan Rey Managerial Personnel of the listed Entity. Chief Financial Officer Remuneration Remuneration Sasken Technologies Limited Priyaranjan Rey Managerial Personnel of the listed Entity. Chief Financial Officer Remuneration Remuneration Sasken Technologies Limited Paawan Bhargava Rey Managerial Personnel of the listed Entity. Company Secretary Remuneration Remuneration So.00 Approved. 18.63							Wholly Owned Subsidiary.																
LTD Holding Company and Its Wholly Owned Subsidiary. Investment Sasken Technologies Limited Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director Managing Director Remuneration Sasken Technologies Limited Priyaranjan Rey Managerial Personnel of the listed Entity. Chief Financial Officer Remuneration Remuneration Sasken Technologies Limited Priyaranjan Rey Managerial Personnel of the listed Entity. Chief Financial Officer Remuneration Remuneration Sasken Technologies Limited Paawan Bhargava Rey Managerial Personnel of the listed Entity. Company Secretary Remuneration Remuneration So.00 Approved. 18.63		Control Technology Control	Cooker Trobert 1 1 1	Whells Owned Co. C. C.	Invest 1	0.00	T				000.00	000.00											
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14 Sasken Technologies Limited Sasken Design Solutions Pte Ltd Wholly Owned Subsidiary Ltd Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director 15 Sasken Technologies Limited Priyaranjan Key Managerial Personnel of the listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Paawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary Remuneration 60.00 Approved. 18.63																							
Ltd Holding Company and Its Wholly Owned Subsidiary. 15 Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director 16 Sasken Technologies Limited Priyaranjan Key Managerial Personnel of the listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Paawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary Remuneration 60.00 Approved. 18.60 Approved. 18.60 Approved. 18.60 Approved. 18.60							,																
Wholly Owned Subsidiary. 15 Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director 16 Sasken Technologies Limited Priyaranjan Key Managerial Personnel of the listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Paawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary Remuneration 60.00 Approved. 18.63	14	Sasken Technologies Limited	Sasken Design Solutions Pte	Wholly Owned Subsidiary	Investment	0.00				27,769.44	62.90	27,832.34											
15 Sasken Technologies Limited Rajiv C. Mody Promoters. Executive Director & Managing Director 16 Sasken Technologies Limited Priyaranjan Key Managerial Personnel of the listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Paawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary Remuneration 60.00 Approved. 18.63			Ltd																				
Managing Director 16 Sasken Technologies Limited Priyaranjan Key Managerial Personnel of the listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Pawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary Remuneration 60.00 Approved. 18.63							Wholly Owned Subsidiary.																
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16 Sasken Technologies Limited Priyaranjan Key Managerial Personnel of the listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Paawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary 60.00 Approved.	1	Susken recimologies cimited	Trajiv C. Ividuy			200.00	rippi oved.			34.70													
listed Entity. Chief Financial Officer 17 Sasken Technologies Limited Paawan Bhargava Key Managerial Personnel of the listed Entity. Company Secretary	16	Sasken Technologies Limited	Priyaranjan	Key Managerial Personnel of the	Remuneration	158.00	Approved.			52.50	-	-									_		
listed Entity. Company Secretary																							
listed Entity. Company Secretary	L_				_																+		
	17	Sasken Technologies Limited	Paawan Bhargava		Remuneration	60.00	Approved.			18.63	-	-											
18 Sasken Technologies Limited Sakhee Mody Director's Relative Remuneration 99.60 Approved. 8.78				instea criticy, company secretary																			
	18	Sasken Technologies Limited	Sakhee Mody	Director's Relative	Remuneration	99.60	Approved.			8.78	-	-									+		
		•																					

	Details of the party (listed entity /subsidiary) entering into the				Value of the related party		Value of the	Date of Audit	Value of	In case monies are due to either party as a result of the transaction		In case any fir make or give	Details of the loans, inter-corporate deposits, advances or investments								
	transaction											advances or investments				Nature					
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidlary	Type of related party transaction	transactio n as approved by the audit committe e	Remarks on approval by audit committee	related party transaction ratified by the audit committee	Committe e Meeting where the ratificatio n was approved	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	(loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
19	Sasken Technologies Limited	Naman Mody	Director's Relative	Remuneration	55.00	Approved.			15.50	-	-					,					
20	Sasken Technologies Limited	Eaton India Innovation Center LLP	Body Corporate in which a Director is a Director	Sale of goods or services	370.00	Approved.			221.81	94.85	172.86										
21	Sasken Technologies Limited	Mylspot Education Services PrivateLimited	Private Limited Company in which a Director of Listed Entity is a Director	Purchase of goods or services	50.00	Approved.			10.80		3.89										
22	Sasken Technologies Limited	Borqs Technologies india Private Limited	Wholly owned step down subsidiary	Sale of goods or services	0.00	Transactions between Holding Company and its Wholly Owned step down Subsidiary.			255.48		281.66										
23	Sasken Silicon Technologies Private Limited	Sasken Silicon Inc	Subsidiary	Purchase of goods or services	0.00	Approved.			108.45		-										
24	Sasken Silicon Technologies Private Limited	Sasken Silicon Inc	Subsidiary	Any other transaction	0.00	Approved.			2.69	-	-										
25	Sasken Design Solutions Pte Ltd	Borqs Technologies Hongkong Itd	Wholly owned step down subsidiary	Loan	0.00	Transactions between Holding Company and its Wholly Owned step down Subsidiary.			1,296.01		2.00										
26	Sasken Design Solutions Pte Ltd	Borqs Technologies Hongkong Itd	Wholly owned step down subsidiary	Interest received	0.00	Transactions between Holding Company and its Wholly Owned step down Subsidiary.			12.17	•	12.17										
	Borqs Technologies India Private Limited	Borqs Technologies Hongkong Itd	Fellow subsidiary	Sale of goods or services	0.00	Approved.			792.04	-	357.08										
28	Sasken Design Solutions Pte Ltd	Borqs International Holding Corp	Wholly owned subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			101.50	-	420.92										
29	Sasken Design Solutions Pte Ltd	Borqs Technologies India Private Limited	Wholly owned step down subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned step down Subsidiary.			322.93	-	1,355.10										
30	Sasken Design Solutions Pte Ltd	Borqs Technologies Hong kong Limited	Wholly owned subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			227.77		309.15										
31	Borqs International Holding Corp	Borqs Technologies Hong kong Limited	Wholly owned subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			427.23	-	427.23										
32	Borqs Technologies Hong kong Limited	Borqs International Holding Corp	Wholly owned subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			29.27	-	29.27										
	Borqs Technologies Hong kong Limited	New Borqs Technologies (Beijing) Company Ltd.	Fellow subsidiary	Sale of goods or services	0.00	Approved.			2,852.26	-	3,517.95										
34	Borqs Technologies Hong kong Limited	New Borqs Technologies (Beijing) Company Ltd.	Fellow subsidiary	Purchase of goods or services	0.00	Approved.			950.81	-	1,296.56										
Tota	I value of transaction during the	reporting period							37,039.61												