DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED SEPTEMBER 30, 2022

Related party transactions

											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 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					Notes
	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)	
1	Sasken Technologies Limited	Sasken Communication Technologies Mexico S.A. de C.V.	Wholly Owned Subsidiary	Any other transaction	Outstanding Balances - Payables (Unsecured)		NA	0.00	2.33	2.33										
2	Sasken Technologies Limited	Sasken Communication Technologies (Shanghai) Co. Ltd.	Wholly Owned Subsidiary	Any other transaction	Outstanding Balances - Payables (Unsecured) Inet)		NA	0.00	172.07	172.07										
3	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Dividend received			NA	649.28	0.00	0.00										
4	Sasken Technologies Limited	Rajiv C. Modv	Promoter, Chairman and Managaing Director	Remuneration			NA	247.50	0.00	0.00										
5	Sasken Technologies Limited	Rajiv C. Mody	Promoter, Chairman and Managaing Director	Dividend paid			NA	202.35	0.00	0.00										
6	Sasken Technologies Limited	Neeta S Revankar	Ex-Whole-time Director and Chief Financial Officer	Remuneration			NA	33.64	0.00	0.00										
7	Sasken Technologies Limited	Neeta S Revankar	Ex-Whole-time Director and Chief Financial Officer	Dividend paid			NA	8.97	0.00	0.00										
8	Sasken Technologies Limited	Abhijit Khabra	Chief Executive Officer - Key Managerial Personnel of the listed Entity.	Remuneration			NA	111.63	0.00	0.00										
9	Sasken Technologies Limited	Priyaranjan	Chief Financial Officer - Key Managerial Personnel of the listed Entity.	Remuneration			NA	19.11	0.00	0.00										
10	Sasken Technologies Limited	Priyaranjan	Chief Financial Officer - Key Managerial Personnel of the listed Entity.	Dividend paid			NA	0.03	0.00	0.00										
11	Sasken Technologies Limited	B Ramkumar	Chief Risk Officer - Key Managerial Personnel of the listed Entity.	Remuneration			NA	11.47	0.00	0.00										
12	Sasken Technologies Limited	Paawan Bhargava	Company Secretary - Key Managerial Personnel of the listed Entity.	Remuneration			NA	14.64	0.00	0.00										
13	Sasken Technologies Limited	Bharat V. Patel	Independent Director	Any other transaction	Sitting Fees		NA	3.50	0.00	0.00										
14	Sasken Technologies Limited	Bharat V. Patel	Independent Director	Dividend paid			NA	2.24	0.00	0.00										
15	Sasken Technologies Limited	Sanjay M. Shah	Independent Director	Any other transaction	Sitting Fees		NA	2.00	0.00	0.00										
16	Sasken Technologies Limited	Sanjay M. Shah	Independent Director	Dividend paid			NA	0.45	0.00	0.00										
17	Sasken Technologies Limited	Sunirmal Talukdar	Independent Director	Any other transaction	Sitting Fees		NA	4.00	0.00	0.00										
18	Sasken Technologies Limited	Madhu Khatri	Independent Director	Any other transaction	Sitting Fees		NA	2.50	0.00	0.00										
19	Sasken Technologies Limited	G. Venkatesh	Non-Executive Director	Any other transaction	Sitting Fees		NA	2.50	0.00	0.00										Board at its meeting held on April 21, 2022 has approved and recommended the reclassification of Dr. G. Venkatesh, from Independent Director to Non-Executive Non-Independent Director to shareholders. Same was approved by the shareholders at 34th Annual General Meeting held on July 20, 2022.
20	Sasken Technologies Limited	G. Venkatesh	Non-Executive Director	Dividend paid			NA	19.01	0.00	0.00										Board at its meeting held on April 21, 2022 has approved and recommended the reclassification of Dr. G. Venkatesh, from Independent Director to Non-Executive Non-Independent Director to shareholders. Same was approved by the shareholders at 34th Annual General Meeting held on July 20, 2022.
21	Sasken Technologies Limited	Pranabh D. Modv	Promoter and Non-Executive Director	Any other transaction	Sitting Fees		NA	4.50	0.00	0.00										
22	Sasken Technologies Limited	Pranabh D. Mody	Promoter and Non-Executive Director	Dividend paid			NA	37.35	0.00	0.00										
23	Sasken Technologies Limited	Som Mittal	Independent Director	Any other transaction	Sitting Fees		NA	1.50	0.00	0.00										
24	Sasken Technologies Limited	Sakhee R Mody	Director's Relative & Promoter group	Remuneration			NA	39.89	0.00	0.00										
25	Sasken Technologies Limited	Sakhee R Mody	Director's Relative & Promoter group	Dividend paid			NA	51.64	0.00	0.00										
26	Sasken Technologies Limited	Naman R Mody	Director's Relative & Promoter group	Dividend paid			NA	122.27	0.00	0.00										
27	Sasken Technologies Limited	Arti R Mody	Director's relative & Promoter group	Dividend paid			NA	35.61	0.00	0.00										
28	Sasken Technologies Limited	Nilima Raiesh Doshi	Director's relative & Promoter group	Dividend paid			NA	9.43	0.00	0.00										
29	Sasken Technologies Limited	Sejal Pranabh Mody	Director's relative & Promoter group	Dividend paid			NA	43.05	0.00	0.00										
30	Sasken Technologies Limited	Kalpa Sanjay Shah	Director's relative & Promoter group	Dividend paid			NA	0.27	0.00	0.00										
31	Sasken Technologies Limited	Jinali Pranabh Mody	Director's relative & Promoter group	Dividend paid			NA	0.72	0.00	0.00										
32	Sasken Technologies Limited	Eragon Ventures Limited	Private Limited Company in which a Director is a Director	Dividend paid			NA	13.42	0.00	0.00										
33	Sasken Technologies Limited	Synit Drugs Pvt Ltd	Private Limited Company in which a Director is a Director	Dividend paid			NA	6.07	0.00	0.00										
34	Sasken Technologies Limited	Dinesh Modv Ventures LLP	Firm in which Director is a partner	Dividend paid			NA	15.53	0.00	0.00										
35	Sasken Technologies Limited	Kumud Modv Ventures LLP	Firm in which Director is a partner	Dividend paid			NA	15.53	0.00	0.00										
36	Sasken Technologies Limited	Sasken Emolovees Welfare Trust	Emolovee Benefit Trust	Dividend paid			NA	1.78	0.00	0.00										
37	Sasken Technologies Limited	Pranabh D. Mody (Trustee Kumud Mody Family Foundation)	Promoter group	Dividend paid			NA	0.28	0.00	0.00										
38	Sasken Technologies Limited	Mylispot Education Services Private Limited	Private Limited Company in which a Director is a Director	Purchase of goods or services			NA	8.50	0.00	0.00										
Total value of transaction during the reporting period								1742.16												