

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																		
															Additional disclosure of related party inter-corporate deposits, advances or disclosed only once, c			
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 i incurred to make or give loans, inter corporate deposits, advances or investments			
	Name	PAN	Name	PAN	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	Ten
1	Sastasundar Ventures Limited	AADCS7147N	Pratap Singh	BPCPS7925E	Key Management Personnel	Remuneration			As approved by Nomination and Remuneration Committee			10.34	-1.98	0				
2	Sastasundar Ventures Limited	AADCS7147N	Mrs. Anjana Dikshit	ABEPD2891D	Key Management Personnel	Any other transaction	Directors Sitting Fees		As approved by the Board			1.21	0	0				
3	Sastasundar Ventures Limited	AADCS7147N	Rupanjana De	AGQPD2421C	Key Management Personnel	Any other transaction	Directors Sitting Fees		As approved by the Board			1.32	0	0				
4	Sastasundar Ventures Limited	AADCS7147N	Jayanta Nath Mukhopadhyaya	ADMPPM5803G	Key Management Personnel	Any other transaction	Directors Sitting Fees		As approved by the Board			1.21	0	0				
5	Sastasundar Ventures Limited	AADCS7147N	Sastasundar Healthbuddy Limited	AAHCM0651P	Subsidiary Companies	Any other transaction	Rental and Maintenance Income	3.64	At Actual			1.82	0	0				
6	Sastasundar Ventures Limited	AADCS7147N	Sastasundar Healthbuddy Limited	AAHCM0651P	Subsidiary Companies	Any other transaction	Electricity Charges Reimbursement		At Actual			0.02	0	0				
7	Sastasundar Ventures Limited	AADCS7147N	Sastasundar Healthbuddy Limited	AAHCM0651P	Subsidiary Companies	Any other transaction	Reimbursement of Expenses		At Actual			0	0	0.02				
8	Sastasundar Ventures Limited	AADCS7147N	Microsec Resources Private Limited	AABCG2396M	Subsidiary Companies	Any other transaction	Loan Given	600	NA			0	467.36	450.45				
9	Sastasundar Ventures Limited	AADCS7147N	Microsec Resources Private Limited	AABCG2396M	Subsidiary Companies	Any other transaction	Interest Income		NA			19.45	0	0				
10	Sastasundar Ventures Limited	AADCS7147N	Microsec Resources Private Limited	AABCG2396M	Subsidiary Companies	Any other transaction	Interest Income Received		NA			36.36	0	0				
11	Microsec Resources Private Limited	AABCG2396M	Myjoy Technologies Private Limited	AAHCM3120B	Wholly Owned Subsidiary Companies	Any other transaction	Loan Given		NA			17.1	35.23	38.11				
12	Microsec Resources Private Limited	AABCG2396M	Myjoy Technologies Private Limited	AAHCM3120B	Wholly Owned Subsidiary Companies	Any other transaction	Loan Refunded		NA			13.2	0	0				

13	Microsec Resources Private Limited	AABCG2396M	Myjoy Technologies Private Limited	AAHCM3120B	Wholly Owned Subsidiary Companies	Any other transaction	Interest Income		NA			1.71	0	0				
14	Microsec Resources Private Limited	AABCG2396M	Myjoy Technologies Private Limited	AAHCM3120B	Wholly Owned Subsidiary Companies	Any other transaction	Repayment of Interest Income Net of TDS		NA			2.73	0	0				
15	Microsec Resources Private Limited	AABCG2396M	Sanjay Agarwal	ADAPA9159K	Key Management Personnel	Any other transaction	Loan Given		NA			0	3.16	3.3				
16	Microsec Resources Private Limited	AABCG2396M	Sanjay Agarwal	ADAPA9159K	Key Management Personnel	Any other transaction	Interest Income		NA			0.14	0	0				
17	Microsec Wealth Management Limited	AALCM5828J	Microsec Resources Private Limited	AABCG2396M	Wholly Owned Subsidiary Company	Any other transaction	Employee Aquisition Gratuity Cost		NA			0	3.19	0				
18	Microsec Wealth Management Limited	AALCM5828J	Microsec Resources Private Limited	AABCG2396M	Wholly Owned Subsidiary Company	Any other transaction	Received against Employee Acquisition Adjustment		NA			3.19	0	0				
19	Microsec Wealth	AALCM5828J	Club Kautilya Partners LLP	AATFC7958C	Enterprise exercising significant	Any other transaction	Employee Transfer		NA			0	-0.39	0				

	Management Limited				influence over the Company		Settlement Cost											
20	Microsec Wealth Management Limited	AALCM5828J	Club Kautilya Partners LLP	AATFC7958C	Enterprise exercising significant influence over the Company	Any other transaction	Payment of Employee Transfer Settlement Cost		NA			0.4	0	0				
21	Microsec Wealth Management Limited	AALCM5828J	Ajay Jaiswal	ACQPJ3249L	Key Management Personnel	Remuneration			NA			26.02	-4.44	-0.36				
22	Microsec Wealth Management Limited	AALCM5828J	Sanjay Agarwal	ADAPA9159K	Key Management Personnel	Remuneration			NA			4.58	-0.89	-0.12				
23	Innogrow Technologies Limited	AADCM4151G	Sastasundar Healthbuddy Limited	AAHCM0651P	Subsidiary Companies	Any other transaction	Rental and Maintenance Income	200	NA			87.9	2.5	0.16				
24	Innogrow Technologies Limited	AADCM4151G	Sastasundar Healthbuddy Limited	AAHCM0651P	Subsidiary Companies	Any other transaction	Electricity Charges Reimbursement Received		At Actual			16.15	0	0				
25	Innogrow Technologies Limited	AADCM4151G	Genu Path Labs Limited	AAGCG9881N	Subsidiary Companies	Any other transaction	Rental Income	30	NA			12.03	0.63	0				
26	Innogrow Technologies Limited	AADCM4151G	Genu Path Labs Limited	AAGCG9881N	Subsidiary Companies	Any other transaction	Electricity Charges Reimbursement Received		At Actual			4.29	0	0				
27	Innogrow Technologies Limited	AADCM4151G	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Amount transfer from receivables account to loan account		NA			136.33	0	0				
28	Innogrow Technologies Limited	AADCM4151G	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Interest on Loan		NA			3.09	0	0				
29	Innogrow Technologies Limited	AADCM4151G	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Refund of Loan or advances along with interest		NA			139.42	0	0				
30	Innogrow Technologies Limited	AADCM4151G	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Balance of Advances		NA			0	136.33	0				
31	Innogrow Technologies Limited	AADCM4151G	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Amount transfer from receivables account to loan account		NA			104.34	0	0				
32	Innogrow Technologies Limited	AADCM4151G	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Interest on Loan		NA			2.35	0	0				
33	Innogrow Technologies Limited	AADCM4151G	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Refund of Loan or advances along with interest		NA			106.69	0	0				
34	Innogrow Technologies Limited	AADCM4151G	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Balance of Advances		NA			0	104.34	0				
35	Innogrow Technologies Limited	AADCM4151G	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Amount transfer from receivables account to loan account		NA			34.57	0	0				
36	Innogrow Technologies	AADCM4151G	Ruchika Advisory	AAMFR5442B	LLP in which	Any other transaction	Interest on Loan		NA			0.78	0	0				

	Limited		Services LLP		Subsidiary is Partner														
37	Innogrow Technologies Limited	AADCM4151G	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Balance of Advances		NA			0	34.57	0					
38	Innogrow Technologies Limited	AADCM4151G	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Refund of Loan or advances along with interest		NA			35.35	0	0					
39	Innogrow Technologies Limited	AADCM4151G	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Amount transfer from receivables account to loan account		NA			26.39	0	0					
40	Innogrow Technologies Limited	AADCM4151G	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Interest on Loan		NA			0.55	0	0					
41	Innogrow Technologies Limited	AADCM4151G	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Refund of Loan or advances along with interest		NA			26.94	0	0					
42	Innogrow Technologies Limited	AADCM4151G	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Balance of Advances		NA			0	26.39	0					
43	Innogrow Technologies Limited	AADCM4151G	Myjoy Technologies Private Limited	AAHCM3120B	Wholly owned subsidiary	Any other transaction	Investment in CCD	350	NA			350	0	0					
44	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss in Limited Liability Partnership	50	NA			-1.15	939.66	934.11					
45	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Refund of Investment in Limited Liability Partnership	50	NA			4.4	0	0					
46	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss in Limited Liability Partnership	50	NA			-0.05	0.2	0.15					
47	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss in Limited Liability Partnership	50	NA			-0.06	0.1	0.17					
48	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Payable to Limited Liability Partnership		NA			0	-0.17	0					
49	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Investment in Limited Liability Partnership		NA			0.3	0	0					
50	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Microsec Invictus Advisors LLP	AASFM4682N	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss in Limited Liability Partnership	50	NA			0	0.14	0.14					
51	Bharatiya Sanskriti Village Private Limited	AAECB6670L	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss in Limited Liability Partnership	50	NA			-0.02	0.33	0.31					
52	Myjoy Technologies	AAHCM3120B	Alokik Advisory Services LLP	AASFA3817H	LLP in which	Any other transaction	Investment in LLP		NA			140.2	1.38	136.03					

	Private Limited				Subsidiary is Partner														
53	Myjoy Technologies Private Limited	AAHCM3120B	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Redemption from Investment in LLP		NA			0.1	0	0					
54	Myjoy Technologies Private Limited	AAHCM3120B	Alokik Advisory Services LLP	AASFA3817H	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss From LLP	50	NA			-5.45	0	0					
55	Myjoy Technologies Private Limited	AAHCM3120B	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Investment in LLP		NA			109.98	2	99.22					
56	Myjoy Technologies Private Limited	AAHCM3120B	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Redemption from Investment in LLP		NA			6.4	0	0					
57	Myjoy Technologies Private Limited	AAHCM3120B	Dreamscape Advisors LLP	AAHFD5060C	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss From LLP		NA			-6.36	0	0					
58	Myjoy Technologies Private Limited	AAHCM3120B	Microsec Invictus Advisors LLP	AASFM4682N	LLP in which Subsidiary is Partner	Any other transaction	Investment in LLP		NA			0.15	0.31	0.03					
59	Myjoy Technologies Private Limited	AAHCM3120B	Microsec Invictus Advisors LLP	AASFM4682N	LLP in which Subsidiary is Partner	Any other transaction	Redemption from Investment in LLP		NA			0.15	0	0					
60	Myjoy Technologies Private Limited	AAHCM3120B	Microsec Invictus Advisors LLP	AASFM4682N	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss from LLP	50	NA			-0.28	0	0					
61	Myjoy Technologies Private Limited	AAHCM3120B	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Investment in LLP		NA			40.85	4.25	44.84					
62	Myjoy Technologies Private Limited	AAHCM3120B	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Redemption from Investment in LLP		NA			0.25	0	0					
63	Myjoy Technologies Private Limited	AAHCM3120B	Ruchika Advisory Services LLP	AAMFR5442B	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss from LLP	50	NA			-0.01	0	0					
64	Myjoy Technologies Private Limited	AAHCM3120B	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Investment in LLP		NA			27.9	0.1	24.92					
65	Myjoy Technologies Private Limited	AAHCM3120B	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Redemption from Investment in LLP		NA			0.1	0	0					
66	Myjoy Technologies Private Limited	AAHCM3120B	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Payables		NA			0	-0.75	0					
67	Myjoy Technologies Private Limited	AAHCM3120B	Stuti Advisory Services LLP	ABUFS8504N	LLP in which Subsidiary is Partner	Any other transaction	Share of Profit or Loss from LLP	50	NA			-2.23	0	0					
68	Sastasundar Healthbuddy Limited	AAHCM0651P	Sastasundar Healthtech Private Limited	ABNCS9309R	Subsidiary Companies	Any other transaction	Investment in Equity Shares		NA			325	0	0					
69	Sastasundar Healthbuddy Limited	AAHCM0651P	Sastasundar Healthtech Private Limited	ABNCS9309R	Subsidiary Companies	Any other transaction	Purchase of Trademark and Domain	3.33	NA			3.33	0	0					
70	Sastasundar Healthbuddy Limited	AAHCM0651P	Genu Path Labs Limited	AAGCG9881N	Subsidiary Companies	Any other transaction	Investment in CCD	350	NA			350	0	0					

