



SIL: SEC: BSE: 2023-24

01st November, 2023

**The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001**

Scrip Code: 540143

Dear Sir

Disclosure of Related Party Transactions under Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details of the related party transactions entered into by the company during the half year ended 30th September, 2023, which are part of the financials approved by our Board at their meeting held on today i.e, 01st November, 2023

These particulars are also placed on our website www.sagarsoft.in, as required under the said regulation

Thanking you

Yours faithfully

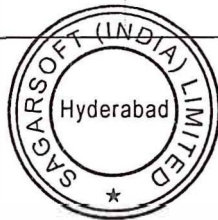
for Sagarsoft (India) Limited

M.Jagadeesh
Managing Director



Encl:a/a

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		Relationship of the counterparty with the listed entity or its subsidiary	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				Detail of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Sagarsoft (India) Limited	AACCS8305F	M.JAGADEESH	AFLPM7252C	MANAGING DIRECTOR	Remuneration		As per the approval accorded by the NRC/Board and Shareholders	36.00	0.00	0.00										
2	Sagarsoft (India) Limited	AACCS8305F	K.PRADEEP KUMAR REDDY	AIRPK6503B	EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER	Remuneration		As per the approval accorded by the NRC/Board and Shareholders	36.00	0.00	0.00										
3	Sagarsoft (India) Limited	AACCS8305F	J.RAJAREDDY	ACTPJ5268J	COMPANY SECRETARY	Remuneration		As per the approval accorded by the NRC/Board and Shareholders	17.09	0.00	0.00										
4	Sagarsoft (India) Limited	AACCS8305F	R V CONSULTING SERVICES PRIVATE LIMITED	AAFRC0221E	Entities with joint control or significant influence over entity	Interest received		As per the Approval accorded by the Audit Committee / Board	52.89	1300.00	1300.00										
5	Sagarsoft (India) Limited	AACCS8305F	S.ANAND REDDY	AGQP51886A	PROMOTER GROUP	Any other transaction	Rent Paid	As per the Approval accorded by the Audit Committee / Board	33.91	0.00	5.17										
6	Sagarsoft (India) Limited	AACCS8305F	S.SREEKANTH REDDY	AGQP51888Q	PROMOTER	Any other transaction	Rent Paid	As per the Approval accorded by the Audit Committee / Board	33.91	0.00	5.17										
7	Sagarsoft (India) Limited	AACCS8305F	S.VANAJATHA	AGQP51887B	PROMOTER GROUP	Any other transaction	Rent Paid	As per the Approval accorded by the Audit Committee / Board	33.91	0.00	5.17										



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8	Sagarsoft (India) Limited	AACCS8305F	SAGARSOFT INC.	ZZZZ9999Z	Entities with joint control or significant influence over entity	Any other transaction	Consultancy		As per the Approval accorded by the Audit Committee / Board	1155.03	0.00	603.43							
9	Sagarsoft (India) Limited	AACCS8305F	AMICUSS SYSTEMS	ZZZZ9999Z	Entities with joint control or significant influence over entity	Any other transaction	Consultancy		As per the Approval accorded by the Audit Committee / Board	18.92	0.00	4.92							
10	Sagarsoft (India) Limited	AACCS8305F	IT CATS LLC	ZZZZ9999Z	Wholly owned Subsidiary	Any other transaction	Consultancy		As per the Approval accorded by the Audit Committee / Board	1170.80	0.00	864.37							
11	Sagarsoft (India) Limited	AACCS8305F	SAGAR CEMENTS LIMITED	AACCS8680H	Entities with joint control or significant influence over entity	Any other transaction	Consultancy		As per the Approval accorded by the Audit Committee / Board	33.63	0.00	5.13							
12	Sagarsoft (India) Limited	AACCS8305F	SAVYASACHI CONSTRUCTIONS PRIVATE LIMITED	AAJCS4655H	Entities with joint control or significant influence over entity	Any other transaction	Operating Expenses		As per the Approval accorded by the Audit Committee / Board	19.44	0.00	3.18							
13	Sagarsoft (India) Limited	AACCS8305F	SAGAR CEMENTS LIMITED	AACCS8680H	Entities with joint control or significant influence over entity	Any other transaction	Operating Expenses		As per the Approval accorded by the Audit Committee / Board	4.93	0.00	0.74							
14	Sagarsoft (India) Limited	AACCS8305F	S.SREEKANTH REDDY	AGQPS1888Q	PROMOTER	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	0.50	0.00	0.00							
15	Sagarsoft (India) Limited	AACCS8305F	N.HARI MOHAN	ABLPNS400H	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	0.75	0.00	0.00							
16	Sagarsoft (India) Limited	AACCS8305F	NEELIMA KAUSHIK	AAGPT9692K	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.00	0.00	0.00							



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17	Sagarsoft (India) Limited	AACCS8305F	SATISH CHANDER REDDY	AVXPK7636C	DIRECTOR	Any other transaction	Sitting Fees	As per the approval accorded by the Board and under AOA	0.50	0.00	0.00								
18	Sagarsoft (India) Limited	AACCS8305F	K.ROOPESH	AYOPR1746G	DIRECTOR	Any other transaction	Sitting Fees	As per the approval accorded by the Board and under AOA	1.00	0.00	0.00								
19	Sagarsoft (India) Limited	AACCS8305F	KEERTHI ANANTHA	AGSPA2290G	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	As per the approval accorded by the Board and under AOA	0.75	0.00	0.00								
20	Sagarsoft (India) Limited	AACCS8305F	K V RAMANANDA RAO	AANPR9614C	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	As per the approval accorded by the Board and under AOA	1.50	0.00	0.00								
21	Sagarsoft (India) Limited	AACCS8305F	V VENKATA RAMANA	AUZPV1874E	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	As per the approval accorded by the Board and under AOA	1.25	0.00	0.00								



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