

SSIL: SEC: BSE: 2023-24 24th May, 2023

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

Scrip Code: 540143

Dear Sir,

Sub: Disclosure 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 31st March,2023, which are part of the financials approved by our Board on 24th May, 2023.

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

Thanking you

Yours faithfully

For Sagarsoft (India) Limited

J. Raja Reddy

Company Secretary

Encl.: as above

Relate	d party transac	tions					10.00	-												
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporat 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	Details of the counterparty						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		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	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	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
	Add Delet		1		1	1	1									1				
1	Sagarsoft (India)	SAVYASACHI CONSTRUCTIONS PRIVATE LIMITED	Entities with Joint control or significant influence over entity	Purchase of goods or services			As per the Approval accorded by the Audit Committee / Board	19.44	3.18	0.00										
2		SAGAR CEMENTS LIMITED	Entities with joint control or significant influence over entity	Any other transaction	Power expenses		Not Applicable	3.29	0.60	0.00										
3	Sagarsoft (India) Limited	SAGARSOFT INC.	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivable	***************************************	As per the Approval accorded by the Audit Committee / Board	1327.72	549.66	620.34									-	
4	Sagarsoft (India) Limited	AMICUSS SYSTEMS	Entities with joint control or significant influence over entity		Trade Receivable		As per the Approval accorded by the Audit Committee / Board	24.85	61.97	4.76										
5	Sagarsoft (India) Limited	IT CATS LLC	Wholly owned Subsidiary	Any other transaction	Trade Receivable		As per the Approval accorded by the Audit Committee / Board	1004.02	0.00	740.59										
6		SAGAR CEMENTS LIMITED	Entities with joint control or significant influence over entity		Trade Receivable		As per the Approval accorded by the Audit Committee / Board	33.63	5.13	5.13										
7	(Sagarcoft (India)	R V CONSULTING SERVICES PRIVATE LIMITED	Entities with joint control or significant influence over entity		***************************************		As per the Approval accorded by the Audit Committee / Board	0.00	1300.00	1300.00								ft:	(IND)	
8	Sagarsoft (India) Limited	R V CONSULTING SERVICES PRIVATE LIMITED	Entities with joint control or significant influence over entity				As per the Approval accorded by the Audit Committee / Board	52.61	0.00	0.00								OARSO T	Weraba	F=1
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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. Details of the party In case monies are due to In case any financial indebtedness is incurred to (listed entity Details of the counterparty either party as a result of make or give loans, inter-corporate deposits, Details of the loans, inter-corporate deposits, advances or investments /subsidiary) entering the transaction advances or investments into the transaction Value of the Value of related party Details of other transaction Type of related transaction Remarks on approva Sr No. related party during the Purpose for Notes party transaction as approved by audit committee transaction reporting which the Nature of Nature (loan/ Relationship of the by the audit Details of funds will be period indebtedness committee advance/ counterparty with Opening Closing other Name iterest Rate Secured/ utilised by the Name (loan/issuance of Cost Tenure intercorporate Tenure the listed entity or balance balance indebted (%) ultimate unsecured debt/ any other deposit/ its subsidiary ess recipient of etc.) investment) funds (endusage) As per the Approval Sagarsoft (India) Any other accorded by the S.ANAND REDDY PROMOTER GROUP Rent Paid 32.30 4.93 0.00 Limited Audit Committee / transaction Board As per the Approval Sagarsoft (India) Any other accorded by the 10 S.SREEKANTH REDDY PROMOTER Rent Paid 32.30 4.93 0.00 Limited transaction Audit Committee / Board As per the approval Sagarsoft (India) Any other accorded by the 11 S.SREEKANTH REDDY PROMOTER Sitting Fees 0.50 0.00 0.00 Board and under Limited transaction AOA As per the Approval Sagarsoft (India) Any other accorded by the 12 S.VANAJATHA PROMOTER GROUP Rent Paid 32.30 4.93 0.00 Limited Audit Committee / transaction Board As per the approval MANAGING Sagarsoft (India) accorded by the MJAGADEESH 13 Remuneration 40.89 3.98 4.89 Limited DIRECTOR NRC/Board and Shareholders As per the approval EXECUTIVE K.PRADEEP KUMAR Sagarsoft (India) accorded by the **DIRECTOR & CHIEF** Remuneration 40.89 3.98 4.89 Limited REDDY NRC/Board and FINANCIAL OFFICER Shareholders As per the approval Sagarsoft (India) COMPANY accorded by the J.RAJA REDDY Remuneration 17.93 0.00 0.00 Limited SECRETARY NRC/Board and Shareholders As per the approval (IND Sagarsoft (India) INDEPENDENT Any other accorded by the 16 N.HARI MOHAN Sitting Fees 1.25 0.00 0.00 Limited DIRECTOR transaction Board and under AOA Hyderabad

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		Type of related	Details of other	Value of the related party transaction	,	Value of transaction	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	party transaction	related party transaction	as approved by the audit committee	by audit committee	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	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	which the funds will be utilised by the ultimate	Notes
17	Sagarsoft (India) Limited	NEELIMA KAUSHIK		Any other transaction	Sitting Fees	*	As per the approval accorded by the Board and under AOA	2,00	0.00	0.00		ļģ.) 3	
18		SATISH CHANDER REDDY		Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	0.50	0.00	0.00										
19	Sagarsoft (India) Limited	K.ROOPESH		Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.00	0.00	0.00										
20	Sagarsoft (India) Limited			Any other transaction	Sitting Fees	9,50	As per the approval accorded by the Board and under AOA	1.25	0.00	0.00	2)							, i	ē	
21				Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.75	0.00	0.00										
22	Sagarsoft (India) Limited	V VENKATA RAMANA		Any other transaction	Sitting Fees	= %	As per the approval accorded by the Board and under AOA	1.25	0.00	0.00		Her								
Total val	ue of transaction during	g the reporting period						2671.67												

