Related party transactions Details of the party (listed entity /subsidiary) entering into the In case monies are due to either party as a result Value of the related Details of the counterparty Value of transaction of the transaction transaction Type of related party Details of other related party transaction as Remarks on approval by Sr No. Relationship of the during the reporting approved by the audit audit committee transaction party transaction Name PAN Name PAN period Closing balance counterparty with the listed Opening balance committee entity or its subsidiary Add Delete Chairman & Non-Executive AAACL2065K 0.00 Approved 20.00 0.00 0.00 R. Ganapathi Director 1 Trigyn Technologies Limited Remuneration 2 Trigyn Technologies Limited Bhavana Rao Executive Director Remuneration 0.00 Not Applicable 76.38 0.00 0.00 3 Trigyn Technologies Limited Amin Bhojani Chief Financial Officer 0.00 Not Applicable 27.01 0.00 0.00 Remuneration Company Secretary, Vice 0.00 0.00 4 Trigyn Technologies Limited Mukesh Tank 0.00 Not Applicable 16.13 President Legal Remuneration 5 Trigyn Technologies Limited CEO 0.00 Not Applicable 238.27 0.00 0.00 Dilip Hanumara Remuneration 6 Trigyn Technologies Limited Dr. P. Raja Mohan Rao Non-Executive Director Remuneration 0.00 Not Applicable 0.00 0.00 0.00 Ch. V. V. Prasad 0.00 0.00 7 Trigyn Technologies Limited Independent Director Remuneration 0.00 Not Applicable 0.00 0.00 0.00 Vivek Khare Independent Director 0.00 Not Applicable 0.00 8 Trigyn Technologies Limited Remuneration 0.00 9 Trigyn Technologies Limited Dr. B. R. Patil Independent Director Remuneration 0.00 Not Applicable 0.00 0.00 10 Trigyn Technologies Limited K. S. Sripathi Independent Director Remuneration 0.00 Not Applicable 0.00 0.00 0.00 Lakshmi Potluri 0.00 0.00 11 Trigyn Technologies Limited Independent Director Remuneration 0.00 Not Applicable 0.00 12 Trigyn Technologies Limited -68.21 102.76 United Telecoms Limited **Promoter Company** Advance 205.00 Approved 34.55 Purchase of goods or 13 Trigyn Technologies Limited United Telecoms Limited **Promoter Company** 500.00 Approved 0.00 -1.16 -1.16 14 Trigyn Technologies Limited 500.00 Approved 0.00 500.00 500.00 United Telecoms Limited Promoter Company Advance Purchase of goods or 15 Trigyn Technologies Limited United Telecoms Limited Promoter Company 151.05 Approved 0.00 0.00 0.00 services Associates of Promoter 16 Trigyn Technologies Limited Andhra Networks Limited Company Advance 360.00 Approved 0.00 0.00 0.00 Promuk Hoffmann International Associates of Promoter 17 Trigyn Technologies Limited Limited Company Advance 0.00 Approved 0.00 70.00 70.00 Associates of Promoter Purchase of goods or 100.00 Approved -1.32 0.00 18 Trigyn Technologies Limited United Telelinks (Bangalore) Limited Company 1.32 services Associates of Promoter Purchase of goods or 19 Trigyn Technologies Limited Aktivolt Celtek Private Limited Company services 35.40 Approved -19.41 29.50 29.50 **Entities having Common** Purchase of goods or 0.00 0.00 20 Trigyn Technologies Schweiz GMBH **Business Networks Europe GMBH** Management services 0.00 Approved 0.00 **Entities having Common** 21 Trigyn Technologies Schweiz GMBH Management 325.00 Approved 0.00 0.00 0.00 Bizpro International Gmbh Sale of goods or services **Entities having Common** Purchase of goods or 325.00 Approved 22 Trigyn Technologies Schweiz GMBH Bizpro International Gmbh -59.60 -19.38 -1.16 Management services Managed by relatives of CEO Purchase of goods or 23 Trigyn Technologies Limited Dhira Software Labs and Executive Director services 480.00 Approved -56.97 -10.43 -15.32 Managed by relatives of CEO 24 Trigyn Technologies Limited **Dhira Software Labs** and Executive Director Advance 35.00 Approved 0.00 0.00 0.00 Managed by relatives of 25 Trigyn Technologies Limited 0.00 0.00 0.00 Whizdotai Inc Independent Director Sale of goods or services 40.00 Approved Managed by relatives of 26 Trigyn Technologies Inc. Whizdotai Inc Independent Director 0.00 Approved 0.00 436.69 443.45 Investment Associates of Promoter 200.00 Approved 0.00 200.00 200.00 27 Trigyn Technologies Limited Priyaraja Electronics Limited Company Advance Associates of Promoter Reimbursement of legal 10.00 Approved **NSP Electronics Limited** 0.00 0.00 0.00 28 Trigyn Technologies Limited Company Any other transaction expenes (Additional) Independent 0.00 Not Applicable 0.00 0.00 0.00 29 Trigyn Technologies Limited Mr. Ishwar Halalli Director Remuneration (Additional) Independent 30 Trigyn Technologies Limited Mr. Syed Sultan Ahmed Director Remuneration 0.00 Not Applicable 0.00 0.00 0.00 (Additional) Independent 31 Trigyn Technologies Limited Mr. Vijay Mallya Director 0.00 Not Applicable 0.00 0.00 0.00 Remuneration Total value of transaction during the reporting period 172.28