



June 6, 2022

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip ID: BSOFT Scrip Code: 532400

**Kind Attn:** The Manager,

Department of Corporate Services

National Stock Exchange of India Ltd.,

Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051.

Symbol: BSOFT Series: EO

**Kind Attn:** The Manager, **Listing Department** 

Subject: -Submission of disclosure of Related Party Transactions for the half year ended

March 31, 2022.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

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Sneha Padve

Company Secretary & Compliance Officer

**Encl.:** - As mentioned above.

		I					Ant in INR million  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.									
S. N	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counter	Type of related party	Value of the related party transaction as approved	Value of transaction during the reporting	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	transaction	by the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cos	t Tenu	Nature (loan/ advance/ inter-corporate deposit/ investment	Interes t Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Birlasoft Limited	Orient Cement Limited	Public Company in which a director is a director and holds along with his relatives, >2% of its paid-up share capital	Sale of goods and services	1.70	0.31	0.42	0.31								
2	Birlasoft Limited	Orient Electric Limited	Public Company in which a director is a director and holds along with his relatives, >2% of its paid-up share capital	Sale of goods and services	11.24	7.60	2.10	2.27								
3	Birlasoft Limited	CK Birla Corporate Services Limited	Other related party	Sale of goods and services	10.00	5.03	2.08	2.14							'	
4	Birlasoft Limited	CK Birla Corporate Services Limited	Other related party	Purchase of goods and services	51.26	26.73	0.16	0.21								
5	Birlasoft Limited	Amita Birla	Director	Commission and sitting fees	5.90	0.30		0.50								
6	Birlasoft Limited	Chandrakant Birla	Director	Commission and sitting fees	2.60	0.30		0.20								
7	Birlasoft Limited	Ashok Kumar Barat	Director	Commission and sitting fees	4.14	0.55		0.30								
8	Birlasoft Limited	Anant Talaulicar	Director	Commission and sitting fees	3.94	0.65		0.25			_				<u> </u>	
9 10	Birlasoft Limited Birlasoft Limited	Alka Bharucha Nandita Gurjar	Director Director	Commission and sitting fees Commission and sitting fees	3.17 3.50	0.60 0.70		0.20								
11	Birlasoft Limited	Dharmander Kapoor	Chief Executive Officer & Managing Director	Remuneration and other employee benefits	580.09	180.77	0.49	0.16								
12	Birlasoft Limited	Dharmander Kapoor	Chief Executive Officer & Managing Director	Dividend paid	2.42	0.91	0.43	0.10							-	
13	Birlasoft Limited	Chandrasekar Thyagarajan	Chief Financial Officer	Remuneration and other employee benefits	32.90	12.99	(0.03)	(0.01)								
13	Birlasoft Limited	Sneha Padve	Company Secretary	Remuneration and other employee benefits	16.30	8.51	(0.16)	(0.01)								
14	Birlasoft Limited	Sneha Padve	Company Secretary	Dividend paid	0.00	0.00	-									
15 16	Birlasoft Limited Birlasoft Limited	Siddhant Padve	Relative of KMP	Remuneration and other employee benefits  Dividend paid	0.40 430.95	0.20 161.60	-									
17	Birlasoft Limited	National Engineering Industries Limited Central India Industries Limited	Investing Company Other related party	Dividend paid Dividend paid	20.68	7.75									<del>                                     </del>	
18	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Sale of goods and services	Not Applicable	3,182.75	672.22	715.05								
19	Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Sale of goods and services	Not Applicable	3,511.20	(31.85)	(500.48)								
20	Birlasoft Limited	Birlasoft Consulting Inc. Birlasoft Computer Corporation	Subsidiary Companies (Indirect Holding) Subsidiary Companies (Direct Holding)	Sale of goods and services	Not Applicable Not Applicable	251.05 543.28	186.21 102.62	407.36 161.25			-				<u> </u>	
21 22	Birlasoft Limited Birlasoft Limited	Birlasoft Computer Corporation  Birlasoft Solutions GmbH	Subsidiary Companies (Direct Holding)  Subsidiary Companies (Indirect Holding)	Sale of goods and services Sale of goods and services	Not Applicable	543.28 179.27	211.24	200.07								
23	Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Sale of goods and services	Not Applicable	392.41	95.24	158.41								
24	Birlasoft Limited	Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Sale of goods and services	Not Applicable	290.51	70.19	65.60								
25 26	Birlasoft Limited	Birlasoft Solutions France Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Sale of goods and services	Not Applicable Not Applicable	156.57 337.52	62.96 378.45	81.25 402.86							<u> </u>	
26	Birlasoft Limited Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding) Subsidiary Companies (Direct Holding)	Sale of goods and services Sale of goods and services	Not Applicable	5.15	14.24	(10.02)								
28	Birlasoft Limited	Birlasoft Solutions Mexico, S.A. DE C.V.	Subsidiary Companies (Indirect Holding)	Sale of goods and services	Not Applicable	6.16	3.27	10.26							<del></del>	
29	Birlasoft Limited	Birlasoft Sdn. Bhd.	Subsidiary Companies (Direct Holding)	Sale of goods and services	Not Applicable	14.29	1.20	5.77								
30	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Reimbursement of Revenue	Not Applicable	15.66	-	-							ļ	
31 32	Birlasoft Limited Birlasoft Limited	Birlasoft Inc. Birlasoft Consulting Inc.	Subsidiary Companies (Direct Holding)  Subsidiary Companies (Indirect Holding)	Reimbursement of Revenue	Not Applicable Not Applicable	6.54	-	-			-				<del>                                     </del>	
33	Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (findlect Holding)	Reimbursement of Revenue	Not Applicable	0.27	-	-			+					
34	Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Reimbursement of Revenue	Not Applicable	0.61	-	-								
35	Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Reimbursement of Revenue	Not Applicable	0.04		-			1					
36 37	Birlasoft Limited Birlasoft Limited	Birlasoft Technologies Canada Corporation  Birlasoft Solutions Limited	Subsidiary Companies (Indirect Holding) Subsidiary Companies (Direct Holding)	Reimbursement of Revenue	Not Applicable Not Applicable	0.56 0.98	-	-		_	$\vdash$				<del>                                     </del>	
38	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Reimbursement of Expenses	Not Applicable	10.21	-	-			1					
39	Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Reimbursement of Expenses	Not Applicable	21.51	-	-								
40 41	Birlasoft Limited Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Reimbursement of Expenses	Not Applicable	0.72 5.43	-	-	-		-				<u> </u>	
41	Birlasoft Limited Birlasoft Limited	Birlasoft Computer Corporation  Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Direct Holding) Subsidiary Companies (Indirect Holding)	Reimbursement of Expenses Reimbursement of Expenses	Not Applicable Not Applicable	(14.75)	-	-			1				<del>                                     </del>	
43	Birlasoft Limited	Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Reimbursement of Expenses	Not Applicable	(2.81)	-	-								
44	Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Reimbursement of Expenses	Not Applicable	0.19										
45	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Purchase of goods and services	Not Applicable	0.28	-	(0.28)		_	+				<del></del> '	
46 47	Birlasoft Limited Birlasoft Limited	Birlasoft Computer Corporation  Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Direct Holding) Subsidiary Companies (Indirect Holding)	Purchase of goods and services Purchase of goods and services	Not Applicable Not Applicable	1.28 0.54	-	(1.30)	<del>                                     </del>		1				<del>                                     </del>	
48	Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Purchase of goods and services	Not Applicable	0.84		(0.85)			L					
49	Birlasoft Limited	Birlasoft Solutions Mexico, S.A. DE C.V.	Subsidiary Companies (Indirect Holding)	Purchase of goods and services	Not Applicable	0.01		(0.01)								
50	Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Purchase of goods and services	Not Applicable	0.11	-	(0.11)		1	1				L	1

									relates to loans	, inter-c	orporate details	deposits, advan	ces or in	estments r	nade or given	ted party transaction by the listed g period when such	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction lo	Details of the counterparty		Type of related party	Value of the related party transaction as approved	Value of transaction during the reporting	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	Relationship of the counterparty with the listed entity or its subsidiary	transaction	by the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenur e	Nature (loan/ advance/ inter-corporate deposit/ investment	Interes t Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
51	Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Purchase of goods and services	Not Applicable	3.53	-	(3.57)									
52	Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Purchase of goods and services	Not Applicable	34.37	3.99	(30.62)									
53	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	7.80	1.36	7.93									
54	Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	1.57	1.58	3.96									
55	Birlasoft Limited	Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	2.28	0.17	(0.42)									
56	Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	1.74	0.91	(0.73)									
57	Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	1.55	-	0.27									
58	Birlasoft Limited	Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	(1.54)	(14.13)	(10.54)									
59	Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	5.10	(15.37)	10.31									
60	Birlasoft Limited	Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	1.03	0.41	0.99									
61	Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Advance	Not Applicable	(0.09)	0.05	(0.09)									
62	Birlasoft Limited	Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Advance	Not Applicable	-	-	0.29									
63	Birlasoft Limited	Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	2,879.17	2,879.17									
64	Birlasoft Limited	Birlasoft Solutions France	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	215.97	215.97									
65	Birlasoft Limited	Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	469.36	469.36									
66	Birlasoft Limited	Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	25.41	25.41									
67	Birlasoft Limited	Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	47.49	47.49									
68	Birlasoft Limited	Birlasoft Sdn. Bhd.	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	0.00	0.00									
69	Birlasoft Limited	Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Investment	Not Applicable	-	25.90	25.90									
70	Birlasoft Limited	Birlasoft Solutions Ltda.	Subsidiary Companies (Indirect Holding)	Investment	Not Applicable		0.04	0.04									

Note:
Value of the related party transaction as approved by the Audit Committee represents the value approved for the twelve months period, while the value of transactions represents the amount for the reporting period of half year ended March 31, 2022.

The figures are 0.00 due to rounding off in millions.