

birlasoft

November 3, 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:EQ

Kind Attn: The Manager, Listing Department

Submission of disclosure of Related Party Transactions for the half year ended Subject: -September 30, 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 September 30, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Birlasoft Limited

Sneha Prashant Padve

Digitally signed by Sneha Prashant Padve Date: 2022.11.03 14:26:13 +05'30'

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Sneha Padve **Company Secretary & Compliance Officer**

Encl.: - As mentioned above.



Birlasoft Limited

Registered Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune (MH) 411057, India Tel: +91 20 6652 5000 | Fax +91 20 6652 5001 | contactus@birlasoft.com | www.birlasoft.com CIN: L72200PN1990PLC059594

	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.										
ir. No.	Details of the party (list entity /subsidiary) entering into the transaction	ed		Details of the counterparty	Type of related party transaction	Details of other related party transaction	related party transaction as approved	Remarks on approval by audit committee	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		is incurred inter-corpor	financial in to make or ate deposits r investment	give loans, s, advances		Details of the loans, inter-corporate deposits, advances or investments								
Name P/	PAN	Name	PAN Relationship of the counterparty			by the audit committee	(Note 6)	period	Opening balance	Closing balance	Nature of indebtedness	Details	Cost Te	nure Nature (loan/ advance/	Interest Rate	Tenure	Secured/ unsecured	Purpose for which the funds						
				with the listed entity or its subsidiary								(loan/issuance of debt/ any other etc.)	other indebt edness		inter-corporate deposit/ investment	(%)			will be utilised by the ultimate recipient of funds (end- usage)					
	Birlasoft Limited		Orient Cement Limited	Public Company in which a director is a director and along with his relatives, >2% of its paid-up share cap			2.00	Approved	0.64	0.31	L 0.5:	3												
	Birlasoft Limited		Orient Electric Limited	Public Company in which a director is a director and along with his relatives, >2% of its paid-up share cap			12.00	Approved	4.17	2.27	4.1	7												
	Birlasoft Limited		CK Birla Corporate Services Limited	Other related party	Sale of goods or services		10.00	Approved	3.73	2.14	0.93	3												
	Birlasoft Limited		CK Birla Corporate Services Limited	Other related party	Purchase of goods or services		76.83	Approved	30.64)												
	Birlasoft Limited		Amita Birla	Director	Any other transaction	Commission and Sitting Fees	5.90	Approved	5.30			-												
	Birlasoft Limited		Chandrakant Birla	Director	Any other transaction	Commission and Sitting Fees	2.80	Approved	2.20	0.20		•												
	Birlasoft Limited		Ashok Kumar Barat	Director	Any other transaction	Commission and Sitting Fees		Approved Approved	3.45				+											
	Birlasoft Limited Birlasoft Limited		Anant Talaulicar Alka Bharucha	Director Director	Any other transaction Any other transaction	Commission and Sitting Fees		Approved Approved	3.05	0.25			+			+	++							
D	Birlasoft Limited		Nandita Gurjar	Director	Any other transaction Any other transaction	Commission and Sitting Fees Commission and Sitting Fees	3.55	Approved	2.45				+ +		-	1	+ +							
1	Birlasoft Limited		Dharmander Kapoor	Chief Executive Officer & Managing Director	Remuneration	in the second recting rects	655.53	Approved	24.70	0.16	5 0.0	5												
2	Birlasoft Limited		Chandrasekar Thyagarajan	Chief Financial Officer	Remuneration		116.17	Approved	14.95	(0.01))													
	Birlasoft Limited		Sneha Padve	Company Secretary	Remuneration		19.51	Approved	6.02		-													
	Birlasoft Limited		Siddhant Padve	Relative of KMP	Remuneration			Approved	0.22			-	↓				\vdash							
	Birlasoft Limited		Sangram Kadam	Director of Subsidiary Company	Remuneration			Approved	19.65	0.12	2	-	+				+							
	Birlasoft Limited Birlasoft Limited		Shreeranganath Kulkarni	Director of Subsidiary Company Chief Executive Officer & Managing Director	Remuneration	Buyback of Shares	105.38 Not Applicable	Approved	10.55	-	(0.06	1	+ +											
	Birlasoft Limited Birlasoft Limited		Dharmander Kapoor Sneha Padve	Chief Executive Officer & Managing Director Company Secretary	Any other transaction Any other transaction	Buyback of Shares Buyback of Shares	Not Applicable Not Applicable	1.	17.65				+			+	+ +							
	Birlasoft Limited		Dharmander Kapoor	Chief Executive Officer & Managing Director	Dividend paid	opposed or othered	Not Applicable	.	2.27		-1			1		1								
D	Birlasoft Limited		Sneha Padve	Company Secretary	Dividend paid		Not Applicable	-	0.07															
1	Birlasoft Limited		Nandita Gurjar	Director	Dividend paid		Not Applicable	•	0.00		-													
	Birlasoft Limited		National Engineering Industries Limited	Investing Company	Dividend paid		Not Applicable		323.21		-	-												
	Birlasoft Limited		Central India Industries Limited	Other related party	Dividend paid		Not Applicable	•	15.51		-	-												
	Birlasoft Limited		Dharmander Kapoor	Chief Executive Officer & Managing Director	Any other transaction	Reimbursement of Expenses	Not Applicable	· .	0.11		-	-												
5	Birlasoft Limited		Chandrasekar Thyagarajan	Chief Financial Officer	Any other transaction	Reimbursement of Expenses	Not Applicable	·	0.03		-	-												
	Birlasoft Limited		Sneha Padve	Company Secretary	Any other transaction	Reimbursement of Expenses	Not Applicable	•	0.05		-	-												
	Birlasoft Limited		Sangram Kadam	Director of Subsidiary Company	Any other transaction	Reimbursement of Expenses	Not Applicable	-	0.38		-													
	Birlasoft Limited		Shreeranganath Kulkarni	Director of Subsidiary Company	Any other transaction	Reimbursement of Expenses	Not Applicable		0.31		-	-												
9	Birlasoft (UK) Limited		Ashish Satija	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	Not Applicable	·	0.31	· ·	-	-												
)	(Including Netherland Branch) Birlasoft Solutions ME FZE (includes Australia and Korea		Elson Varghese Mattappadom	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	Not Applicable	-	0.10		-													
1	branch) Birlasoft Computer Corporation		Inder Raj Singh Ghai	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	Not Applicable	-	1.58															
2	Birlasoft Solutions Inc.		Indu Nangia	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	Not Applicable	•	0.03		-	-												
	Birlasoft Inc.		Roopinder Singh	Subsidiary Related Party	Any other transaction	Reimbursement of Expenses	Not Applicable		1.22			-												
l.	Birlasoft Limited		Sgier+Partner GmbH	Foreign company where Branch Director is a Partne	Purchase of goods or services		4.07	Approved	1.20		-	-												
	Birlasoft Limited		Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Sale of goods or services		Not Applicable		3,714.89	715.05	895.65													
	Birlasoft Limited		Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Sale of goods or services		Not Applicable	•	3,827.97)												
_	Birlasoft Limited Birlasoft Limited		Birlasoft Consulting Inc. Birlasoft Computer Corporation	Subsidiary Companies (Indirect Holding) Subsidiary Companies (Direct Holding)	Sale of goods or services Sale of goods or services		Not Applicable Not Applicable	•	273.48 609.50	407.36 161.25	455.85 143.91													
	Birlasoft Limited		Birlasoft Computer Corporation	Subsidiary Companies (Indirect Holding)	Sale of goods or services		Not Applicable		171.04	200.07	204.53					+								
	Birlasoft Limited		Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Sale of goods or services		Not Applicable	•	381.21	158.41	255.23													
	Birlasoft Limited		Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Sale of goods or services		Not Applicable		316.39	65.60	52.90													
	Birlasoft Limited Birlasoft Limited		Birlasoft Solutions France Birlasoft Solutions Limited	Subsidiary Companies (Direct Holding) Subsidiary Companies (Direct Holding)	Sale of goods or services Sale of goods or services		Not Applicable Not Applicable	<u> </u>	206.88 372.87	81.25 402.86	15.43 415.73		+				+ +							
ı	Birlasoft Limited		Birlasoft Solutions ME FZE (includes Australia and Korea branch)	Subsidiary Companies (Direct Holding)	Sale of goods or services		Not Applicable	-	31.39	(10.02)	14.34													
	Birlasoft Limited		Birlasoft Solutions Mexico, S.A. DE C.V.	Subsidiary Companies (Indirect Holding)	Sale of goods or services		Not Applicable	·	9.06	10.26	18.94		+				\vdash							
	Birlasoft Limited	-	Birlasoft Sdn. Bhd.	Subsidiary Companies (Direct Holding)	Sale of goods or services	n-tubuuu tuta	Not Applicable	·	27.20		32.81		+											
-	Birlasoft Limited Birlasoft Limited		Birlasoft Solutions Inc. Birlasoft Inc.	Subsidiary Companies (Direct Holding) Subsidiary Companies (Direct Holding)	Any other transaction Any other transaction	Reimbursement of Revenue Reimbursement of Revenue		<u> </u>	27.63	- ·			+ +											
_	Birlasoft Limited		Birlasoft Inc. Birlasoft Consulting Inc.	Subsidiary Companies (Direct Holding) Subsidiary Companies (Indirect Holding)	Any other transaction Any other transaction	Reimbursement of Revenue		<u> </u>	2.68	· ·	1				-	1								
	Birlasoft Limited		Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Revenue			5.34		-													
	Birlasoft Limited		Birlasoft Solutions GmbH	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Revenue	Not Applicable	-	0.58		-													
	Birlasoft Limited		Birlasoft (UK) Limited (Including Netherland Branch)	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Revenue	Not Applicable	-	0.66		-													
	Birlasoft Limited Birlasoft Limited		Birlasoft Technologies Canada Corporation Birlasoft Solutions Limited	Subsidiary Companies (Indirect Holding) Subsidiary Companies (Direct Holding)	Any other transaction Any other transaction	Reimbursement of Revenue Reimbursement of Revenue	Not Applicable		2.11		-													
	Birlasoft Limited		Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Expenses		·	15.38		-	1				1								
	Birlasoft Limited		Birlasoft Inc.	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Expenses	Not Applicable	-	28.40		-													
	Birlasoft Limited		Birlasoft Consulting Inc.	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Expenses		·	0.34		-							1						
	Birlasoft Limited		Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Any other transaction	Reimbursement of Expenses	Not Applicable	.	7.36		-	1	+ +			1								
	Birlasoft Limited		Birlasoft (UK) Limited (Including	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Expenses		·	3.58		-													
)	Birlasoft Limited		Netherland Branch) Birlasoft Technologies Canada Corporation	Subsidiary Companies (Indirect Holding)	Any other transaction	Reimbursement of Expenses	Not Applicable	·	0.11		-													
_	Birlasoft Limited		Birlasoft Solutions Inc.	Subsidiary Companies (Direct Holding)	Purchase of goods or services		Not Applicable		2.04	(0.28)	(2.33													
	Birlasoft Limited		Birlasoft Computer Corporation	Subsidiary Companies (Direct Holding)	Purchase of goods or services		Not Applicable		0.14					_										

Sr. No	entity kubuściany) enteriopi (otracka) the transaction Name			Details o	f the counterparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee (Note 6)	Value of transaction during the reporting period	due to e as a re	monies are ather party sult of the saction	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	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee		penou	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details Co of other indebt edness	st Tenur	e Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
63 64	Birlasoft Limited Birlasoft Limited		Birlasoft Inc. Birlasoft (UK) Limited (Including Netherland Branch)		Subsidiary Companies (Direct Holding) Subsidiary Companies (Indirect Holding)	Purchase of goods or services Purchase of goods or services		Not Applicable Not Applicable		0.67	- (0.55)	(0.48) (20.99)									
65	Birlasoft Limited		Birlasoft Solutions Limited		Subsidiary Companies (Direct Holding)	Purchase of goods or services		Not Applicable		0.80	(0.85)	(0.22)									
66	Birlasoft Limited		Birlasoft Consulting Inc.		Subsidiary Companies (Indirect Holding)	Purchase of goods or services		Not Applicable	-	0.06	(0.11)	1.44									
67	Birlasoft Limited		Birlasoft Solutions GmbH		Subsidiary Companies (Indirect Holding)	Purchase of goods or services		Not Applicable	-	3.65	(3.57)	(1.57)									
68	Birlasoft Limited Birlasoft Limited		Birlasoft Technologies Canada Corporation		Subsidiary Companies (Indirect Holding)	Purchase of goods or services		Not Applicable	-	0.01	(30.62)	(0.01)									
00	binason cimited		Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Subsidiary Companies (Direct Holding)	Purchase of goods or services		Not Applicable	· ·	0.50	(30.02)										
70	Birlasoft Limited		Birlasoft Solutions Mexico, S.A. DE C.V.		Subsidiary Companies (Indirect Holding)	Purchase of goods or services		Not Applicable	-	-	(0.01)	(0.01)									
71	Birlasoft Limited		Birlasoft Solutions Inc.		Subsidiary Companies (Direct Holding)	Advance		Not Applicable		5.90	7.93	18.79									
72	Birlasoft Limited		Birlasoft Computer Corporation		Subsidiary Companies (Direct Holding)	Advance		Not Applicable	-	0.35		6.33									
73	Birlasoft Limited		Birlasoft Technologies Canada Corporation		Subsidiary Companies (Indirect Holding)	Advance		Not Applicable		1.99	(0.42)	1.71									
75	Birlasoft Limited Birlasoft Limited		Birlasoft Solutions Limited Birlasoft Solutions France		Subsidiary Companies (Direct Holding) Subsidiary Companies (Direct Holding)	Advance Advance	1	Not Applicable Not Applicable		0.36	(0.73) 0.27	1.66		+ +	-			1	1		
76	Birlasoft Limited	_	Birlasoft (UK) Limited (Including Netherland Branch)		Subsidiary Companies (Indirect Holding)	Advance		Not Applicable	-	4.49	(10.54)	6.20									
77	Birlasoft Limited		Birlasoft Inc.		Subsidiary Companies (Direct Holding)	Advance		Not Applicable	-	3.09	10.31	26.44									
78	Birlasoft Limited		Birlasoft Solutions GmbH		Subsidiary Companies (Indirect Holding)	Advance		Not Applicable	-	8.93	0.29	8.96									
79	Birlasoft Limited		Birlasoft Consulting Inc.		Subsidiary Companies (Indirect Holding)	Advance		Not Applicable	-	0.47	0.99	0.77			+						
80	Birlasoft Limited		Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Subsidiary Companies (Direct Holding)	Advance		Not Applicable		-	(0.09)	(0.09)									
81	Birlasoft Limited		Birlasoft Solutions Inc.	-	Subsidiary Companies (Direct Holding)	Investment		Not Applicable	-		2,879.17	2,879.17		+ $+$	+			<u> </u>			
02 83	Birlasoft Limited Birlasoft Limited		Birlasoft Solutions France Birlasoft Computer Corporation		Subsidiary Companies (Direct Holding) Subsidiary Companies (Direct Holding)	Investment Investment	+	Not Applicable Not Applicable	-		215.97 469.36	215.97 469.36		+	-						
84	Birlasoft Limited		Birlasoft Computer Corporation Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Subsidiary Companies (Direct Holding)	Investment		Not Applicable		-	25.41	25.41									
85	Birlasoft Limited		Birlasoft Solutions Limited		Subsidiary Companies (Direct Holding)	Investment		Not Applicable	-	-	47.49	47.49									
86	Birlasoft Limited		Birlasoft Sdn. Bhd.		Subsidiary Companies (Direct Holding)	Investment		Not Applicable	-		0.00	0.00									
87	Birlasoft Limited		Birlasoft Inc.		Subsidiary Companies (Direct Holding)	Investment		Not Applicable	-		25.90	25.90			_						
88	Birlasoft Limited		Birlasoft Solutions Ltda.		Subsidiary Companies (Indirect Holding)	Investment	+	Not Applicable	·	-	0.04	0.04		+ $+$	+				<u> </u>		
89	Birlasoft Sdn. Bhd.		MSP HITECT (M) SDN. BHD		Subsidiary Related Party	Purchase of goods or services		Not Applicable	-	0.19 87.46	. 34.08	- 13.20			+			I	+		
91	Birlasoft Inc. Birlasoft (UK) Limited (Including Netherland Branch)		USILaw, Inc. The East Indian Produce Co. Ltd.		Subsidiary Related Party Subsidiary Related Party	Purchase of goods or services Purchase of goods or services		Not Applicable Not Applicable	•	2.00		-									
92	Birlasoft (UK) Limited (Including Netherland Branch)		Ashish Satija		Subsidiary Related Party	Remuneration		Not Applicable		5.12	0.07	0.06									
93	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Elson Varghese Mattappadom		Subsidiary Related Party	Remuneration		Not Applicable	-	3.09		-									
94	Birlasoft Computer		Inder Raj Singh Ghai		Subsidiary Related Party	Remuneration		Not Applicable	-	16.38	1.14										
95	Birlasoft Solutions Inc.		Indu Nangia		Subsidiary Related Party	Remuneration		Not Applicable		10.23		-									
96	Birlasoft Inc.		Roopinder Singh		Subsidiary Related Party	Remuneration		Not Applicable		44.73		55.00			-						
97	Birlasoft Inc.		CK Birla Corporate Services Limited		Subsidiary Related Party Subsidiary Related Party	Purchase of goods or services		Not Applicable	-	2.56 7.59	0.51 4.08	- 7.99			_						
99	Birlasoft Sdn. Bhd. Birlasoft Solutions Inc.		Metrod (Malaysia) Sdn. Bhd. Birlasoft Consulting Inc.		Subsidiary Company	Sale of goods or services Investment		Not Applicable Not Applicable		7.35	2,887.42	3.098.96									
100	Birlasoft Solutions Inc.		Birlasoft Solutions Ltda.		Subsidiary Company Subsidiary Company	Investment		Not Applicable	-		111.41	119.57			1						
101	Birlasoft Solutions Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Subsidiary Company	Investment	1	Not Applicable	-		0.19	0.20									
102	Birlasoft Consulting Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Investment		Not Applicable	-		0.00	0.00							1		
103	Birlasoft Computer Corporation		Birlasoft Technologies Canada Corporation		Subsidiary Company	Investment		Not Applicable		-	0.00	0.00									
104	Birlasoft Inc.		Enablepath, LLC		Subsidiary Company	Investment		Not Applicable	-		611.04	655.80									
105	Birlasoft Inc.		Birlasoft (UK) Limited (Including Netherland Branch)		Subsidiary Company	Investment		Not Applicable	-	-	21.13	22.68									
	Birlasoft Solutions Limited		Birlasoft Solutions GmbH		Subsidiary Company	Investment		Not Applicable	-		799.13	728.02									
107	Birlasoft Technologies Canada Corporation		Birlasoft Solutions Limited		Fellow Subsidiaries	Loan		Not Applicable	•		697.93	627.92				Loan		5 Years	Unsecured	Working capital requirements	
108	Birlasoft Technologies Canada Corporation		Birlasoft Solutions Limited		Fellow Subsidiaries	Any other transaction	Accrued Interest on loan	Not Applicable	-	9.21		8.63				Accrued Interest on Ioan		5 Years	Unsecured	Working capital requirements	
109	Birlasoft Inc.		Birlasoft Solutions Inc.		Fellow Subsidiaries	Any other transaction	Accrued Interest on loan	Not Applicable	-		9.97	-				Accrued Interest on loan	2.85%	3 Years	Unsecured	Working capital requirements	
110	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable		3.07	4.06	7.52									
111	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Birlasoft (UK) Limited (Including Netherland Branch)		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	3.07	2.33	5.67									
112	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	5.70	1.94										
113	Birlasoft Solutions ME FZE (includes Australia and Korea branch)		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.80	6.21	(0.08)									
	Birlasoft Solutions Ltda.		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	44.27	1.87	8.27			+						
115 116	Birlasoft Solutions Ltda. Birlasoft Technologies Canada		Birlasoft Solutions Inc. Birlasoft Solutions GmbH	-	Holding Company Fellow Subsidiaries	Sale of goods or services Sale of goods or services	+	Not Applicable Not Applicable	-	14.40 3.66	6.42 15.11	8.90 18.21		+ $+$	+			l	+		
	Birlasoft Technologies Canada Corporation		In mont bolutions GMDH		r enow substationes	sale of goods of services		Not Applicable	Ľ	3.66	15.11	18.21			1						

Sr. No. Details of the party (liste entity /subsidiary) entering into the transaction	d			of the counterparty	Type of related party transaction	transaction rei tr as by	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee (Note 6)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any is incurred inter-corpora or	to make o	r give loans, ts, advances	Details of the loans, inter-corporate deposits, advances or investments				
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee	(10.0 0)	period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebt edness	Cost Tenure	 Nature (loan/ advance/ inter-corporate deposit/ investment 	Interest Tenu Rate (%)	re Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
117 Birlasoft Technologies Canada Corporation		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	2.26	1.72	3.87								
118 Birlasoft Technologies Canada Corporation		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	6.65	9.27	15.45								
119 Birlasoft Technologies Canada		Birlasoft (UK) Limited (Including		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	0.01	•	0.01								
Corporation 120 Birlasoft Technologies Canada		Netherland Branch) Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		90.09	108.61	192.07								
Corporation 121 Birlasoft Technologies Canada		Birlasoft Consulting Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		8.54	10.08	18.07								
Corporation 122 Birlasoft Technologies Canada		Birlasoft Computer Corporation		Holding Company	Sale of goods or services		Not Applicable		2.35	11.64	13.56								
Corporation 123 Birlasoft Technologies Canada		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		56.31	52.90	10.63								
Corporation 124 Birlasoft Solutions France		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	96.15	14.89	(88.37)								
125 Birlasoft Solutions France		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		5.49	5.85	0.64								
126 Birlasoft Solutions France		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable			(0.17)									
127 Birlasoft Solutions GmbH		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	3.17	1.70	0.08								
128 Birlasoft Solutions GmbH 129 Birlasoft Solutions GmbH		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	6.05	· · · ·	2.68								
		Birlasoft Solutions Limited		Holding Company	Sale of goods or services		Not Applicable	-	1.31	0.94	2.18								
130 Birlasoft Solutions GmbH 131 Birlasoft Solutions GmbH		Birlasoft Solutions Inc. Birlasoft Computer Corporation		Fellow Subsidiaries Fellow Subsidiaries	Sale of goods or services Sale of goods or services		Not Applicable Not Applicable	-	3.16	4.08		1			1				
132 Birlasoft Solutions GmbH		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		2.86	2.78	0.52								
133 Birlasoft Sdn. Bhd.		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		1.49		0.25								
134 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	0.23	0.29	-								
135 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft (UK) Limited (Including Netherland Branch)		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.69	0.27	0.21								
136 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft Solutions Inc.		Holding Company	Sale of goods or services		Not Applicable	•	8.78	(1.54)	8.68								
137 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	0.03	2.63	2.83								
138 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	8.25	7.10	3.18								
139 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•		0.01	0.01								
140 Birlasoft Solutions Mexico, S.A. DE C.V.		Birlasoft Consulting Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	0.02	-								
141 Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.17		-								
142 Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.81	1.15	6.17								
143 Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	22.28	39.09	25.40								
144 Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	15.57	19.98	18.61								
145 Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.91	-									
146 Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Inc.		Holding Company	Sale of goods or services		Not Applicable	-	19.65	10.82	10.64								
147 Birlasoft Solutions Limited		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	•	18.51	31.38	4.13								
148 Birlasoft Solutions Limited		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	6.53	16.80	1.37						_		
149 Birlasoft Solutions Limited 150 Birlasoft Solutions Limited		Birlasoft Solutions GmbH Birlasoft (UK) Limited (Including		Fellow Subsidiaries Fellow Subsidiaries	Sale of goods or services Sale of goods or services	+	Not Applicable Not Applicable	•	1.02	20.73 39.45	19.86 5.77			-					
		Netherland Branch)			-														
151 Birlasoft Solutions Limited		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	18.48	46.19	63.10								
152 Birlasoft Solutions Limited 153 Birlasoft Solutions Limited		Birlasoft Consulting Inc. Birlasoft Computer Corporation		Fellow Subsidiaries Fellow Subsidiaries	Sale of goods or services Sale of goods or services		Not Applicable Not Applicable	-	3.32 37.47	0.80	3.90 89.48					<u>├──</u>			
154 Birlasoft Solutions Limited		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable		74.92	71.14	41.52								
155 Birlasoft Solutions Inc.		Birlasoft Technologies Canada		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	18.22	15.43	35.37								
156 Birlasoft Solutions Inc.		Corporation Birlasoft Solutions France	-	Fellow Subsidiaries	Sale of goods or services		Not Applicable		0.72		0.74	1		-					
157 Birlasoft Solutions Inc.		Birlasoft Solutions GmbH		Fellow Subsidiaries	Sale of goods or services		Not Applicable		4.76	(0.14)	4.76								
158 Birlasoft Solutions Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Subsidiary Company	Sale of goods or services		Not Applicable	-	0.43	10.72	11.95								
159 Birlasoft Solutions Inc.		Birlasoft (UK) Limited (Including Netherland Branch)		Fellow Subsidiaries	Sale of goods or services		Not Applicable		19.47	16.21	36.81								
160 Birlasoft Solutions Inc.		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	64.05	59.55	126.47								
161 Birlasoft Solutions Inc.		Birlasoft Consulting Inc.		Subsidiary Company	Sale of goods or services		Not Applicable	-	99.11	201.39	68.43								
162 Birlasoft Solutions Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable		122.82	221.76	364.66								
163 Birlasoft Solutions Inc. 164 Birlasoft Consulting Inc.		Birlasoft Inc. Birlasoft Technologies Canada		Fellow Subsidiaries Fellow Subsidiaries	Sale of goods or services		Not Applicable Not Applicable	-	550.11 1.73	377.74 6.65	296.43 8.91								
Binasore consulting inc.		Corporation			Sale of goods or services			ľ		6.65				_					
165 Birlasoft Consulting Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.22	- 419.77	0.23		+ - 1				_		
166 Birlasoft Consulting Inc.		Birlasoft Solutions Inc.		Holding Company	Sale of goods or services	1	Not Applicable		158.02	419.77	200.69								

Sr. No.	Details of the party (liste entity /subsidiary) entering into the transaction	d		Details o	f the counterparty	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee (Note 6)	Value of transaction during the reporting period	due to e as a res	nonies are ither party sult of the action	In case any is incurred inter-corpor or	loans		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			committee	(1000)	parad	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebt edness	Cost	t Te
	Birlasoft Consulting Inc.		Birlasoft Computer Corporation	1	Fellow Subsidiaries	Sale of goods or services		Not Applicable		17.83	30.20	50.80				
	Birlasoft Consulting Inc.		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	47.75	35.89	17.68				\square
	Birlasoft Consulting Inc.		Birlasoft Solutions GmbH		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-		7.04	7.56			_	←
	Birlasoft Consulting Inc.		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	0.20	-			—	(
	Birlasoft Consulting Inc.		Birlasoft Sdn. Bhd.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	(0.12)				├──	 _
	Birlasoft Computer Corporation		Birlasoft Technologies Canada Corporation		Subsidiary Company	Sale of goods or services		Not Applicable	-	23.52	18.33	7.73				1
	Birlasoft Computer Corporation		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	28.24	25.71	56.71			\square	1
	Birlasoft Computer Corporation		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	313.90	606.02	892.79				
	Birlasoft Computer Corporation		Birlasoft Consulting Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.35	0.24	0.61				
	Birlasoft Computer Corporation		Birlasoft Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	29.27	26.72	14.13				
	Birlasoft Computer Corporation		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	8.90	9.55				1
8	Birlasoft Computer Corporation		Birlasoft Solutions GmbH		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	8.12	-				1
	Birlasoft Inc.		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	4.15	8.52	-				1
0	Birlasoft Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	0.95	0.17	1.16				\square
	Birlasoft Inc.		Birlasoft (UK) Limited (Including Netherland Branch)		Subsidiary Company	Sale of goods or services		Not Applicable	-	6.15	6.72	13.35				1
2	Birlasoft Inc.		Birlasoft Solutions Limited		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	22.60	45.59	72.24				<u> </u>
	Birlasoft Inc.		Birlasoft Solutions Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	222.77	194.91	438.92				1
	Birlasoft Inc.		Birlasoft Consulting Inc.		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	17.05	26.58	46.12				1
	Birlasoft Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	14.83	40.44	58.69			└──	1
	Birlasoft Inc.		Birlasoft Solutions France		Fellow Subsidiaries	Sale of goods or services		Not Applicable	-	-	0.30	-			—	-
	Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions Limited		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses		-	(0.40)	-	-				1
	Birlasoft Inc.		Birlasoft Solutions Inc.		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(6.69)	-	-				1
1	Birlasoft Inc.		Birlasoft Consulting Inc.		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(1.44)	-	-				Ĺ
	Birlasoft Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Any other transaction	Reimbursement of expenses	Not Applicable	-	(2.06)	-	-				1
1	Birlasoft Solutions Inc.		Birlasoft Technologies Canada Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	0.31	0.27	0.32				1
2	Birlasoft Solutions Inc.		Birlasoft Consulting Inc.		Subsidiary Company	Advance		Not Applicable	-	0.78	2.68	1.73				1
	Birlasoft Solutions Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	11.80	4.14	8.04				Ē
	Birlasoft Solutions Inc.		Birlasoft Inc.	<u> </u>	Fellow Subsidiaries	Advance		Not Applicable	- 	26.27	7.46	29.70			\vdash	<u> </u>
	Birlasoft Consulting Inc. Birlasoft Computer		Birlasoft Inc. Birlasoft Solutions GmbH		Fellow Subsidiaries Fellow Subsidiaries	Advance Advance		Not Applicable Not Applicable	-	9.01 0.82	0.60	6.69 0.86			<u> </u>	_
1	Corporation Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions Limited		Fellow Subsidiaries	Advance		Not Applicable	-	-	-	0.38		-	-	
_	Birlasoft Solutions Limited		Birlasoft Solutions France	<u> </u>	Fellow Subsidiaries	Advance		Not Applicable	l.	-		14.06			<u> </u>	
-	Birlasoft Consulting Inc.		Birlasoft Computer Corporation	1	Fellow Subsidiaries	Advance		Not Applicable	-	-	-	0.19			\vdash	\square
-	Birlasoft Inc.		Birlasoft Computer Corporation		Fellow Subsidiaries	Advance		Not Applicable	-	-	2.12	1.79		1		1
1	Birlasoft Inc.		Enablepath, LLC		Subsidiary Company	Advance		Not Applicable	-	-	567.38	608.95				1
	Birlasoft Solutions GmbH		Birlasoft (UK) Limited (Including Netherland Branch)		Fellow Subsidiaries	Advance		Not Applicable	-	-	13.00	-				L
	Birlasoft Solutions Inc.		Birlasoft Solutions Mexico, S.A. DE C.V.		Subsidiary Company	Advance		Not Applicable	-	-	0.38	-				1
	Birlasoft (UK) Limited (Including Netherland Branch)		Birlasoft Solutions France		Fellow Subsidiaries	Advance		Not Applicable	-	-	16.90	-				1
																F
			1	1			1						1	1	1	1

Notes:

1. The figures are 0.00 due to rounding off in millions.

2. Remuneration includes other employee benefits.

3. Reimbursement Revenue -

This includes cases of expenses (travel and incidental) incurred by Indian entity for the onsite project, which are billed to end customer. Indian entity raises invoice on onsite entity for recovery of cost