

Sr. No.	Details of the party												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to												
	Details of the party		Details of the counterparty				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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are		In case any financial indebtedness is incurred				Details of the loans, inter-corporate deposits, advances or					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	Fidel Softech Limited	AAACF8565C	Linguasol Private Limited	AADCL1628D	Common Directors	Loan		NA				40.00	332.08	302.23	Loan		7.00%	5	Loan	7.00%	5	Unsecured	Business Purpose	Personal Guarantee Given by Directors	
2	Fidel Softech Limited	AAACF8565C	Fidel Technologies KK	ZZZZ9999Z	Subsidiary	Sale of goods or services		1168.43	Omnibus Approval			248.71	482.54	286.06											
3	Fidel Softech Limited	AAACF8565C	Fidel Consulting KK	ZZZZ9999Z	Common Directors	Sale of goods or services		965.71	Omnibus Approval			445.10	138.38	72.00											
4	Fidel Softech Limited	AAACF8565C	Linguasol Private Limited	AADCL1628D	Common Directors	Purchase of goods or services		6.10	Omnibus Approval			3.00	0.00	0.00											
5	Fidel Softech Limited	AAACF8565C	Linguasol Private Limited	AADCL1628D	Common Directors	Any other transaction	Trade Receivables		NA			7.74	93.64	85.90											
6	Fidel Softech Limited	AAACF8565C	Fidelsoft Inc	ZZZZ9999Z	Wholly Owned Subsidiary	Loan		1400.00	Audit Committee Approval			1339.27	0.00	1339.27	Loan		3.65%	5	Loan	4.00%	5	Unsecured	Further Investment in Step Down Subsidiary		
7	Fidel Softech Limited	AAACF8565C	Fidel Technology KK	ZZZZ9999Z	Subsidiary	Investment		647.00	Audit Committee Approval			650.00	0.00	682.18	Any other	0	0.00%	0	Investment	0.00%	0	Secured	Acquisition	The Approval taken for 6.5 cr equivalent JPY (113132074) and at the time of investment the Exchange rate fluctuation varied the INR amount. The Investment is in the limit.	
8	Fidel Softech Limited	AAACF8565C	Fidelsoft Inc	ZZZZ9999Z	Wholly Owned Subsidiary	Sale of goods or services			Being WOS approval of Audit Committee not applicable			25.75	0.00	0.00											
Total value of transaction during the reporting period												2759.57													