

14th November, 2022

To,
Deptt. of Corporate Services- Listing
BSE Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Related Party Transactions for the half year ended on 30th September, 2022.

For Aurionpro Solutions Limited

NINAD
PRABHAKAR
KELKAR

 Digitally signed by
NINAD PRABHAKAR
KELKAR
Date: 2022.11.14
17:49:27 +05'30'

**Ninad Kelkar
Company Secretary**

Home

Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>											
1	Aurionpro Solutions Limited	AAACV7297H	Aurofidel Outsourcing Ltd		Direct Subsidiary	Interest received		1.00	NA		0.24	0.00	0.00
2	Aurionpro Solutions Limited	AAACV7297H	Aurofidel Outsourcing Ltd		Direct Subsidiary	Any other transaction	Working Capital loan granted	25.00	NA		7.27	0.00	0.00
3	Aurionpro Solutions Limited	AAACV7297H	Aurofidel Outsourcing Ltd		Direct Subsidiary	Investment		36.00	NA		0.00	0.00	0.00
4	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Fintech Inc		Step Down Subsidiary	Sale of goods or services		20.00	NA		8.11	0.00	0.00
5	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions (Africa) Ltd		Step Down Subsidiary	Sale of goods or services		10.00	NA		1.84	0.00	0.00
6	Aurionpro Solutions Limited	AAACV7297H	Integro Technologies Pte Ltd		Step Down Subsidiary	Sale of goods or services		1.00	NA		0.00	0.00	0.00
7	Aurionpro Solutions Limited	AAACV7297H	Integro Technologies Pte Ltd		Step Down Subsidiary	Purchase of goods or services		1.00	NA		0.00	0.00	0.00
8	Aurionpro Solutions Limited	AAACV7297H	Integro Technologies Pte Ltd		Step Down Subsidiary	Any other transaction	Reimbursement of expenses	1.00	NA		0.00	0.00	0.00
9	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Interest received		1.00	NA		0.42	0.00	0.00
10	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Sale of goods or services		10.00	NA		5.03	0.00	0.00
11	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Purchase of goods or services		5.00	NA		0.00	0.00	0.00
12	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Any other transaction	Grant of working capital loan	10.00	NA		0.00	0.00	0.00
13	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Any other transaction	Rent Expenses	1.00	NA		0.00	0.00	0.00
14	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Interest received		1.00	NA		0.13	0.00	0.00
15	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Any other transaction	Grant of working capital loan	1.00	NA		0.00	0.00	0.00
16	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Any other transaction	Receipt of working capital loan	7.00	NA		0.00	0.00	0.00
17	Aurionpro Solutions Limited	AAACV7297H	Intevellisions Software LLC		Joint Venture	Sale of goods or services		10.00	NA		1.08	0.00	0.00
18	Aurionpro Solutions Limited	AAACV7297H	Intevellisions Software LLC		Joint Venture	Purchase of goods or services		5.00	NA		0.00	0.00	0.00
19	Aurionpro Solutions Limited	AAACV7297H	Intevellisions Software LLC		Joint Venture	Any other transaction	Receipt of working capital loan	10.00	NA		0.00	0.00	0.00
20	Aurionpro Solutions Limited	AAACV7297H	Intevellisions Software LLC		Joint Venture	Any other transaction	Repayment of working capital loan	10.00	NA		0.00	0.00	0.00
21	Aurionpro Solutions Limited	AAACV7297H	Groei Consultancy LLP		Other Related party	Purchase of goods or services		2.00	NA		0.38	0.00	0.00
22	Aurionpro Solutions Limited	AAACV7297H	Trejhara Solutions Limited		Other Related party	Purchase of goods or services		5.00	NA		2.88	0.00	0.00
23	Aurionpro Solutions Limited	AAACV7297H	Trejhara Solutions Limited		Other Related party	Sale of goods or services		10.00	NA		3.46	0.00	0.00
24	Aurionpro Solutions Limited	AAACV7297H	PT Aurionpro Solutions		Subsidiaries	Sale of goods or services		1.00	NA		0.00	0.00	0.00
25	Aurionpro Solutions Limited	AAACV7297H	Auroscent Outsourcing Ltd		Other Related party	Any other transaction	Grant of working capital loan	10.00	NA		0.00	0.00	0.00
26	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte Ltd		Subsidiaries	Purchase of goods or services		10.00	NA		0.81	0.00	0.00
27	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte Ltd		Subsidiaries	Sale of goods or services		1.00	NA		0.07	0.00	0.00
28	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte Ltd		Subsidiaries	Purchase of fixed assets		5.00	NA		0.00	0.00	0.00
29	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte Ltd		Subsidiaries	Any other transaction	Purchase of Intangible As	5.00	NA		0.00	0.00	0.00
30	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Purchase of goods or services		3.00	NA		2.16	0.00	0.00
31	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Purchase of fixed assets		1.00	NA		0.00	0.00	0.00
32	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Investment		1.00	NA		0.16	0.00	0.00
33	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Sale of goods or services		1.00	NA		0.00	0.00	0.00
34	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Payment Solutions Pvt Ltd		Direct Subsidiary	Any other transaction	Receipt of working capital loan	5.00	NA		1.65	0.00	0.00
35	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Payment Solutions Pvt Ltd		Direct Subsidiary	Investment		1.00	NA		0.00	0.00	0.00

36	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Payment Solutions Pvt Ltd	Direct Subsidiary	Sale of goods or services		10.00	NA		1.21	0.00	0.00
37	Aurionpro Solutions Limited	AAACV7297H	AurionproToshi Automatic Systems Pvt Ltd	Subsidiaries	Investment		10.00	NA		9.50	0.00	0.00
38	Aurionpro Solutions Limited	AAACV7297H	AurionproToshi Automatic Systems Pvt Ltd	Subsidiaries	Purchase of goods or services		5.00	NA		0.08	0.00	0.00
39	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Transit Solutions Pvt Ltd	Subsidiaries	Investment		5.00	NA		0.00	0.00	0.00
40	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Transit Solutions Pvt Ltd	Subsidiaries	Purchase of fixed assets		20.00	NA		6.25	0.00	0.00
41	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Foundation	Subsidiaries	Investment		0.00	NA		0.01	0.00	0.00
42	Aurionpro Solutions Limited	AAACV7297H	Vipul Parmar	Chief Financial Officer	Remuneration		0.00	NA		0.28	0.00	0.00
43	Aurionpro Solutions Limited	AAACV7297H	Ninad Kelkar	Company Secretary	Remuneration		0.00	NA		0.28	0.00	0.00
44	Aurionpro Solutions Limited	AAACV7297H	Ashish Sheth	Relative of Director	Remuneration		0.00	NA		0.08	0.00	0.00
45	Aurionpro Solutions Limited	AAACV7297H	Mahendra Mehta	Director	Any other transaction	Director Sitting Fees	0.00	NA		0.01	0.00	0.00
46	Aurionpro Solutions Limited	AAACV7297H	Sudha Bhushan	Director	Any other transaction	Director Sitting Fees	0.00	NA		0.01	0.00	0.00
47	Aurionpro Solutions Limited	AAACV7297H	Frank Osusky	Director	Any other transaction	Director Sitting Fees	0.00	NA		0.01	0.00	0.00
Total value of transaction during the reporting period										53.41		

