

**26<sup>th</sup> June, 2021**

To,  
Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Sub: Disclosure under 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, kindly find enclosed herewith details of Related Party Transactions on a consolidated basis, for the half year ended on 31<sup>st</sup> March, 2021.

**For Aurionpro Solutions Limited**

  
Ninad Kelkar  
Company Secretary



**Aurionpro Solutions Limited**
**Related Parties Transactions**

Rs. in crore

<b>A</b>		<b>Half year ended March 31, 2021</b>				
<b>Transactions with related parties are as follows:</b>						
<b>Sr. No</b>	<b>Particulars</b>	<b>Subsidiaries</b>	<b>Joint Venture</b>	<b>Other Related Parties</b>	<b>KMP/ Individual</b>	<b>Total</b>
1	Revenue	8.95	-	2.41	-	11.36
2	Other Income	0.47	-	-	-	0.47
3	Operating expenses	(1.57)	-	4.17	-	2.60
5	Employee Benefits Expense	-	-	-	0.39	0.39
6	Other Expenses	-	-	0.38	-	0.38
7	Exceptional Items expense	39.03	-	-	-	39.03
8	Purchase of Capital Goods	0.53	-	-	-	0.53
9	Loans repayment from	9.21	-	-	-	9.21
10	Borrowing Repaid to	-	-	-	-	-
<b>B</b>		<b>As at March 31, 2021</b>				
<b>Balances payable to related parties are as follows:</b>						
<b>Sr. No</b>	<b>Particulars</b>	<b>Subsidiaries</b>	<b>Joint Venture</b>	<b>Other Related Parties</b>	<b>KMP/ Individual</b>	<b>Total</b>
1	Loans	-	-	-	0.53	0.53
2	Trade Payables	1.52	-	0.10	-	1.62
3	Other financial liabilities	-	-	-	0.07	0.07
<b>C</b>		<b>As at March 31, 2021</b>				
<b>Balances receivable from related parties are as follows:</b>						
<b>Sr. No</b>	<b>Particulars</b>	<b>Subsidiaries</b>	<b>Joint Venture</b>	<b>Other Related Parties</b>	<b>KMP/ Individual</b>	<b>Total</b>
1	Investments	55.40	0.22	-	-	55.62
2	Assets held under sale	44.67	-	-	-	44.67
3	Loans	31.98	-	-	-	31.98
4	Trade Receivables	13.06	0.01	-	-	13.07
5	Other financial assets	-	-	3.79	-	3.79
5	Other current assets	0.48	-	2.69	-	3.17

**D Transactions with key management personnel are as follows:**
**Half year ended March 31, 2021**

1	Salaries and Other benefits, Contribution to defined contribution plans	0.39
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**List of Related Parties:**

<b>Subsidiaries</b>	<b>Joint Venture</b>	<b>Other Related Parties</b>	<b>KMP/ Promoter</b>	
Cyberinc Corporation, USA	Intellvisions Software LLC., UAE	Trejhara Solutions Limited	Paresh Zaveri	
Aurofidel Outsourcing Ltd., India		Groei Consultancy LLP	Amit Sheth	
PT Aurionpro Solutions., Indonesia		Ashish Sheth	Ninad Kelkar	
Aurionpro Solutions Pte. Ltd., Singapore		Aurionpro Solutions S.P.C. Bahrain	Vipul Parmar	
Servopt Consulting Private Limited, India				
Intellvisions Solutions Private Ltd, India				
SC Soft Technologies Pvt Limited				
SENA Systems Pvt. Ltd India				
Spike INC				
Aurionpro Solutions PLC., United Kingdom				
Aurionpro Solutions PTY Ltd., Australia				
Integro Technologies Pte. Ltd., Singapore				
Integro Technologies SDN. BHD Malaysia				
Integro Technologies Co. Ltd., Thailand				
Aurionpro Market Systems Pte Limited Singapore				
Integro Technologies (Vietnam) Limited Liability Company				
Integrosys Corporation Philippines				
SC Soft Pte. Ltd., Singapore				
Shenzhen SC Trading Co. Ltd.				
SC Soft SDN BHD, Malaysia				
ExtraBox Pte Ltd., Singapore				
Neo.BNK Pte Ltd				
Aurionpro Solutions (Africa) Ltd., Kenya				
Aurionpro Fintech Inc				
Aurionpro Holding Pte Ltd Singapore				