

05th December, 2020

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

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 30th September, 2020.

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



Aurionpro Solutions Limited
Related Parties Transactions

Rs. in crore

A		Half year ended September 30, 2020				
Transactions with related parties are as follows:						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Revenue	10.22	0.05	2.03	-	12.30
2	Other Income	0.59	-	-	-	0.59
3	Operating expenses	0.31	-	3.07	-	3.38
4	Other Expenses	-	-	0.38	-	0.38
5	Investments	17.00	-	-	-	17.00
7	Loans repaid	10.27	-	-	-	10.27
8	Borrowing Repaid	10.32	-	-	-	10.32
B		As at September 30, 2020				
Balances payable to related parties are as follows:						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Loans	-	-	-	0.53	0.53
2	Trade Payables	2.55	0.26	0.07	-	2.88
3	Other financial liabilities	-	-	-	0.10	0.10
C		As at September 30, 2020				
Balances receivable from related parties are as follows:						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Investments	126.44	0.22	-	-	126.66
2	Loans	40.37	-	-	-	40.37
3	Trade Receivables	13.02	0.45	-	-	13.47
4	Other financial assets	-	-	1.06	-	1.06
5	Other Receivables	-	-	20.01	-	20.01
D		Half year ended September 30, 2020				
Transactions with key management personnel are as follows:						
1	Salaries and Other benefits, Contribution to defined contribution plans					0.35

List of Related Parties:

Subsidiaries	Joint Venture	Other Related Parties	KMP/ Promoter
Cyberinc Corporation, USA	Intevellisions Software LLC	Trejhara Solutions Limited	Paresh Zaveri
SENA Systems Pvt. Ltd India		Groei Consultancy LLP	Amit Sheth
Spike INC			Ninad Kelkar
Aurionpro Solutions PLC United Kingdom			Vipul Parmar
Aurionpro Solutions PTY Ltd			Hemant Chopra* Resigned w.e.f 12 th June,2020
Aurofidel Outsourcing Ltd., India			
PT Aurionpro Indonesia			
Aurionpro Solutions Pte. Ltd., Singapore			
Aurionpro Fintech Inc			
Aurionpro Holding Pte Ltd Singapore			
Aurionpro Solutions (Africa) Ltd., Kenya			
Integro Technologies Pte. Ltd., Singapore			
SC Soft Pte Ltd			
Neo.BNK Pte Ltd			
Integro Technologies SDN. BHD Malaysia			
Integro Technologies Co. Ltd., Thailand			
Aurionpro Market Systems Pte Limited Singapore			
Aurionpro Future Solutions Pte Limited Singapore			
Integrosys Corporation Philippines			
Servopt Consulting Private Limited, India			
Intellvisions Solutions Private Ltd, India			
Integro Technologies Pty Limited			
Integro Technologies (Vietnam) Limited Liability Company			
SC Soft Technologies Pvt Limited			
Shenzhen SC Trading Co. Ltd.			
SC Soft SDN BHD, Malaysia			
ExtraBox Pte Ltd.			