



SSIL: SEC: BSE: 2023-24

24<sup>th</sup> May, 2023

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code : 540143**

Dear Sir,

**Sub: Disclosure under Regulation 23 (9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details of the related party transactions entered into by the company during the half year ended 31<sup>st</sup> March, 2023, which are part of the financials approved by our Board on 24<sup>th</sup> May, 2023.

These particulars are also posted on our website [www.sagarsoft.in](http://www.sagarsoft.in), as required under the said regulation.

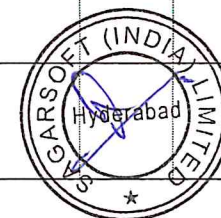
Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

J. Raja Reddy  
Company Secretary

Encl.: as above

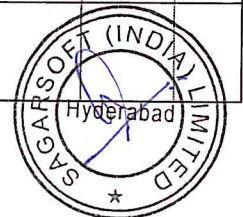
Related party transactions										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
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			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	Notes	
	Name	Name	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/ intercorporate deposit/ investment )			Interest Rate (%)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																	
1	Sagarsoft (India) Limited	SAVYASACHI CONSTRUCTIONS PRIVATE LIMITED	Entities with joint control or significant influence over entity	Purchase of goods or services			As per the Approval accorded by the Audit Committee / Board	19.44	3.18	0.00									
2	Sagarsoft (India) Limited	SAGAR CEMENTS LIMITED	Entities with joint control or significant influence over entity	Any other transaction	Power expenses		Not Applicable	3.29	0.60	0.00									
3	Sagarsoft (India) Limited	SAGARSOFT INC.	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivable		As per the Approval accorded by the Audit Committee / Board	1327.72	549.66	620.34									
4	Sagarsoft (India) Limited	AMICUSS SYSTEMS	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivable		As per the Approval accorded by the Audit Committee / Board	24.85	61.97	4.76									
5	Sagarsoft (India) Limited	IT CATS LLC	Wholly owned Subsidiary	Any other transaction	Trade Receivable		As per the Approval accorded by the Audit Committee / Board	1004.02	0.00	740.59									
6	Sagarsoft (India) Limited	SAGAR CEMENTS LIMITED	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivable		As per the Approval accorded by the Audit Committee / Board	33.63	5.13	5.13									
7	Sagarsoft (India) Limited	R V CONSULTING SERVICES PRIVATE LIMITED	Entities with joint control or significant influence over entity	Loan			As per the Approval accorded by the Audit Committee / Board	0.00	1300.00	1300.00									
8	Sagarsoft (India) Limited	R V CONSULTING SERVICES PRIVATE LIMITED	Entities with joint control or significant influence over entity	Interest received			As per the Approval accorded by the Audit Committee / Board	52.61	0.00	0.00									



**Related party transactions**

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	Name	Name	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/ intercorporate deposit/ investment )		Interest Rate (%)
9	Sagarsoft (India) Limited	S.ANAND REDDY	PROMOTER GROUP	Any other transaction	Rent Paid		As per the Approval accorded by the Audit Committee / Board	32.30	4.93	0.00							
10	Sagarsoft (India) Limited	S.SREEKANTH REDDY	PROMOTER	Any other transaction	Rent Paid		As per the Approval accorded by the Audit Committee / Board	32.30	4.93	0.00							
11	Sagarsoft (India) Limited	S.SREEKANTH REDDY	PROMOTER	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	0.50	0.00	0.00							
12	Sagarsoft (India) Limited	S.VANAJATHA	PROMOTER GROUP	Any other transaction	Rent Paid		As per the Approval accorded by the Audit Committee / Board	32.30	4.93	0.00							
13	Sagarsoft (India) Limited	M.JAGADEESH	MANAGING DIRECTOR	Remuneration			As per the approval accorded by the NRC/Board and Shareholders	40.89	3.98	4.89							
14	Sagarsoft (India) Limited	K.PRADEEP KUMAR REDDY	EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER	Remuneration			As per the approval accorded by the NRC/Board and Shareholders	40.89	3.98	4.89							
15	Sagarsoft (India) Limited	J.RAJA REDDY	COMPANY SECRETARY	Remuneration			As per the approval accorded by the NRC/Board and Shareholders	17.93	0.00	0.00							
16	Sagarsoft (India) Limited	N.HARI MOHAN	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.25	0.00	0.00							



**Related party transactions**

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	Name	Name	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/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient	
17	Sagarsoft (India) Limited	NEELIMA KAUSHIK	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	2.00	0.00	0.00											
18	Sagarsoft (India) Limited	SATISH CHANDER REDDY	DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	0.50	0.00	0.00											
19	Sagarsoft (India) Limited	K.ROOPESH	DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.00	0.00	0.00											
20	Sagarsoft (India) Limited	KEERTHI ANANTHA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.25	0.00	0.00											
21	Sagarsoft (India) Limited	K V RAMANANDA RAO	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.75	0.00	0.00											
22	Sagarsoft (India) Limited	V VENKATA RAMANA	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		As per the approval accorded by the Board and under AOA	1.25	0.00	0.00											
Total value of transaction during the reporting period								2671.67													

