June 11, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **BSE Scrip Code: 543451**	To, **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 **NSE Scrip Symbol: AGSTRA**

Sub: Disclosure of Related Party Transactions – March 31, 2022

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions for the half-year ended March 31, 2022.

Thanking You,
Yours Sincerely,

For **AGS Transact Technologies Limited**

SNEHA PRABHAKAR KADAM
Digitally signed by SNEHA PRABHAKAR KADAM
Date: 2022.06.11 17:18:28 +05'30'

Sneha Kadam
Company Secretary & Compliance Officer
(Mem No: ACS31215)

AGS Transact Technologies Ltd. www.agsindia.com

REGISTERED OFFICE
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Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013
Phone: +91-22-6781 2000
Fax: +91-22-2493 5384
CIN-L72200MH2002PLC138213

CORPORATE OFFICE
1401-A & 1402,
One International Centre,
Tower-3, 14th Floor, S.B. Marg,
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Phone: +91-22-7181 8181

Annexure

Disclosure of related party transactions every six months

											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.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (*see Note 5*)	Value of the related party transaction as approved by the audit committee *(see Note 6a)*	Value of transaction during the reporting period *(see Note 6b)*	In case monies are due to either party as a result of the transaction *(see Note 1)*		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				
	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.)	Cost (*see Note 7*)	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 (end-usage)
1	AGS Transact Technologies Limited		Instrument Research Associates Private Limited		Enterprises owned or significantly influenced by KMP	Purchase of Goods & Service		0.39	5.91	0.45								
2	AGS Transact Technologies Limited		Fillon Technologies India Private Limited		Enterprises owned or significantly influenced by KMP	Purchase of Goods & Service		0.35	0.06	(0.19)								
3	AGS Transact Technologies Limited		Securevalue India Limited		Subsidiaries	Purchase of Goods & Service		1,439.32	(1,173.11)	(894.51)								
4	AGS Transact Technologies Limited		India Transact Services Limited		Subsidiaries	Purchase of Goods & Service		319.96	(260.15)	(433.28)								
5	AGS Transact Technologies Limited		Novus Technologies Pte. Ltd.		Subsidiaries	Purchase of Goods & Service		-	-	-								
6	AGS Transact Technologies Limited		Instrument Research Associates Private Limited		Enterprises owned or significantly influenced by KMP	Sale of Goods & Service		0.75	(17.24)	-								
7	AGS Transact Technologies Limited		Fillon Technologies India Private Limited		Enterprises owned or significantly influenced by KMP	Sale of Goods & Service		2.77	1.55	1.53								
8	AGS Transact Technologies Limited		Securevalue India Limited		Subsidiaries	Sale of Goods & Service		4.88	80.32	113.77								
9	AGS Transact Technologies Limited		India Transact Services Limited		Subsidiaries	Sale of Goods & Service		14.22	17.57	-								
10	AGS Transact Technologies Limited		Novus Technologies Pte. Ltd.		Subsidiaries	Sale of Goods & Service		7.35	10.50	3.17								
11	AGS Transact Technologies Limited		India Transact Services Limited		Subsidiaries	Reimbursment of expenses		3.41	-	-								
12	AGS Transact Technologies Limited		India Transact Services Limited		Subsidiaries	Investments purchased		0.30	-	-				Investments				

13	AGS Transact Technologies Limited		Securevalue India Limited		Subsidiaries	Investments purchased		0.14	-	-				Investments				
14	AGS Transact Technologies Limited		India Transact Services Pvt Ltd		Subsidiaries	ESOP Cost		3.05	-	-								
15	AGS Transact Technologies Limited		Securevalue India Limited		Subsidiaries	ESOP Cost		3.84	-	-								
16	AGS Transact Technologies Limited		Novustech Transact Lanka (Private) Limited		Subsidiaries	ESOP Cost		0.24	0.51	0.51								
17	AGS Transact Technologies Limited		Novus Technologies Pte. Ltd		Subsidiaries	ESOP Cost		0.77	0.77	-								
18	AGS Transact Technologies Limited		Mr. Ravi B. Goyal		Promoters	Dividend Paid		66.46	-	-								
19	AGS Transact Technologies Limited		Vineha Enterprises Private Limited		Promoter	Dividend Paid		51.05	-	-								
20	AGS Transact Technologies Limited		AGSTTL Employees Welfare Trust		ESOP Trust	Dividend Paid		1.81	-	-								
21	AGS Transact Technologies Limited		Mr. Badrinarain K. Goyal		Non Executive Director	Dividend Paid		0.75	-	-								
22	AGS Transact Technologies Limited		Ravi Goyal Family Trust		Trust	Dividend Paid		0.00*	-	-								
23	AGS Transact Technologies Limited		Anupama Goyal Family Trust		Trust	Dividend Paid		0.00*	-	-								
24	AGS Transact Technologies Limited		Vinayak Goyal Family Trust		Trust	Dividend Paid		0.00*	-	-								
25	AGS Transact Technologies Limited		Kiran Goyal Family Trust		Trust	Dividend Paid		0.00*	-	-								
26	AGS Transact Technologies Limited		Mrs. Anupama R. Goyal		Non Executive Director	Dividend Paid		0.00*	-	-								
27	AGS Transact Technologies Limited		Mr. Ravi B. Goyal		Promoter	Remuneration		12.00	(1.88)	(4.96)								
28	AGS Transact Technologies Limited		Mr. Ravi B. Goyal		Promoter	Reimbursement for IPO expenses		116.10	-	92.84								
29	AGS Transact Technologies Limited		Mr. Ravi B. Goyal		Promoter	Investments sold		6,500.00	-	-								
30	AGS Transact Technologies Limited		AGSTTL Employees Welfare Trust		ESOP Trust	Loan given		39.54	82.48	59.78				Loan given				

31	AGS Transact Technologies Limited		Mrs. Anupama R. Goyal		Non Executive Director	Rent expenses		1.05	(0.74)	(0.57)								
32	AGS Transact Technologies Limited		Mr. Ravi B. Goyal		Promoter	Deposit given		-	25.00	25.00								
33	AGS Transact Technologies Limited		Mrs. Anupama R. Goyal		Non Executive Director	Deposit given		-	2.00	2.00								
34	AGS Transact Technologies Limited		Mr. Vinayak R. Goyal		Executive Director	Remuneration		4.28	-	(4.31)								
35	AGS Transact Technologies Limited		Mr. Stanley Johnson Panacherry		Executive Director	Remuneration		20.52	-	(10.08)								
36	AGS Transact Technologies Limited		Mr. Stanley Johnson Panacherry		Executive Director	Employee stock option compensation cost		8.05	-	-								
37	AGS Transact Technologies Limited		Mr. Sudip Bandyopadhyay		Non Executive Director, Independent Director	Director's sitting fees		1.98	(0.05)	-								
38	AGS Transact Technologies Limited		Mr. Vijay Chugh		Non Executive Director, Independent Director	Director's sitting fees		1.78	-	-								
39	AGS Transact Technologies Limited		Mr. Rahul N. Bhagat		Non Executive Director, Independent Director	Director's sitting fees		1.90	-	-								
40	AGS Transact Technologies Limited		Mr. Subrata Kumar Mitra		Non Executive Director, Independent Director	Director's sitting fees		1.20	-	-								
41	AGS Transact Technologies Limited		Mr. Sudip Bandyopadhyay		Non Executive Director, Independent Director	Director's Commission		0.65	-	(2.40)								
42	AGS Transact Technologies Limited		Mr. Vijay Chugh		Non Executive Director, Independent Director	Director's Commission		0.65	-	(2.40)								
43	AGS Transact Technologies Limited		Mr. Rahul N. Bhagat		Non Executive Director, Independent Director	Director's Commission		0.65	-	(2.40)								
44	AGS Transact Technologies Limited		Mr. Subrata Kumar Mitra		Non Executive Director, Independent Director	Director's Commission		0.80	-	(1.68)								
45	AGS Transact Technologies Limited		Mr. Kiran B. Goyal		Brother of Ravi Goyal	Professional fees		4.20	(2.17)	(4.33)								
46	AGS Transact Technologies Limited		Advanced Graphic Systems		Enterprises owned or significantly influenced by KMP	Reimbursment of expenses		-	1.63	1.63								
47	AGS Transact Technologies Limited		Global Transact Services Pte. Ltd.		Subsidiaries	Loan given		-	0.83	0.83				Loan given				
48	Securevalue India Limited		Mr. Shailesh Shetty		Managing Director of Securevalue India Limited	Remuneration		7.06	(2.25)	(3.91)								

49	Securevalue India Limited		Mr. Mehernosh Parekh		Executive Director of Securevalue India Limited	Remuneration		7.09	(1.76)	-								
50	Securevalue India Limited		Mr. Shailesh Shetty		Managing Director of Securevalue India Limited	Employee stock option compensation cost		2.76	-	-								
51	Securevalue India Limited		Mr. Mehernosh Parekh		Executive Director of Securevalue India Limited	Employee stock option compensation cost		6.02	-	-								
52	AGS Transact Technologies Limited		AGS Community Foundation		Subsidiaries	Corporate social responsibility expenses		21.40	-	-								
52	Securevalue India Limited		AGS Community Foundation		Fellow Subsidiary	Corporate social responsibility expenses		1.71	-	-								
53	Novus Technologies Pte. Ltd.		Mr. El Khoury Ricardos		Director & CEO of Novus Technologies Pte. Ltd.	Remuneration		18.30	7.10	(15.42)								
54	Novus Transact Philippines Corporation		Mr Ariel Gumabao		Executive Director of Novus Transact Philippines	Remuneration		2.22	-	-								
55	Novustech Transact Lanka (Private) Limited		Mr Lahan Gajasinghaarachchi		Director of Novustech Transact Lanka (Private) Limited	Deposit given		0.65	-	0.46								
Total (of Note 6b)								6,782.56	110.19	130.09								

* Amount less than 0.01 millic

Notes:

1. The above remuneration excludes gratuity, leave encashment and other benefits for which separate actuarial valuation is not available.
2. Guarantees outstanding as on 31 March 2022 aggregating to Rs.207.41 million is given by the Company on behalf of subsidiaries for acquiring property, plant and equipment and meeting the working capital requirements. While the Company has not charged any commission in relation to such guarantees, the amount represents accounting adjustments recognised in accordance with requirements of Ind AS 109 "Financial Instruments".
3. During the year ended 31 March 2022, the Company has received Government cashless incentive amounting to Rs.712.58 million subsequently the same has been passed to one of its subsidiary India Transact Services Limited as per the contract.
4. Terms and condition of transaction with related parties- all the transactions with related parties are at the arm's length price and all the outstanding balances are unsecured.