



6th June 2022

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai-400 001

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

Dear Sirs

**Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, for the half year ended 31st March 2022.

Kindly take the same on records.

Thanking you & Yours faithfully  
For SoftSol India Limited

**Bhaskara Rao Madala (DIN: 00474589)**  
Whole-time Director



**Disclosure of Related Party Transactions for the Half-Year ended 31st March 2022. (Amounts in INR Lakhs)**

S N o	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)		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)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance								
1	SOFTSOL INDIA LIMITED	AAACN 7328P	BHASKARA RAO	ACQPM 1775J	WHOLE TIME DIRECTOR	REMUNERATION	NA	9.05	-	-	-	-	-	-	-	-	-	-
2	SOFTSOL INDIA LIMITED	AAACN 7328P	KOTESWARA RAO	ACPPV4 660H	CFO	REMUNERATION	NA	13.00	-	-	-	-	-	-	-	-	-	-
3	SOFTSOL INDIA LIMITED	AAACN 7328P	B LAXMAN	AMTPB 6770H	CS	REMUNERATION	NA	1.29	-	-	-	-	-	-	-	-	-	-

For SOFTSOL INDIA LIMITED

*Bhaskara Rao*  
BHASKARA RAO MADALA  
Whole Time Director

For SOFTSOL INDIA LIMITED

*Koteswara Rao*  
Koteswara Rao Yerragepi  
Chief Financial Officer

4	SOFTSOL INDIA LIMITED	AAACN 7328P	B SRINIVASAN	ABRPB6 564A	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE	NA	0.80	-	-	-	-	-	-	-	-	-	-
5	SOFTSOL INDIA LIMITED	AAACN 7328P	DR HANUMAN CHOWDARY	AAHT5 885Q	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE	NA	0.60	-	-	-	-	-	-	-	-	-	-
6	SOFTSOL INDIA LIMITED	AAACN 7328P	K VEERAGHA VULU	AKGPK3 235M	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE	NA	0.80	-	-	-	-	-	-	-	-	-	-
7	SOFTSOL INDIA LIMITED	AAACN 7328P	NAGA PADMA VALLI KILARI	BKPK2 800J	NON-EXECUTIVE INDEPENDENT DIRECTOR	DIRECTORS SITTING FEE	NA	0.80	-	-	-	-	-	-	-	-	-	-
8	SOFTSOL INDIA LIMITED	AAACN 7328P	SOFTSOL RESOURCE S INC	NIL	WHOLLY OWNED SUBSIDIARY	INTEREST RECEIVED	NA	46.25	-	-	-	-	-	-	-	-	-	-

For SOFTSOL INDIA LIMITED

*Koteswara Rao Yerragopu*

Koteswara Rao Yerragopu  
Chief Financial Officer

For SOFTSOL INDIA LIMITED

*Bhaskara Rao Madala*

BHASKARA RAO MADALA  
Whole Time Director