

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																				
															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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/advance/deposit/other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate investment)		Interest Rate (%)
1	Mindteck India Limited	AAACH10720	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Sale of goods or services		2423	Approved			2423	0	0						
2	Mindteck India Limited	AAACH10720	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services		392	Approved			392	0	0						
3	Mindteck India Limited	AAACH10720	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Sale of goods or services		264	Approved			264	0	0						
4	Mindteck India Limited	AAACH10720	Mindteck Middle East Limited W.L.L.	ZZZZ9999Z	Subsidiary	Sale of goods or services		72	Approved			72	0	0						
5	Mindteck India Limited	AAACH10720	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Sale of goods or services		441	Approved			441	0	0						
6	Mindteck India Limited	AAACH10720	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Sale of goods or services		69	Approved			69	0	0						
7	Mindteck India Limited	AAACH10720	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Cost of Technical sub-contractor	26	Approved			26	0	0						
8	Mindteck India Limited	AAACH10720	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	40	Approved			40	0	0						
9	Mindteck India Limited	AAACH10720	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	62	Approved			62	0	0						
10	Mindteck India Limited	AAACH10720	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	8	Approved			8	0	0						
11	Mindteck India Limited	AAACH10720	Mindteck Middle East Limited W.L.L.	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	67	Approved			67	0	0						
12	Mindteck India Limited	AAACH10720	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	6	Approved			6	0	0						
13	Mindteck India Limited	AAACH10720	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Any other transaction	Recovery of expenses from	18	Approved			18	0	0						
14	Mindteck India Limited	AAACH10720	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Reimbursement of expenses to	74	Approved			74	0	0						
15	Mindteck India Limited	AAACH10720	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables		NA			0	578	397						
16	Mindteck India Limited	AAACH10720	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables		NA			0	123	53						
17	Mindteck India Limited	AAACH10720	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables		NA			0	15	47						
18	Mindteck India Limited	AAACH10720	Mindteck Middle East Limited W.L.L.	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables		NA			0	3	8						
19	Mindteck India Limited	AAACH10720	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables		NA			0	48	63						
20	Mindteck India Limited	AAACH10720	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Any other transaction	Receivables		NA			0	88	102						
21	Mindteck India Limited	AAACH10720	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	8	12						
22	Mindteck India Limited	AAACH10720	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	2	13						
23	Mindteck India Limited	AAACH10720	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	1	0						
24	Mindteck India Limited	AAACH10720	Mindteck Middle East Limited W.L.L.	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	6	18						
25	Mindteck India Limited	AAACH10720	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	0	2						
26	Mindteck India Limited	AAACH10720	Mindteck Germany GmbH	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	3	19						
27	Mindteck India Limited	AAACH10720	Mindteck Employees Welfare Trust	ZZZZ9999Z	Subsidiary	Any other transaction	Other receivable		NA			0	38	0						
28	Mindteck India Limited	AAACH10720	Mindteck Inc.	ZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue		NA			0	400	520						
29	Mindteck India Limited	AAACH10720	Mindteck (UK) Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue		NA			0	78	108						
30	Mindteck India Limited	AAACH10720	Mindteck Singapore Pte. Limited	ZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue		NA			0	31	5						
31	Mindteck India Limited	AAACH10720	Mindteck Middle East Limited W.L.L.	ZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue		NA			0	20	4						
32	Mindteck India Limited	AAACH10720	Mindteck Software Malaysia SDN. BHD	ZZZZ9999Z	Subsidiary	Any other transaction	Unbilled Revenue		NA			0	55	91						

