

Datamatics Global Services Limited

Regd. Office :
Knowledge Centre, Plot No. 58, Street No.17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel. : +91 (22) 6102 0000/1/2 • Fax : +91 (22) 2834 3669
CIN : L72200MH1987PLC045205
www.datamatics.com



November 22, 2019

To,

Corporate Communication Department
BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001.
BSE Scrip Code: 532528

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Code: DATAMATICS

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2019, drawn in accordance with applicable Accounting Standards.

Kindly take the above on your record.

For Datamatics Global Services Limited

Divya Kumat
EVP, Chief Legal Officer & Company Secretary



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Relationship where transactions have taken place and relationships involving control

1 Key Managerial Personnel (KMP)

Sr. No.	Names	Designation
1	Dr. Lalit Kanodia	Chairman
2	Mr. Rahul Kanodia	Vice Chairman and Chief Executive Officer
3	Mr. Sameer Kanodia*	Non-Executive Director
4	Mrs. Asha Kanodia	Non-Executive Director
5	Mr. Vinay Agarwal	Independent Director
6	Mr. Dilip Dandekar	Independent Director
7	Mr. Shahzaad Dalal**	Independent Director
8	Mr. Radhakrishna Saraswat	Independent Director
9	Mr. Sandeep Mantri	Chief Financial Officer
10	Ms. Divya Kumat	Company Secretary

* Mr. Sameer Kanodia is Non-Executive Director w.e.f. May 9, 2019

** Mr. Shahzaad Dalal has ceased to be an Independent Director of the Company with effect from September 22, 2019, upon completion of his term as Independent Director.

2 Holding Company

Delta Infosolutions Private Limited

3 Enterprise where KMP is having Control

Datamatics Business Solutions Limited

4 Relative of KMP

Priyadarshini Kanodia

5 Joint Venture

Cybercom Datamatics Information Solutions Limited

1. Transaction with KMP

(Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2019
Salary and other employee benefits	19.64
Director's Commission	5.10
Director Sitting Fees	0.25
Dividend Paid	8.26

2 Transaction with Holding Company

(Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2019
Dividend Paid	31.81

3 Transaction with Enterprise where KMP is having Control

(Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2019
Registrar and Transfer agency fees	0.20
Sale of services	2.99

4 Transaction with Relative of KMP

(Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2019
Salary and other employee benefits	1.60

5 Transaction with Joint Venture

(Rs. in Mn)

Nature of Transaction	For half year ended September 30, 2019
Support and administration expenses	2.75

6 Balance with Related Parties

(Rs. in Mn)

Name of the Related Party	Balance as at September 30, 2019
Datamatics Business Solutions Limited (Payable)	0.03
Datamatics Business Solutions Limited (Receivable)	1.95
Cybercom Datamatics Information Solutions Limited (Payable)	0.49

For Datamatics Global Services Limited

Sandeep Mantri

Sandeep Mantri
Chief Financial Officer

88