

# DATAMATICS

November 10, 2022

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

**Subject: Disclosure of Related Party Transactions on a consolidated basis for the half-year ended September 30, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, for the half year ended September 30, 2022, drawn in accordance with applicable Accounting Standards.

This is for your information and record.

Yours faithfully,

For **Datamatics Global Services Limited**

**Divya Kumat**  
EVP, Chief Legal Officer and Company Secretary  
(FCS: 4611)

Enclosed: As above

DATAMATICS GLOBAL SERVICES LTD.

Knowledge Centre, Plot 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 | [business@datamatics.com](mailto:business@datamatics.com) | [www.datamatics.com](http://www.datamatics.com)

(Rs. In Crores)

										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						
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counter party		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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	Datamatics Global Services Limited	Dr. Lalit Kanodia	Key Managerial Personnel	Managerial remuneration	2.60	0.84	-	-								
				Commission	1.50	0.60	1.19	0.60								
2	Datamatics Global Services Limited	Mr. Rahul Lalit Kanodia	Key Managerial Personnel	Managerial remuneration	3.00	1.10	-	-								
				Commission	1.50	0.60	1.19	1.29								
3	Lumina Datamatics Limited	Mr. Sameer Lalit Kanodia	Key Managerial Personnel	Salaries and allowances	5.00	2.21	0.48	0.24								
4	Datamatics Global Services Limited	Mr. Vinay Aggarwal	Independent Director	Commission	0.20	0.05	0.06	0.04								
				Board sitting fees	0.10	0.02	-	-								
5	Datamatics Global Services Limited	Mr. Dilip Dandekar	Independent Director	Commission	0.20	0.05	0.05	0.04								
				Board sitting fees	0.10	0.02	-	-								
6	Datamatics Global Services Limited	Ms. Mona Bhide	Independent Director	Commission	0.20	0.05	0.05	0.04								
				Board sitting fees	0.10	0.01	-	-								
7	Datamatics Global Services Limited	Mr. Sandeep Mantri	Key Managerial Personnel	Salaries and allowances	2.00	0.49	0.09	0.08								
8	Datamatics Global Services Limited	Ms. Divya Kumat	Key Managerial Personnel	Salaries and allowances	2.00	0.53	0.10	0.09								
9	Datamatics Global Services Limited	Datamatics Business Solutions Limited	Enterprise owned by Key Managerial Personnel	Registrar and Transfer agency fees	0.50	0.02	-	-								
				Sale of services	1.50	0.32	-	-								
10	Datamatics Global Services Limited	Priyadarshini Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	1.00	0.26	0.06	0.03								
11	Lumina Datamatics Limited	Anju Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	2.00	0.50	0.48	0.24								
12	Datamatics Robotics Software Limited	Vikramaditya Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	0.30	0.12	0.01	0.01								
13	Datamatics Robotics Software Limited	Anantveer Kanodia	Relatives of Key Managerial Personnel	Salaries and allowances	0.25	0.09	-	-								