General information about company	
Name of The Company	SOFTSOL INDIA LTD
BSE Scrip Code	532344
NSE Symbol	NOTLIMITED
MSE Symbol	NOTLIMITED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly NA applicable/offered to all shareholders/public (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on NA savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? No

(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?

(b) If answer to above question is No, please explain the reason for not complying.

Related party transactions

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

(1)

													details ne	ed to be disclos	sed on	ly once,	during the repor	ting perio	d when s	uch transac	tion was unde	ertaken.	4
	entity /subs	the party (listed sidiary) entering e transaction						Value of			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				Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	balance	icenance of	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Lenure	unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	SOFTSOL INDIA	AAACN7328P	BHASKARA RAO	ACQPM1775J	WHOLE TIME	Remuneration		0	-	11.31	0	0										Textual Information	n

DIRECTOR

MADALA

LIMITED

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2	SOFTSOL INDIA LIMITED	AAACN7328P	KOTESWARA RAO Y	АСРРҮ4660Н	CFO	Remuneration		0	-	17.27	0	0	Textual Information (2)
3	SOFTSOL INDIA LIMITED	AAACN7328P	M NAGARAJU	ASNPM2213J	CS	Remuneration		0	-	2.1	0	0	Textual Information (3)
4	SOFTSOL INDIA LIMITED	AAACN7328P	B S SRINIVASAN	ABRPB6564A	NON EXCUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee	0	-	0.6	0	0	Textual Information (4)
5	SOFTSOL INDIA LIMITED	AAACN7328P	DR T HANUMAN CHOWDHARY	AAAHT5885Q	NON EXCUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee	0	-	0.4	0	0	Textual Information (5)
6	SOFTSOL INDIA LIMITED	AAACN7328P	K VEERAGHAVULU	AKGPK3235M	NON EXCUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee	0	-	0.6	0	0	Textual Information (6)
7	SOFTSOL INDIA LIMITED	AAACN7328P	K NAGA PADMA VALLI	BPKPK2800J	NON EXCUTIVE INDEPENDENT DIRECTOR	Any other transaction	Sitting Fee	0	-	0.6	0	0	Textual Information (7)
8	SOFTSOL INDIA LIMITED	AAACN7328P	SOFTSOL RESOURCES INC	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Interest received		230.79	-	230.79	0	0	Textual Information (8)
9	SOFTSOL INDIA LIMITED	AAACN7328P	SOFTSOL RESOURCES INC	ZZZZZ9999Z	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		100000	-	120.66	0	120.66	Textual Information (9)
Total value of transaction during the reporting period										384.33			