

**31<sup>st</sup> May, 2019**

To,  
Deptt. of Corporate Services- Listing  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400001

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith details of Related Party Transactions on a consolidated basis, for the half year ended on 31<sup>st</sup> March, 2019.

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
**Company Secretary**



List of Related Parties:

Subsidiaries	Joint Venture	Other Related Parties	KMP/ Promoter
Cyberinc Corporation, USA	Intevellisions Software LLC	Trejhara Solutions Limited	Paresh Zaveri
SENA Systems Pvt. Ltd India		Groei Consultancy LLP	Amit Sheth
Spike INC			Ninad Kelkar
Aurionpro Solutions PLC United Kingdom			Sachin Sangani
Aurionpro Solutions PTY Ltd			
Aurofidel Outsourcing Ltd., India			
PT Aurionpro Indonesia			
Aurionpro Solutions Pte. Ltd., Singapore			
Aurionpro Fintech Inc			
Aurionpro Holding Pte Ltd Singapore			
Aurionpro Solutions (Africa) Ltd., Kenya			
Integro Technologies Pte. Ltd., Singapore			
SC Soft Pte Ltd			
Neo.BNK Pte Ltd			
Integro Technologies SON. BHD Malaysia			
Integro Technologies Co. Ltd., Thailand			
Aurionpro Market Systems Pte Limited Singapore			
Aurionpro Future Solutions Pte Limited Singapore			
Integrosys Corporation Philippines			
Servopt Consulting Private Limited, India			
Intellvisions Solutions Private Ltd, India			



**Related Parties Transactions**

Rs. in crore

<b>A Transactions with related parties for the Half year ended March 31, 2019</b>						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Promoter	Total
1	Revenue	12.11	0.94	-	-	13.05
2	Other Income	2.47	-	-	-	2.47
3	Operating expenses	(1.94)	-	14.54	-	12.60
4	Other Expenses	-	-	0.81	-	0.81
5	Dividend Paid	-	-	-	0.71	0.71
6	Loans given/ repaid	12.61	-	-	-	12.61
<b>B Balances payable from related parties as on March 31, 2019</b>						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Loans	10.31	0.01	-	0.68	11.00
2	Trade Payables	4.34	0.27	1.05	-	5.66
3	Advance received from customers	8.23	-	-	-	8.23
<b>C Balances receivable to related parties are as on March 31, 2019</b>						
Sr. No	Particulars	Subsidiaries	Joint Venture	Other Related Parties	KMP/ Individual	Total
1	Loans	104.05	0.93	0.40	-	105.38
2	Trade Receivables	8.25	-	-	-	8.25
<b>D Transactions with key management personnel for the Half year ended March 31, 2019</b>						
1	Salaries and Other benefits, Contribution to defined contribution plans					0.25

