

26th June,2021

To,
Deptt. of Corporate Services- Listing
Bombay Stock Exchange Limited
1st 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 31st March,2021.

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary





Aurionpro Solutions Limited

Related Parties Transactions

Rs. in crore

| A | | Half year ended March 31, 2021 | | | | |
|---|-----------------------------|---------------------------------------|----------------------|------------------------------|------------------------|--------------|
| Transactions with related parties are as follows: | | | | | | |
| Sr. No | Particulars | Subsidiaries | Joint Venture | Other Related Parties | KMP/ Individual | Total |
| 1 | Revenue | 8.95 | - | 2.41 | - | 11.36 |
| 2 | Other Income | 0.47 | - | - | - | 0.47 |
| 3 | Operating expenses | (1.57) | - | 4.17 | - | 2.60 |
| 5 | Employee Benefits Expense | - | - | - | 0.39 | 0.39 |
| 6 | Other Expenses | - | - | 0.38 | - | 0.38 |
| 7 | Exceptional Items expense | 39.03 | - | - | - | 39.03 |
| 8 | Purchase of Capital Goods | 0.53 | - | - | - | 0.53 |
| 9 | Loans repayment from | 9.21 | - | - | - | 9.21 |
| 10 | Borrowing Repaid to | - | - | - | - | - |
| B | | As at March 31, 2021 | | | | |
| Balances payable to related parties are as follows: | | | | | | |
| Sr. No | Particulars | Subsidiaries | Joint Venture | Other Related Parties | KMP/ Individual | Total |
| 1 | Loans | - | - | - | 0.53 | 0.53 |
| 2 | Trade Payables | 1.52 | - | 0.10 | - | 1.62 |
| 3 | Other financial liabilities | - | - | - | 0.07 | 0.07 |
| C | | As at March 31, 2021 | | | | |
| Balances receivable from related parties are as follows: | | | | | | |
| Sr. No | Particulars | Subsidiaries | Joint Venture | Other Related Parties | KMP/ Individual | Total |
| 1 | Investments | 55.40 | 0.22 | - | - | 55.62 |
| 2 | Assets held under sale | 44.67 | - | - | - | 44.67 |
| 3 | Loans | 31.98 | - | - | - | 31.98 |
| 4 | Trade Receivables | 13.06 | 0.01 | - | - | 13.07 |
| 5 | Other financial assets | - | - | 3.79 | - | 3.79 |
| 5 | Other current assets | 0.48 | - | 2.69 | - | 3.17 |

D Transactions with key management personnel are as follows:

Half year ended March 31, 2021

| | | |
|---|---|------|
| 1 | Salaries and Other benefits, Contribution to defined contribution plans | 0.39 |
|---|---|------|

List of Related Parties:

| Subsidiaries | Joint Venture | Other Related Parties | KMP/ Promoter | |
|--|----------------------------------|------------------------------------|--------------------------|--|
| Cyberinc Corporation, USA | Intellvisions Software LLC., UAE | Trejhara Solutions Limited | Paresh Zaveri | |
| Aurofidel Outsourcing Ltd., India | | Groei Consultancy LLP | Amit Sheth | |
| PT Aurionpro Solutions., Indonesia | | Ashish Sheth | Ninad Kelkar | |
| Aurionpro Solutions Pte. Ltd., Singapore | | Aurionpro Solutions S.P.C. Bahrain | Vipul Parmar | |
| Servopt Consulting Private Limited, India | | | | |
| Intellvisions Solutions Private Ltd, India | | | | |
| SC Soft Technologies Pvt Limited | | | | |
| SENA Systems Pvt. Ltd India | | | | |
| Spike INC | | | | |
| Aurionpro Solutions PLC., United Kingdom | | | | |
| Aurionpro Solutions PTY Ltd., Australia | | | | |
| Integro Technologies Pte. Ltd., Singapore | | | | |
| Integro Technologies SDN. BHD Malaysia | | | | |
| Integro Technologies Co. Ltd., Thailand | | | | |
| Aurionpro Market Systems Pte Limited Singapore | | | | |
| Integro Technologies (Vietnam) Limited Liability Company | | | | |
| Integrosys Corporation Philippines | | | | |
| SC Soft Pte. Ltd., Singapore | | | | |
| Shenzhen SC Trading Co. Ltd. | | | | |
| SC Soft SDN BHD, Malaysia | | | | |
| ExtraBox Pte Ltd., Singapore | | | | |
| Neo.BNK Pte Ltd | | | | |
| Aurionpro Solutions (Africa) Ltd., Kenya | | | | |
| Aurionpro Fintech Inc | | | | |
| Aurionpro Holding Pte Ltd Singapore | | | | |