

## 14<sup>th</sup> November, 2022

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

## Sub: Disclosure of Related Party Transactions pursuant to 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, please find enclosed herewith details of Related Party Transactions for the half year ended on 30<sup>th</sup> September, 2022.

## **For Aurionpro Solutions Limited**

NINAD Digitally signed by NINAD PRABHAKAR PRABHAKAR KELKAR KELKAR Date: 2022.11.14 17:49:27 +05'30'

Ninad Kelkar Company Secretary

Home Validate			
Related party transactions			

	Details of the party (listed entity /sub transaction	osidiary) entering into the	Det	ails of the counterparty				Value of the related		Value of transaction	In case monies are due to of the trar	
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	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance
A	dd Delete		-									
1	Aurionpro Solutions Limited	AAACV7297H	Aurofidel Outsourcing Ltd		Direct Subsidiary	Interest received		1.00	NA	0.24	0.00	0.
2	Aurionpro Solutions Limited	AAACV7297H	Aurofidel Outsourcing Ltd		Direct Subsidiary	Any other transaction	Working Capital loan garnted	25.00	NA	7.27	0.00	0
	Aurionpro Solutions Limited	AAACV7297H	Aurofidel Outsourcing Ltd		Direct Subsidiary	Investment		36.00	NA	0.00	0.00	0
	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Fintech Inc		Step Down Subsidiary	Sale of goods or services		20.00		8.11	0.00	0
	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions (Africa) Ltd		Step Down Subsidiary	Sale of goods or services		10.00		1.84	0.00	
	Aurionpro Solutions Limited	AAACV7297H	Integro Technologies Pte Ltd		Step Down Subsidiary	Sale of goods or services Purchase of goods or		1.00		0.00	0.00	0
	Aurionpro Solutions Limited	AAACV7297H	Integro Technologies Pte Ltd		Step Down Subsidiary	services	Reimbursement of	1.00		0.00	0.00	0
8	Aurionpro Solutions Limited	AAACV7297H	Integro Technologies Pte Ltd		Step Down Subsidiary	Any other transaction	expenses	1.00	NA	0.00	0.00	C
9	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Interest received		1.00	NA	0.42	0.00	C
10	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Sale of goods or services Purchase of goods or		10.00	NA	5.03	0.00	(
11	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	services	Grant of working capital	5.00	NA	0.00	0.00	(
12	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Solutions Pte.Ltd		Direct Subsidiary	Any other transaction	loan	10.00	NA	0.00	0.00	(
13	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Any other transaction	Rent Expenses	1.00	NA	0.00	0.00	(
14	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Interest received		1.00	NA	0.13	0.00	(
15	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Any other transaction	Grant of working capital Ioan	1.00	NA	0.00	0.00	(
16	Aurionpro Solutions Limited	AAACV7297H	Intellvisions Solutions Pvt. Ltd.		Direct Subsidiary	Any other transaction	Receipt of working capital loan	7.00	NA	0.00	0.00	(
17	Aurionpro Solutions Limited	AAACV7297H	Intevellsions Software LLC		Joint Venture	Sale of goods or services		10.00		1.08	0.00	
18	Aurionpro Solutions Limited	AAACV7297H	Intevellsions Software LLC		Joint Venture	Purchase of goods or services		5.00		0.00	0.00	
	Aurionpro Solutions Limited		Intevellsions Software LLC				Receipt of working					
19	Aurionpro Solutions Limited	AAACV7297H	Intevellsions Software LLC		Joint Venture	Any other transaction	capital loan Repayment of working	10.00		0.00	0.00	(
20	Aurionpro Solutions Limited	AAACV7297H	Groei Consultancy LLP		Joint Venture	Any other transaction Purchase of goods or	capital loan	10.00	NA	0.00	0.00	(
21		AAACV7297H			Other Related party	services Purchase of goods or		2.00	NA	0.38	0.00	(
22	Aurionpro Solutions Limited	AAACV7297H	Trejhara Solutions Limited		Other Related party	services		5.00	NA	2.88	0.00	(
23	Aurionpro Solutions Limited	AAACV7297H	Trejhara Solutions Limited PT Aurionpro Solutions		Other Related party	Sale of goods or services		10.00	NA	3.46	0.00	(
24	Aurionpro Solutions Limited	AAACV7297H	Auroscient Outsourcing Ltd		Subsidiaries	Sale of goods or services	Grant of working capital	1.00	NA	0.00	0.00	
25	Aurionpro Solutions Limited	AAACV7297H	_		Other Related party	Any other transaction	loan	10.00	NA	0.00	0.00	
26	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte ltd		Subsidiaries	Purchase of goods or services		10.00	NA	0.81	0.00	
27	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte ltd		Subsidiaries	Sale of goods or services		1.00	NA	0.07	0.00	(
28	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte ltd		Subsidiaries	Purchase of fixed assets		5.00	NA	0.00	0.00	(
	Aurionpro Solutions Limited	AAACV7297H	SC Soft Pte ltd		Subsidiaries	Any other transaction	Purchase of Intangible As	5.00		0.00	0.00	
	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Purchase of goods or services		3.00		2.16	0.00	
	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Purchase of fixed assets		1.00		0.00	0.00	(
	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Investment		1.00		0.16	0.00	(
33	Aurionpro Solutions Limited	AAACV7297H	SCSOFT Technologies Pvt.Ltd		Subsidiaries	Sale of goods or services	Receipt of working	1.00	NA	0.00	0.00	(
34	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Payment Solutions Pvt Ltd		Direct Subsidiary	Any other transaction	capital loan	5.00	NA	1.65	0.00	(
35	Aurionpro Solutions Limited	AAACV7297H	Aurionpro Payment Solutions Pvt Ltd		Direct Subsidiary	Investment		1.00	NA	0.00	0.00	

38   Aurionpro Solutions Limited   AAACV7297H   Aurionpro Toshi Automatic Systems Pvt Ltd   Direct Subsidiaries   Investment   100   NA   1.1   0.0   0     38   Aurionpro Solutions Limited   AAACV7297H   Aurionpro Toshi Automatic Systems Pvt Ltd   Subsidiaries   Investment   0.0   NA   9.50   0.00   0	0.00 0.00 0.00										
37 Aurionpro Solutions Limited AAACV7297H Aurionpro Toshi Automatic Systems Pv Ltd Subsidiaries Investment 10.00 NA 9.50 0.00   38 Aurionpro Solutions Limited AAACV7297H Aurionpro Toshi Automatic Systems Pv Ltd Purchase of goods or services 5.00 NA 0.08 0.00   39 Aurionpro Solutions Limited AAACV7297H Aurionpro Transit Solutions Pv Ltd Subsidiaries Investment 5.00 NA 0.08 0.00	0.00										
38 Aurionpro Solutions Limited AAACV7297H AurionproToshi Automatic Systems PVL Ltd Subsidiaries Purchase of goods or services 5.00 NA 0.08 0.00   39 Aurionpro Solutions Limited AAACV7297H Aurionpro Transit Solutions PVL Ltd Subsidiaries Investment 5.00 NA 0.00 0.00	0.00										
38     Aurionpro Solutions Limited     AAACV7297H     Aurionpro Transit Solutions Pvt Ltd     Subsidiaries     services     5.00     NA     0.08     0.00       39     Aurionpro Solutions Limited     AAACV7297H     Aurionpro Transit Solutions Pvt Ltd     Subsidiaries     Investment     5.00     NA     0.00     0.00											
39 Aurionpro Solutions Limited AAACV7297H Aurionpro Transit Solutions Pvt Ltd Subsidiaries Investment 5.00 NA 0.00 0.00											
	0.00										
	0.01										
40     Aurionpro Solutions Limited     AAACV2297H     Aurionpro Transit Solutions Pvt Ltd     Subsidiaries     Purchase of fixed assets     20.00     NA     6.25     0.00											
	0.00										
41 Aurionpro Solutions Limited AAACV7297H Aurionpro Foundation Subsidiaries Investment 0.00 NA 0.01 0.00	0.00										
42 Aurionpro Solutions Limited AAACV7297H Vipul Parmar Chief Financial Officer Remuneration 0.00 NA 0.28 0.00	0.00										
43 Aurionpro Solutions Limited AAACV2297H Ninad Kelkar Company Secretary Remuneration 0.00 NA 0.28 0.00	0.00										
44 Aurionpro Solutions Limited AAACV7297H Ashish Sheth Relative of Director Remuneration 0.00 NA 0.08 0.00	0.00										
45 Auriorpro Solutions Limited AAACV7297H Mahendra Mehta Director Any other transaction Director Sitting Fees 0.00 NA 0.01 0.00	0.00										
46 Aurionpro Solutions Limited AAACV7297H Sudha Bhushan Director Any other transaction Director Sitting Fees 0.00 NA 0.01 0.00	0.00										
47 Auriongro Solutions Limited AAACV7297H Frank Osusky Director Any other transaction Director Stiting Fees 0.00 NA 0.01 0.00	0.00										
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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 rep when such transaction was undertaken.									
In case any financial indebt	edness is incurred to make or giv investments	Details of the loans, inter-corporate deposits, advances or investments							
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes