

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party listed entity/subsidiary entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction certified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 transaction was undertaken.					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)		
	Add	Delete																								
1	Exicom Tele- Systems Limited	AAACH24486	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Subsidiary Company		Purchase of goods or services		1000.00	NA			26.23	184.91	26.23											
2	Exicom Tele- Systems Limited	AAACH24486	Exicom Energy Systems Private Limited	AAACE8978C	Fellow Subsidiary Company		Purchase of goods or services		1000.00	NA			618.58	621.40	49.43											
3	Exicom Tele- Systems Limited	AAACH24486	HTL Limited	AAACH5516P	Entity under the control of KMPs & relatives of KMPs		Purchase of goods or services		1500.00	NA			85.64	23.73	41.01											
4	Exicom Tele- Systems Limited	AAACH24486	Innovative Roof Solar Solution LLP (Innovative Roof)	AAFFH483D	Entity under the control of KMPs & relatives of KMPs		Purchase of goods or services		1500.00	NA			1.68	0.00	0.00											
5	Exicom Tele- Systems Limited	AAACH24486	Mr. Hiravandhi Bad	ABBP97446D	Director		Remuneration		NA	NA			2.80	0.00	0.00										It is a sitting fee paid to Directors which is approved by Board of Directors	
6	Exicom Tele- Systems Limited	AAACH24486	Mr. Subhash Chander Rudga	AACPB847G	Director		Remuneration		NA	NA			1.60	0.00	0.00										It is a sitting fee paid to Directors which is approved by Board of Directors	
7	Exicom Tele- Systems Limited	AAACH24486	Ms. Karen Wilson Kumar	AAAPK3651H	Director		Remuneration		NA	NA			2.40	0.00	0.00										It is a sitting fee paid to Directors which is approved by Board of Directors	
8	Exicom Tele- Systems Limited	AAACH24486	Mr. Manoj Kumar Koshi	AAAPK9070B	Director		Remuneration		NA	NA			2.40	0.00	0.00										It is a sitting fee paid to Directors which is approved by Board of Directors	
9	Exicom Tele- Systems Limited	AAACH24486	Ms. Mahua Acharya	AMAPAS425H	Director		Remuneration		NA	NA			2.40	0.00	0.00										It is a sitting fee paid to Directors which is approved by Board of Directors	
10	Exicom Tele- Systems Limited	AAACH24486	HFCL Limited	AAACH4041D	Entity under the control of KMPs & relatives of KMPs		Sale of goods or services		10000.00	NA			3326.93	13.87	2803.61											
11	Exicom Tele- Systems Limited	AAACH24486	Exicom Energy Systems Private Limited	AAACE8978C	Fellow Subsidiary Company		Sale of goods or services		5000.00	NA			12.55	2505.30	2078.81											
12	Exicom Tele- Systems Limited	AAACH24486	Innovative Roof Solar Solution LLP (Innovative Roof)	AAFFH483D	Entity under the control of KMPs & relatives of KMPs		Sale of goods or services		200.00	NA			1.76	0.00	0.00											
13	Exicom Tele- Systems Limited	AAACH24486	M4 Knowledge LLP	AAGFL3527H	Entity under the control of KMPs & relatives of KMPs		Purchase of goods or services		NA	NA			10.00	0.00	0.00										Separate approval of Board is obtained in ts meeting held on 28.05.2024	
14	Exicom Tele- Systems Limited	AAACH24486	NextWave Communications Private Limited	AACCD7696J	Holding Company		Interest paid		100.00	NA			24.61	44.56	69.17											
15	Exicom Tele- Systems Limited	AAACH24486	HFCL Limited	AAACH4041D	Entity under the control of KMPs & relatives of KMPs		Any other transaction	Rent Received	1500.00	NA			38.46	0.00	0.00											
16	Exicom Tele- Systems Limited	AAACH24486	Exicom Energy Systems Private Limited	AAACE8978C	Fellow Subsidiary Company		Any other transaction	Rent Received	1000.00	NA			37.88	0.00	0.00											
17	Exicom Tele- Systems Limited	AAACH24486	HFCL Limited	AAACH4041D	Entity under the control of KMPs & relatives of KMPs		Any other transaction	Rent Paid	1500.00	NA			23.28	0.00	0.00										closing balance is adjusted From Receivable from HFCL	
18	Exicom Tele- Systems Limited	AAACH24486	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Subsidiary Company		Any other transaction	Reimbursement of Expense	1000.00	NA			6.65	0.00	6.65											
19	Exicom Tele- Systems Limited	AAACH24486	HFCL Limited	AAACH4041D	Entity under the control of KMPs & relatives of KMPs		Any other transaction	Corporate Guarantee Expense	1500.00	NA			6.52	0.00	0.00										closing balance is adjusted From Receivable from HFCL	
20	Exicom Tele- Systems Limited	AAACH24486	NextWave Communications Private Limited	AACCD7696J	Holding Company		Inter-corporate deposit		NA	NA			4570.00	8000.00	2070.00										Separate approval foravailing loan Audit and Board have been sought	
21	Exicom Tele- Systems Limited	AAACH24486	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Subsidiary Company		Sale of goods or services		1500.00	NA			55.97	300.70	297.74											
22	Exicom Tele- Systems Limited	AAACH24486	Horizon TeleSystems Sdn Bhd	2222299992	Step down Subsidiary Company		Sale of goods or services		1400.00	NA			254.01	286.63	377.82											
23	Exicom Tele- Systems Limited	AAACH24486	Tridium Power Solutions Pte Ltd	2222299992	Step down Subsidiary Company		Sale of goods or services		4000.00	NA			40.74	625.49	109.34											
24	Exicom Tele- Systems Limited	AAACH24486	Tridium Power Solutions Pte Ltd	2222299992	Step down Subsidiary Company		Purchase of goods or services		2000.00	NA			74.95	0.00	74.95											
25	Exicom Tele- Systems Limited	AAACH24486	Tridium Power Solutions Pte Ltd	2222299992	Step down Subsidiary Company		Sale of goods or services		8000.00	NA			8.18	36.07	0.00											
26	Exicom Tele- Systems Limited	AAACH24486	Tridium Power Solutions Inc	2222299992	Step down Subsidiary Company		Purchase of goods or services		500.00	NA			0.78	0.31	0.00											
27	Exicom Tele- Systems Limited	AAACH24486	Exicom Power Solutions BV	2222299992	Subsidiary Company		Loan		NA	NA			12163.26	23422.67	9652.77										Separate approval for granting loan including applicable interest to Exicom Power Solutions B.V was obtained by Board of Directors	
28	Exicom Tele- Systems Limited	AAACH24486	Exicom Power Solutions BV	2222299992	Subsidiary Company		Interest received		NA	NA			1141.36	1721.06	475.07											
29	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Horizon Tele-Systems Sdn. Bhd.	2222299992	Subsidiary Company		Sale of goods or services		2000.00	NA			178.49	91.28	148.09											
30	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Horizon Tele-Systems Sdn. Bhd.	2222299992	Subsidiary Company		Any other transaction	Charge Back	1000.00	NA			18.82	0.00	0.00											
31	Horizon Tele-Systems Sdn. Bhd.	2222299992	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Holding Company		Any other transaction	Charge Back	1000.00	NA			49.92	0.00	0.00											
32	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Exicom Power Solutions B.V.	2222299992	Fellow Subsidiary Company		Interest received		200.00	NA			96.35	9.11	108.68											
33	Exicom Power Solutions B.V.	2222299992	Tridium Power Solutions Inc	2222299992	Subsidiary Company		Interest received		3600.00	NA			316.02	586.26	34.43											
34	Exicom Power Solutions B.V.	2222299992	Tridium Neelden Solutions B.V.	2222299992	Subsidiary Company		Interest received		3600.00	NA			25.73	61.30	0.00											
35	Exicom Power Solutions B.V.	2222299992	Tridium Power Solutions Ltd	2222299992	Subsidiary Company		Interest received		3600.00	NA			51.89	14.91	70.99											
36	Exicom Power Solutions B.V.	2222299992	Tridium Power Solutions Pte Ltd	2222299992	Subsidiary Company		Interest received		3600.00	NA			288.88	517.15	844.31											
37	Exicom Power Solutions B.V.	2222299992	Tridium Power Solutions Inc	2222299992	Subsidiary Company		Loan		NA	NA			6013.26	12912.65	2813.81											
38	Exicom Power Solutions B.V.	2222299992	Tridium Neelden Solutions B.V.	2222299992	Subsidiary Company		Any other transaction	Loan Reassessment	NA	NA			614.02	593.04	0.00											
39	Exicom Power Solutions B.V.	2222299992	Tridium Power Solutions Inc	2222299992	Subsidiary Company		Any other transaction	Loan Reassessment	NA	NA			143.82	925.66	887.53											
40	Exicom Power Solutions B.V.	2222299992	Tridium Power Solutions Pte Ltd	2222299992	Subsidiary Company		Loan		NA	NA			7673.18	10662.17	3447.14											
41	Exicom Tele-Systems (Singapore) Pte Ltd	2222299992	Exicom Power Solutions B.V.	2222299992	Fellow Subsidiary Company		Loan		NA	NA			2662.94	2574.20	5425.81											
42	Tridium Neelden Solutions B.V.	2222299992	Tridium Power Solutions Inc	2222299992	Fellow Subsidiary Company		Sale of goods or services		2500.00	NA			2.30	0.73	3.28											
43	Tridium Neelden Solutions B.V.	2222299992	Tridium Power Solutions Ltd	2222299992	Fellow Subsidiary Company		Sale of goods or services		800.00	NA			528.57	748.87	1403.38											
44	Tridium Neelden Solutions B.V.	2222299992	Tridium Power Solutions Pte Ltd	2222299992	Fellow Subsidiary Company		Sale of goods or services		3000.00	NA			161.06	51.54	150.91											
45	Tridium Power Solutions Inc	2222299992	Exicom Power Solutions B.V.	2222299992	Holding Company		Any other transaction	Charge Back	3600.00	NA			196.88	165.42	376.63											
46	Tridium Power Solutions Inc	2222299992	Tridium Neelden Solutions B.V.	2222299992	Fellow Subsidiary Company		Sale of goods or services		3000.00	NA			1138.36	793.68	2315.21											
47	Tridium Power Solutions Inc	2222299992	Tridium Neelden Solutions B.V.	2222299992	Fellow Subsidiary Company		Any other transaction	Charge Back	2500.00	NA			124.30	0.00	0.00											
48	Tridium Power Solutions Inc	2222299992	Tridium Power Solutions Ltd	2222299992	Fellow Subsidiary Company		Sale of goods or services		3000.00	NA			402.14	263.37	866.78											
49	Tridium Power Solutions Inc	2222299992	Tridium Power Solutions Ltd	2222299992	Fellow Subsidiary Company		Any other transaction	Charge Back	2500.00	NA			108.32	0.00	0.00											
50	Tridium Power Solutions Inc	2222299992	Tridium Power Solutions Pte Ltd	2222299992	Fellow Subsidiary Company		Sale of goods or services		3000.00	NA			646.93	847.37	1609.78											
51	Tridium Power Solutions Inc	2222299992	Tridium Power Solutions Pte Ltd	2222299992	Fellow Subsidiary Company		Any other transaction	Charge Back	1000.00	NA			57.71	0.00	0.00											
52	Tridium Power Solutions Ltd	2222299992	Tridium Neelden Solutions B.V.	2222299992	Fellow Subsidiary Company		Sale of goods or services		800.00	NA			110.82	3.48	119.59											
53	Tridium Power Solutions Ltd	2222299992	Tridium Power Solutions Inc	2222299992	Fellow Subsidiary Company		Sale of goods or services		2500.00	NA			1097.61	0.00	1147.59				</							