

June 10, 2022

Listing Compliance,

BSE Limited

P. J. Towers,

Dalal Street,

Mumbai - 400 001

(Scrip Code: 526881)

Listing Compliance,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

(Scrip code: 63MOONS)

Dear Sir/s,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly acknowledge receipt and take the above information on your record.

Thanking You, Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan

Sr VP & Company Secretary

Encl.: a/a

									(Rs. In Lakns) Additional disclosure of related party transactions - applicable only in case the related party transaction related 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								
S. No.	Details of the party (listed Details of the counterparty		the counterparty	Type of related party transactione	Value of the	Value of	In case monies are d	ue to either party as a	In case any financial indebtedness is incurred to make or give loans, inter- Details of the loans, inter-corporate deposits, advances or investments								
	entity/subsidiary) entering into the transaction	Seams of the counterparty		. The or related barry transactions	related party transaction as	transaction during the	result of the transaction		corporate deposits, advances or investments			Second of the rooms, meet composite deposits, durantees of intrestinents					
		Name	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee	reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end-usage)	
1	63 moons technologies limited		Subsidiary	Revenue		11.67											
2	63 moons technologies limited	Financial Technologies Communications Ltd.	Subsidiary	Revenue		4.83											
3	63 moons technologies limited	Apian Finance and Investments Ltd.	Subsidiary	Revenue		0.60											
4	63 moons technologies limited	ICX Platform (Pty) Ltd. (ICX)	Subsidiary	Interest Income		2.70											
5	63 moons technologies limited	Apian Finance and Investments Ltd.	Subsidiary	Interest Income		16.08											
6	63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Rent income		9.75											
7	63 moons technologies limited	TickerPlant Ltd.	Subsidiary	Rent income	1	22.50											
8	63 moons technologies limited	TickerPlant Ltd.	Subsidiary	Expenses Charged by the company	1	74.85											
9	63 moons technologies limited		Subsidiary	towards expenses Expenses Charged by the company		0.45											
10	63 moons technologies limited	Communications Ltd. Financial Technologies	Subsidiary	towards expenses Expenses Charged to the company	•	38.10			+					1			
10	03 moons technologies innited	Communications Ltd.	Substatally	Expenses charged to the company		36.10											
11	63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Bad debts and advances written off, allowance for doubtful trade receivables and advances	Refer Note 2 -	21.06											
12	63 moons technologies limited	TickerPlant Ltd.	Subsidiary	Allowances for Expected credit loss on trade receivable and contract assets		19.75											
13	63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Investment made		1,500.00			NA	NA	NA	Investment	NA	NA	NA	Business purpose	
14	63 moons technologies limited	TickerPlant Ltd.	Subsidiary	Investment made	Refer Note 1	1,801.43			NA	NA	NA	Investment	NA	NA	NA	Business purpose	
15	63 moons technologies limited	National Spot Exchange Ltd.	Subsidiary	Allowance for expected credit loss on investments in subsidiaries	Refer Note 2	1,500.00											
16	63 moons technologies limited	ICX Platform (Pty) Ltd.	Subsidiary	Allowances for Expected credit loss on trade receivable and contract assets		2.73											
17	63 moons technologies limited	S Rajendran	Key Management Personnel	Remuneration		88.58											
18	63 moons technologies limited	Devendra Agrawal	Key Management Personnel	Remuneration		36.59				1				1			
19	63 moons technologies limited	Hariraj Chouhan	Key Management Personnel	Remuneration		19.74											
	63 moons technologies limited			Director Sitting Fees	ł	6.50				1				1			
	63 moons technologies limited		Key Management Personnel	Director Sitting Fees	1	2.50 2.00		-		 	_		+	+		1	
	63 moons technologies limited 63 moons technologies limited		Key Management Personnel Key Management Personnel	Director Sitting Fees Director Sitting Fees	1	7.00				+	-		+	+		<u>†</u>	
	63 moons technologies limited		Key Management Personnel	Director Sitting Fees Director Sitting Fees	1	2.00				1			1	1		1	
25	63 moons technologies limited	Satyananda Mishra	Key Management Personnel	Director Sitting Fees]	2.00				<u> </u>					<u> </u>		
26	63 moons technologies limited	Sunil Shah	Key Management Personnel	Director Sitting Fees		2.75											
27	63 moons technologies limited	Suresh B Salvi	Key Management Personnel	Director Sitting Fees		3.25											
28	63 moons technologies limited	Venkat R. Chary	Key Management Personnel	Director Sitting Fees	Refer Note 1	4.00			1		_			 		1	
	63 moons technologies limited		Key Management Personnel	Consultancy Fees	-	10.80		ļ	+	1	_	 		1		 	
	63 moons technologies limited 63 moons technologies limited		Key Management Personnel Chairman Emeritus	Consultancy Fees Consultancy Fees	- - - -	10.80 150.00											
32	63 moons technologies limited	Apian Finance and Investments Ltd.	Subsidiary	Loan Given			500.00	500.00									
33	63 moons technologies limited	TickerPlant Ltd.	Subsidiary	Trade receivable and contract assets			67.85	129.56									
34	63 moons technologies limited	Financial Technologies Communications Ltd.	Subsidiary	Trade receivable and contract assets			0.26	-									
35	63 moons technologies limited	TickerPlant Ltd.	Subsidiary	Other financial assets and other assets			2.01	4.41									

			Additional disclosure of related party transactions - applicable only in case the related party transaction related 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													
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transactione	Value of the related party transaction as	Value of transaction during the	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				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee		Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	re Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
36	Financial Technologies Communications Ltd.	TickerPlant Ltd.	Subsidiary of parent company	Revenue	Refer Note 1	21.70										
37	Financial Technologies Communications Ltd.	National Spot Exchange Ltd.	Subsidiary of parent company	Bad debts and advances written off, allowance for doubtful trade receivables and advances	Refer Note 2	10.21										
38	Financial Technologies Communications Ltd.	TickerPlant Ltd.	Subsidiary of parent company	Trade receivable and contract assets			25.61	-								
39	Financial Technologies Communications Ltd.	National Spot Exchange Ltd.	Subsidiary of parent company	Trade receivable and contract assets	Refer Note 1		10.21	-								
40	Knowledge Assets Pvt. Limited	FT Group Investments Pvt. Ltd	Subsidiary of parent company	Loans taken		=										
41	FT Group Investments Pvt. Ltd	Knowledge Assets Pvt. Limited	Subsidiary of parent company	Allowances for Expected credit loss on loan given	Refer Note 2	3.79										
42	Financial Technologies Middle East DMCC	FT Group Investments Pvt. Ltd	Holding Company	Loans taken			75.81	75.81								
43	National Spot Exchange Ltd.	Indian Bullion Market Association Limited	Subsidiary	Expenses Charged by the company towards expenses	Refer Note 1	23.21										
44	National Spot Exchange Ltd.	Farmer Agricultural Integrated Development Alliance Limited	Subsidiary	Trade Payables and other liabilities			0.41	0.41								

Note 1: Approval of the Audit Committee, Board of Directors, Shareholders have been taken during the FY 2021-22, wherever necessary.

Note 2: Provisions pursuant to Ind AS 109 and company's policy on allowance for expected credit loss / doubtful debts.