



August 19, 2020

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 Sirs,

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 on a consolidated basis for the half year ended March 31, 2020.

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

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

Disclosure of Related Party Transactions – On consolidated basis.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Group has the following related party transactions on consolidated basis for half year ended March 31, 2020.

List of related parties as per IND AS 24:

(A) Key Managerial Personnel

1	Mr. S. Rajendran
2	Mr. Devendra Agrawal
3	Mr. Hariraj Chouhan

Designation

Managing Director & CEO
Whole-time Director & CFO
Company Secretary

(B) Non Executive Directors

(i) Independent

1	Mr. Venkat Chary (Retd. IAS)
2	Mr. A. Nagarajan (Retd. IAS)
3	Justice Rajan Kochar (Retd.)
4	Justice Deepak Verma (Retd.)
5	Ms. Chitkala Zutshi (Retd. IAS)

(ii) Non-Independent

1	Mr. Sunil Shah
2	Mr. Suresh Salvi (Retd. IAS)
3	Mr. Kanekal Chandrasekhar
4	Mr. Devender Singh Rawat

(iii) Nominee Directors**

Mrs. Malini Vijay Shankar
Mr. Satyananda Mishra
Mr. Parveen Kumar Gupta

** Nominee Directors appointed by Ministry of Corporate Affairs as per vide its order dated 16th March 2020 based on NCLAT order dated 12th March 2020. The Company has challenged the said order passed by NCLAT before the Hon'ble Supreme Court for stay of the order passed by MCA. The matter is pending.

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

(C) Individuals / Entity owning, directly or indirectly, an interest in the voting power that gives control or significant influence.

- 1 La-fin Financial Services Pvt. Limited (La-fin)
- 2 Mr. Jignesh Shah

(D) Name of associate Company with whom transactions were carried out during the period

- 1 atom Technologies Ltd. (atom) (w.e.f. September 28, 2019)

I Key Managerial Personnel (Executive directors & Company Secretary)

Particulars	₹ lakhs
Short-term employee benefits	144.60
Post-employment benefits*	-

*Post-employment benefits which are actuarially determined on overall basis are not included.

II Key Managerial Personnel (Non Executive directors)

Particulars	₹ lakhs
Director Sitting Fees	35.50
Commission	-
Consultancy Fees	30.00

III Transactions with Individuals owning, directly or indirectly, an interest in the voting power that gives control or significant influence:

Particulars	₹ lakhs
Consultancy Fees	150.00

IV Transaction with Associate Company:

A Nature of transaction:	₹ lakhs
Revenue From Business Support Services	71.08
Rental income from operating leases	114.08
Recoveries charged by the Company towards expenses	74.14

B Amount Due:	₹ lakhs
Amount receivable for service provided	473.24

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



Note:-

- 1 **Transactions and balances with its own subsidiaries are eliminated upon consolidation.**
- 2 **Outstanding balances at the year end are unsecured and settlement occurs in cash.**



63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586