

**Bodhtree Consulting Limited**

**Disclosure of Related Party Transactions for the half-year ended on 31<sup>st</sup> March, 2022**

S. No.	Details of the party (Listed entity/Subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee Amount in lakhs	Value of transaction during the reporting period Amount in lakhs	In case monies are due to either party as a result of 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.						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening Balance (Amount in Lakhs)	Closing Balance (Amount in Lakhs)	In case any financial indebtedness is incurred to make or give loans , inter corporate deposits, advances or investment	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (Loan/ Advance /inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	Bodhtree Consulting Limited	Bodhtree Consulting LLC – USA	Entity controlled by Director		Sales	100,00.00	6477.25	1012.04	2232.03							
2	Bodhtree Consulting Limited	Bodhtree Solutions Pte Ltd	Entity controlled by Director		Sales	30,00.00	0	1.28	1.98							
3	Bodhtree Consulting Limited	Bodhtree Technologies Pte Ltd	Entity controlled by Director		Purchases	10,00.00	0	40.39	40.39							
4.	Bodhtree Consulting Limited	Bodhtree Human Capital Pvt.Ltd	Wholly Owned Subsidiary		Advances	2500.00	0	12.94	17.55							
5.	Bodhtree Consulting Limited	Santosh Kumar Vangapally	Whole-time Director		Remuneration	NA	5.69	NIL	NIL							
6.	Bodhtree Consulting Limited	A S Nageshwar Rao	Company Secretary		Remuneration	NA	2.00	NIL	NIL							
7.	Bodhtree Consulting Limited	Kavitha Somavarapu	Company Secretary		Remuneration	NA	1.79	Nil	NIL							
Total						165,00.00	6486.73	1066.65	2291.95							



*Santhosh*