



Date: 07.11.2019

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cm1ist@nse.co.in Scrip Code: ADROITINFO
---	---

Dear Sir/Madam

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 Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

Kindly note that the Company has published its standalone and consolidated financial results for the year ended September 30, 2019 on 17th October' 2019

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Adroit Infotech Limited


S Sudhakiran Reddy
Managing Director
DIN: 01436242



Disclosure of Related Party Transactions on consolidated basis for the half year ended
30th September'2019

INR in Lakhs

A) Transactions with related parties are as follows:

1. Balances receivable from related parties are as follows:

S.No.	Nature of Transaction	Name of entity	30 th Sept 2019	31 st Mar' 2019
1	Trade Receivables, and Un-billed Receivables	Sphere Global Services FZ LLC	542.28	542.28

2. Balances Payable to related parties are as follows:

S.No.	Nature of Transaction	Name of entity	30 th Sept 2019	31 st Mar' 2019
1	Trade Payable and other liabilities	Srilatha Reddy Sunkerneni	32.40	24.30
2	Trade Payable and other liabilities	Kanthi Reddy Sunkerneni	32.40	24.30

3. Transaction with Key Management Personal are as follows:

S.No.	Nature of Transaction	Name of entity	30 th Sept 2019	31 st Mar' 2019
1	Un-Secured Loan Payable as at 31 st March'2019	Sudhakiran Reddy Sunkerneni	468.47	244.20
2	Remuneration paid to Managing Director	Sudhakiran Reddy Sunkerneni	18.00	36.00
3	Remuneration paid to KMP-CFO	Venkateswara Rao Narepalem	7.20	1.20
5	Remuneration paid to KMP-Company Secretary & Compliance Officer	Shradha Somani	1.20	Nil

