Persistent Systems Limited

Related Party Transactions for the half-year ended as of March 31, 2025

(pursuant to the Regulation 23(9) of the SEBI (LODR) Regulations, 2015)

(pursuant to the Regulation 23(9) of the SEBI (LODR) Regulations, 2015) Format for Disclosure of Related Party Transactions (applicable only for half-yearly fillings i.e., 2nd and 4th quarter) Additional disclosure of related party transactions - applicable only in case the related													related part	v										
	Invalues and					Т		I				I			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 p (listed entity /subsidiary) entering into t transaction		Details of	the co	ounterparty			Value of			Date of		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 o investments					
Sr. No.	Name		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Persistent Systems Limited		Dr. Anand Deshpande, Chairman and Managing Director		Key management personnel, Promoter of entity or parent	Dividend paid		914.95	Yes	914.95		0	0	0										
2	Persistent Systems Limited		Dr. Anand Deshpande, Chairman and Managing Director		Key management personnel, Promoter of entity or parent	Any other transaction	Short Term employee benefits	13.87	Yes	13.87		0	0	0										
3	Persistent Systems Limited		Mr. Sandeep Kalra, Executive Director and Chief Executive Officer		Key management personnel	Dividend paid		1.1	Yes	1.1		0	0	0										
4	Persistent Systems Limited		Mr. Sandeep Kalra, Executive Director and Chief Executive Officer Mr. Sandeep		Key management personnel	Any other transaction	Short Term employee benefits	1.57	Yes	1.57		0	0	0										
5	Persistent Systems, Inc., USA		Kalra, Executive Director and Chief Executive Officer Mr. Sandeep		Key management personnel	Any other transaction	Share Based Payments	472.29	Yes	472.29		0	0	0										
6	Persistent Systems, Inc., USA		Kalra, Executive Director and Chief Executive Officer		Key management personnel	Any other transaction	Short Term employee benefits	78,11	Yes	78,11		0	0	0										
7	Persistent Systems Limited		Mr Vinit Teredesai Mr, Amit		Key management personnel	Any other transaction	Short Term employee benefits	17.27	Yes	17.27		0	0	0										
8	Persistent Systems Limited		Atre, Company Secretary		Key management personnel	Dividend paid		0.12	Yes	0.12		0	0	0										
9	Persistent Systems Limited		Mr. Amit Atre, Company Secretary		Key management personnel	Any other transaction	Short Term employee benefits	3.07	Yes	3.07		0	0	0										
10	Persistent Systems Limited		Mr. Amit Atre, Company Secretary		Key management personnel	Any other transaction	Share Based Payments	19,44	Yes	19.44		0	0	0										
11	Persistent Systems Malaysia		Mr, Azlin Ghazali, Director		Key Managerial Personnel	Any other transaction	Short Term employee benefits	9.44	Yes	9.44		0	0	0										
12	Sdn. Bhd. Persistent Systems Malaysia		Mr. Azlin Ghazali,		(Subsidiary) Key Managerial Personnel	Any other transaction	Share Based Payments	12.97	Yes	12.97		0	0	0										
13	Sdn. Bhd. Persistent Systems		Mr. Arnaud Pierrel,		(Subsidiary) Key Managerial	Any other	Short Term employee	8.4	Yes	8.4		0	0	0										
14	France SAS Persistent		Director General Mr. Rajasekar		Personnel (Subsidiary) Key Managerial	Any other	Short Term employee	20.5	Yes	20.5		0	0	0										
	Systems Limited UK Persistent		Sukumar, Director Mr, Rajasekar		Personnel (Subsidiary) Key Managerial	Any other	benefits Share Based																	
15	Systems Limited UK Persistent		Sukumar, Director Simon		Personnel (Subsidiary) Key	transaction	Payments Short Term	128.79	Yes	128.79		0	0	0										
16	Systems Limited UK		Nicholas LLOYD- JENKINS Simon		Managerial Personnel (Subsidiary) Key	Any other transaction	employee benefits	11.02	Yes	11.02		0	0	0										
17	Persistent Systems Limited UK		Nicholas LLOYD- JENKINS		Managerial Personnel (Subsidiary)	Any other transaction	Share Based Payments	27.24	Yes	27.24		0	0	0										
18	Persistent Systems France SAS		Mr. Bruno Orsier, Director		Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	6.62	Yes	6.62		0	0	0										
19	Persistent Systems, Inc., USA		Mr. Thomas Klein, Director		Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	28.97	Yes	28.97		0	0	0										
20	Persistent Systems, Inc., USA		Mr. Thomas Klein, Director		Key Managerial Personnel	Any other transaction	Share Based Payments	118.5	Yes	118.5		0	0	0										
21	Persistent Systems Limited		Mr. Hitesh Salla		(Subsidiary) Key Managerial Personnel	Any other transaction	Short Term employee	3.93	Yes	3.93		0	0	0										
22	Persistent Systems		Mr. Hitesh Salla		(Subsidiary) Key Managerial Personnel	Any other transaction	Share Based Payments	8.78	Yes	8.78		0	0	0										
23	Limited Persistent Systems		Mrs. Sulabha		(Subsidiary) Promoter	Dividend	Tayments	0.02	Yes	0.02		0	0	0										
24	Limited Persistent Systems		Suresh Deshpande Mr. Praveen		Group Independent	paid Any other	Sitting Fees and	3.3	Yes	3.3		0	0	0										_
25	Limited Persistent Systems Limited		Mr. Arul Deshpande		Director Promoter Group	Dividend paid	Commission	0.4	Yes	0.4		0	0	0										
26	Persistent Systems Limited		Mr. Suresh Deshpande		Promoter Group	Dividend paid		0.02	Yes	0.02		0	0	0										
27	Persistent Systems Limited		Mrs. Sonali Anand Deshpande		Promoter Group	Dividend paid		4.48	Yes	4.48		0	0	0										
28	Persistent Systems Limited		Mrs. Chitra Buzruk Mr.		Promoter Group Key	Dividend paid	et. · · ·	18.77	Yes	18.77		0	0	0										
29	Persistent Systems Limited		Narasinha (Avadhoot) Upadhye		Managerial Personnel (Subsidiary) Key	Any other transaction	Short Term employee benefits	2.6	Yes	2.6		0	0	0										
30	Persistent Systems Limited		Mr. Sachin Dewasthalee		Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	3.46	Yes	3.46		0	0	0										
31	Persistent Systems Limited		Mr. Sameer Dixit		Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	5.57	Yes	5.57		0	0	0										
32	Persistent Systems, Inc., USA		Mr. Rajiv Korpal		Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	26.42	Yes	26.42		0	0	0										
33	Persistent Systems, Inc., USA		Mr. Rajiv Korpal		Key Managerial Personnel	Any other transaction	Share Based Payments	2.35	Yes	2.35		0	0	0										
34	Persistent Systems,		Mr. Rahul Bajaj		(Subsidiary) Key Managerial Personnel	Any other transaction	Short Term employee	9.43	Yes	9.43		0	0	0										
35	Persistent Systems		Ms. Vanessa Hernandez		(Subsidiary) Key Managerial	Any other	Short Term employee	4.6	Yes	4.6		0	0	0										
36	Costa Rica Limitada Persistent		Carrera Mr. Manish		Personnel (Subsidiary) Key Managerial	Any other	benefits Short Term	0.2	Yes	0.2		0	0	0										
36	Systems Limited Persistent		Khattar Mr. Sunil		Personnel (Subsidiary) Key	Any other	omployee benefits Other	0.1	Yes	0.1		0	0	0										
	Systems Limited		Sapro		management personnel	transaction	Payments																	

			till December 31, 2024														
38	Persistent Systems Limited	Mrs. Asha Sapre	Wife of Sunil Sapre	Any other transaction	Other Payments	0.1	Yes	0.1	0	0	0						
39	Persistent Systems Limited	Mr. Nirdesh Kumar Chahal	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	3.26	Yes	3.26	0	0	0						
40	Persistent Systems Limited	Mr. Shekhar Patankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	4.68	Yes	4.68	0	0	0						
41	Persistent Systems Limited	Mr. Shekhar Patankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Share Based Payments	46.83	Yes	46.83	0	0	0						
42	Persistent Systems, Inc., USA	Mr. Kamal Puri	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	15.13	Yes	15.13	0	0	0						
43	Persistent Systems, Inc., USA	Mr. Kamal Puri	Key Managerial Personnel (Subsidiary)	Any other transaction	Share Based Payments	4.34	Yes	4.34	0	0	0						
44	Persistent Systems, Inc., USA	Mr. Rajesh Abhyankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	6.72	Yes	6.72	0	0	0						
45	Persistent Systems, Inc., USA	Mr. Rajesh Abhyankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Share Based Payments	0.01	Yes	0.01	0	0	0						
46	Persistent Systems Limited	Ms. Avani Davda	Independent Director	Any other transaction	Sitting Fees and Commission	3.2	Yes	3.2	0	0	0						
47	Persistent Systems Limited	Mr. Arvind Goel	Independent Director	Any other transaction	Sitting Fees and Commission	3	Yes	3	0	0	0						
48	Persistent Systems Limited	Dr. Ambuj Goyal	Independent Director	Any other transaction	Sitting Fees and Commission	3.17	Yes	3.17	0	0	0						
49	Persistent Systems Limited	Mr. Dan'l Lewin	Independent Director	Any other transaction	Sitting Fees and Commission	2.87	Yes	2.87	0	0	0						
50	Persistent Systems Limited	Prof. Ajit Ranade	Independent Director	Any other transaction	Sitting Fees and Commission	3.22	Yes	3.22	0	0	0						
51	Persistent Systems Limited	Ms Anjali Joshi	Independent Director	Any other transaction	Sitting Fees and Commission	2.84	Yes	2.84	0	0	0						
52	Digitalagility S de RL de CV, Mexico	Boon Ng	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	3.26	Yes	3.26	0	0	0						
53	Digitalagility S de RL de CV, Mexico	Boon Ng	Key Managerial Personnel (Subsidiary)	Any other transaction	Share Based Payments	1.24	Yes	1.24	0	0	0						
54	Persistent Systems, Inc., USA	Mr. Pravin Tarde	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	11.03	Yes	11.03	0	0	0						
55	Persistent Systems, Inc., USA	Mr. Pravin Tarde	Key Managerial Personnel (Subsidiary)	Any other transaction	Share Based Payments	24.64	Yes	24.64	0	0	0					-	
56	Persistent Systems France SAS	Mr. Bisquer, Hervé	Key Managerial Personnel (Subsidiary)	Any other transaction	Short Term employee benefits	9.27	Yes	9.27	0	0	0						
57	Persistent Systems Limited	Ms. Alpana Ajit Ranade	Wife of Mr. Ajit Ranade, Independent Director	Dividend paid		0.01	Yes	0.01	0	0	0						
58	Persistent Systems Limited	Mr. Arvind Goel	Independent Director	Dividend paid		0.02	Yes	0.02	0	0	0						

Total value of transaction during the reporting period

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