Persistent Systems Limited

Related Party Transactions for the half-year ended as of March 31, 2026

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

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

															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.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of 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	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								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	AABCP1209Q	Dr. Anand Deshpande, Chairman and Managing Director	ABMPD2670A	Key management personnel of entity or parent	Dividend paid			NA			1007.24	0	0										
2	Persistent Systems Limited	AABCP1209Q	Dr. Anand Deshpande, Chairman and Managing Director	ABMPD2670A	Key management personnel of entity or parent	Remuneration		21.63	NA			21.63	0	0										
3	Persistent Systems Limited	AABCP1209Q	Mr. Sandeep Kalra, Executive Director and Chief Executive Officer	AJAPK4173D	Key management personnel	Dividend paid			NA			1.32	0	0										
4	Persistent Systems Limited	AABCP1209Q	Mr. Sandeep Kalra, Executive Director and Chief Executive Officer	AJAPK4173D	Key management personnel	Remuneration			NA			1.57	0	0										
5	Persistent Systems, Inc., USA	ZZZZZ9999Z	Mr. Sandeep Kalra, Executive Director and Chief Executive Officer	AJAPK4173D	Key management personnel	Remuneration			NA			95.27	0	0										
6	Persistent Systems Limited	AABCP1209Q	Mr Vinit Teredesai	AAIPT8714A	Key management personnel	Remuneration			NA			16.64	0	0										
7	Persistent Systems Limited	AABCP1209Q	Mr. Amit Atre, Company Secretary	AKUPA0450E	Key management personnel	Remuneration			NA			3.9	0	0										
8	Persistent Systems Malaysia Sdn. Bhd.	ZZZZZ9999Z	Mr. Azlin Ghazali, Director	CNFPG6035B	Key Managerial Personnel (Subsidiary)	Remuneration			NA			7.57	0	0										
9	Persistent Systems France SAS	ZZZZZ9999Z	Mr. Arnaud Pierrel, Director General	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Remuneration			NA			10.71	0	0										
10	Persistent Systems Limited UK	ZZZZZ9999Z	Mr. Rajasekar Sukumar, Director	BBRPS4558J	Key Managerial Personnel (Subsidiary)	Remuneration			NA			22.44	0	0										
11	Persistent Systems France SAS	ZZZZZ9999Z	Mr. Bruno Orsier, Director	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Remuneration			NA			8.36	0	0										
12	Persistent Systems, Inc., USA	ZZZZZ9999Z	Mr. Thomas Klein, Director	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Remuneration			NA			31.24	0	0										
13	Persistent Systems Limited	AABCP1209Q	Mrs. Sulabha Suresh Deshpande	AFLPD3174J	Promoter Group	Dividend paid			NA			0.02	0	0										
14	Persistent Systems Limited	AABCP1209Q	Mr. Praveen Kadle	AEEPK1052J	Independent Director	Any other transaction	Sitting fees and Commission		NA			4.58	0	0										
15	Persistent Systems Limited	AABCP1209Q	Mr. Arul Deshpande	CCSPD3233N	Promoter Group	Dividend paid			NA			0.44	0	0										
16	Persistent Systems Limited	AABCP1209Q	Mr. Suresh Deshpande	ACDPD5405D	Promoter Group	Dividend paid			NA			0.02	0	0										
17	Persistent Systems Limited	AABCP1209Q	Mrs. Sonali Anand Deshpande	AJVPD1404B	Promoter Group	Dividend paid			NA			4.93	0	0										

18	Persistent Systems Limited	AABCP1209Q	Mrs. Chitra Buzruk	AAYPB7141F	Promoter Group	Dividend paid			NA			20.65	0	0											
19	Persistent Systems Costa Rica Limitada	ZZZZZ9999Z	Ms. Vanessa Hernandez Carrera	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Remuneration			NA			3.46	0	0											
20	Persistent Systems Limited	AABCP1209Q	Ms. Avani Davda	ASPPS9952A	Independent Director	Any other transaction	Sitting fees and Commission		NA			4.47	0	0											
21	Persistent Systems Limited	AABCP1209Q	Mr. Arvind Goel	ACHPG6708N	Independent Director	Any other transaction	Sitting fees and Commission		NA			4.15	0	0											
22	Persistent Systems Limited	AABCP1209Q	Dr. Ambuj Goyal	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees and Commission		NA			4.22	0	0											
23	Persistent Systems Limited	AABCP1209Q	Mr. Dan'l Lewin	ZZZZZ9999Z	Independent Director	Any other transaction	Sitting fees and Commission		NA			3.95	0	0											
24	Persistent Systems Limited	AABCP1209Q	Prof. Ajit Ranade	AACPR7387K	Independent Director	Any other transaction	Sitting fees and Commission		NA			4.3	0	0											
25	Persistent Systems Limited	AABCP1209Q	Ms Anjali Joshi	AYLPJ6402C	Independent Director	Any other transaction	Sitting fees and Commission		NA			4.22	0	0											
26	Digitalagility S de RL de CV, Mexico	ZZZZZ9999Z	Boon Ng	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Remuneration			NA			4.41	0	0											
27	Persistent Systems, Inc., USA	ZZZZZ9999Z	Mr. Pravin Tarde	ACQPT2453G	Key Managerial Personnel (Subsidiary)	Remuneration			NA			12.58	0	0											
28	Persistent Systems France SAS	ZZZZZ9999Z	Mr. Bisquer, Hervé	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Remuneration			NA			12.72	0	0											
29	Persistent Systems Limited	AABCP1209Q	Vinit Ajit Teredesai	AAIPT8714A	Key management personnel	Dividend paid			NA			0.16	0	0											
30	Persistent Systems Limited	AABCP1209Q	Mr. Mukund Deshpande	ADDPD5176E	Promoter Group	Dividend paid			NA			16.37	0	0											
31	Persistent Systems Limited	AABCP1209Q	Ms. Ria Anand Deshpande	BUHPD9533K	Promoter Group	Dividend paid			NA			0.44	0	0											
32	Persistent Systems Limited	AABCP1209Q	Gayatri Hemadri Buzruk	CZFPB2537M	Promoter Group	Dividend paid			NA			0.44	0	0											
33	Persistent Systems Limited	AABCP1209Q	Chinmay Hemadri Buzruk	BFUPB8333K	Promoter Group	Dividend paid			NA			0.44	0	0											
34	Persistent Systems Limited	AABCP1209Q	Hemadri Narayan Buzruk	AAYPB7146C	Promoter Group	Dividend paid			NA			0.34	0	0											
35	Persistent Systems, Inc., USA	ZZZZZ9999Z	Mr. Thomas Klein, Director	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Any other transaction	share based payment		NA			41.86	0	0											
36	Persistent Systems Costa Rica Limitada	ZZZZZ9999Z	Ms. Vanessa Hernandez Carrera	ZZZZZ9999Z	Key Managerial Personnel (Subsidiary)	Any other transaction	share based payment		NA			0.11	0	0											
37	Persistent Systems Limited UK	ZZZZZ9999Z	Mr. Rajasekar Sukumar, Director	BBRPS4558J	Key Managerial Personnel (Subsidiary)	Any other transaction	share based payment		NA			22.01	0	0											
38	Persistent Systems, Inc., USA	ZZZZZ9999Z	Mr. Pravin Tarde	ACQPT2453G	Key Managerial Personnel (Subsidiary)	Any other transaction	share based payment		NA			24.1	0	0											
39	Persistent Systems Limited	AABCP1209Q	Persistent Systems, Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services			NA			770.68	0	0											
40	Persistent Systems Limited	AABCP1209Q	Persistent Systems Malaysia Sdn. Bhd.	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services			NA			106.36	0	0											
41	Persistent Systems Limited	AABCP1209Q	Persistent Systems France SAS	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services			NA			23.96	0	0											
42	Persistent Systems Limited	AABCP1209Q	Persistent Systems Germany GmbH	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Ltd	Sale of goods or services			NA			39.94	0	0											
43	Persistent Systems Limited	AABCP1209Q	Persistent Systems UK Ltd. (Formerly known as Aepona Ltd)	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services			NA			1715.67	0	0											
44	Persistent Systems Limited	AABCP1209Q	Persistent Systems Switzerland AG (Formerly	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Ltd	Sale of goods or services			NA			53.85	0	0											

			known as PARX Werk AG)																						
45	Persistent Systems Limited	AABCP1209Q	Persistent Systems Australia Pty Ltd. (Formerly known as CAPIOT Software Pty Ltd)	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Sale of goods or services			NA			504.25	0	0											
46	Persistent Systems Limited	AABCP1209Q	MediaAgility Inc.	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Sale of goods or services			NA			3.72	0	0											
47	Persistent Systems Limited	AABCP1209Q	MediaAgility India Private Limited	AAGCM9049L	Wholly owned subsidiary	Sale of goods or services			NA			39.84	0	0											
48	Persistent Systems Limited	AABCP1209Q	Persistent Systems Pte Ltd	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services			NA			17.13	0	0											
49	Persistent Systems Limited	AABCP1209Q	Persistent Systems Mexico, S.A. de C.V	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Sale of goods or services			NA			25.76	0	0											
50	Persistent Systems Limited	AABCP1209Q	Persistent Systems s.p.z.o.o.	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Limited	Sale of goods or services			NA			1.96	0	0											
51	Persistent Systems Limited	AABCP1209Q	ICGA Foundation	AAFCI9895K	Section 8 Company	Sale of goods or services		0.13	NA			0.13	0	0											
52	Persistent Systems Limited	AABCP1209Q	Aepona Group Limited	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems ltd	Investment			NA			3865.91	0	0											
53	Persistent Systems Limited	AABCP1209Q	Persistent Systems, Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Cost of professionals		NA			8257.77	0	0											
54	Persistent Systems Limited	AABCP1209Q	Persistent Systems France SAS	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Cost of professionals		NA			59.44	0	0											
55	Persistent Systems Limited	AABCP1209Q	Persistent Systems Malaysia Sdn. Bhd.	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Cost of professionals		NA			187.92	0	0											
56	Persistent Systems Limited	AABCP1209Q	Persistent Systems UK Ltd. (Formerly known as Aepona Ltd)	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Cost of professionals		NA			500.28	0	0											
57	Persistent Systems Limited	AABCP1209Q	Persistent Systems Lanka (Private) Limited	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Limited	Any other transaction	Cost of professionals		NA			17.6	0	0											
58	Persistent Systems Limited	AABCP1209Q	Persistent Systems Mexico, S.A. de C.V.	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems, Inc.	Any other transaction	Cost of professionals		NA			457.21	0	0											
59	Persistent Systems Limited	AABCP1209Q	Persistent Systems Switzerland AG (Formerly known as PARX Werk AG)	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Limited	Any other transaction	Cost of professionals		NA			8.56	0	0											
60	Persistent Systems Limited	AABCP1209Q	Persistent Systems Pte Ltd	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Cost of professionals		NA			12.24	0	0											
61	Persistent Systems Limited	AABCP1209Q	Aepona Group Limited	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems ltd	Any other transaction	Cost of professionals		NA			70.14	0	0											
62	Persistent Systems Limited	AABCP1209Q	Persistent Systems S.R.L.- Romania	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Limited	Any other transaction	Cost of professionals		NA			39.01	0	0											
63	Persistent Systems Limited	AABCP1209Q	Persistent Systems s.p.z.o.o.	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Limited	Any other transaction	Cost of professionals		NA			360.79	0	0											

64	Persistent Systems Limited	AABCP1209Q	Persistent Systems Costa Rica Limitada (Formerly known as Data Glove IT Solutions Limitada)	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Any other transaction	Cost of professionals		NA			71.81	0	0											
65	Persistent Systems Limited	AABCP1209Q	Persistent Systems Australia Pty Ltd. (Formerly known as CAPIOT Software Pty Ltd)	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Any other transaction	Cost of professionals		NA			88.58	0	0											
66	Persistent Systems Limited	AABCP1209Q	Persistent Systems Israel Ltd.	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Any other transaction	Cost of professionals		NA			0.37	0	0											
67	Persistent Systems Limited	AABCP1209Q	Persistent Systems Germany GmbH	ZZZZZ9999Z	Wholly owned subsidiary of Aepona Group Ltd	Any other transaction	Cost of professionals		NA			55.07	0	0											
68	Persistent Systems Limited	AABCP1209Q	MediaAgility India Private Limited	AAGCM9049L	Wholly owned subsidiary	Any other transaction	Cost of professionals		NA			5.48	0	0											
69	Persistent Systems Limited	AABCP1209Q	Persistent Systems, Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Selling and marketing expenses		NA			4735.07	0	0											
70	Persistent Systems Limited	AABCP1209Q	Persistent Systems UK Ltd. (Formerly known as Aepona Ltd)	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Selling and marketing expenses		NA			101.39	0	0											
71	Persistent Systems Limited	AABCP1209Q	Persistent Systems Australia Pty Ltd. (Formerly known as CAPIOT Software Pty Ltd)	ZZZZZ9999Z	Wholly owned subsidiary of Persistent Systems Inc.	Any other transaction	Selling and marketing expenses		NA			2.31	0	0											
72	Persistent Systems Limited	AABCP1209Q	Persistent Systems France SAS	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Selling and marketing expenses		NA			15.17	0	0											
73	Persistent Systems Limited	AABCP1209Q	Persistent Systems Germany GmbH	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Selling and marketing expenses		NA			45.4	0	0											
74	Persistent Systems Limited	AABCP1209Q	Persistent Systems, Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Commission received on corporate guarantee		NA			0.3	0	0											
75	Persistent Systems Limited	AABCP1209Q	Persistent Systems France SAS	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Profit on sale of investments		NA			25.97	0	0											
76	Persistent Systems Limited	AABCP1209Q	Persistent Systems Germany GmbH	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Profit on sale of investments		NA			556.5	0	0											
77	Persistent Systems Limited	AABCP1209Q	Persistent Systems, Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Employee stock compensation - Reimbursement		NA			580.73	0	0											
78	Persistent Systems Limited	AABCP1209Q	Persistent Foundation	AAOCP7078C	Section 8 Company, Wholly Owned Subsidiary	Any other transaction	Donation		NA			134.04	0	0											
79	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems UK Ltd. (Formerly known as Aepona Ltd)	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Corporate guarantee fees		NA			0.34	0	0											
80	Persistent Systems, Inc.	ZZZZZ9999Z	MediaAgility Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Sale of goods or services			NA			1.69	0	0											
81	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Germany GmbH	ZZZZZ9999Z	Fellow subsidiary	Interest received			NA			9.42	0	0											
82	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems France SAS	ZZZZZ9999Z	Fellow subsidiary	Interest received			NA			6.31	0	0											
83	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Australia Pty Ltd. (Formerly known as CAPIOT	ZZZZZ9999Z	Wholly owned subsidiary	Interest received			NA			3.33	0	0											

			Software Pty Ltd)																						
84	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems S.R.L.- Romania	ZZZZZ9999Z	Fellow subsidiary	Interest received			NA			0.35	0	0											
85	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Poland Sp. z o.o.	ZZZZZ9999Z	Fellow subsidiary	Interest received			NA			2.26	0	0											
86	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems UK Ltd. (Formerly known as Aepona Ltd)	ZZZZZ9999Z	Fellow subsidiary	Interest received			NA			17.03	0	0											
87	Persistent Systems, Inc.	ZZZZZ9999Z	MediaAgility Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Dividend received			NA			803.61	0	0											
88	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Costa Rica Limitada (Formerly known as Data Glove IT Solutions Limitada, Costa Rica)	ZZZZZ9999Z	Wholly owned subsidiary	Any other transaction	Subcontracting costs		NA			23.88	0	0											
89	Persistent Systems, Inc.	ZZZZZ9999Z	MediaAgility Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Interest paid			NA			12.1	0	0											
90	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems UK Ltd. (Formerly known as Aepona Ltd)	ZZZZZ9999Z	Fellow subsidiary	Loan			NA			1123.34	0	0											
91	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems France SAS	ZZZZZ9999Z	Fellow subsidiary	Loan			NA			119.19	0	0											
92	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems S.R.L.- Romania	ZZZZZ9999Z	Fellow subsidiary	Loan			NA			9.48	0	0											
93	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Germany GmbH	ZZZZZ9999Z	Fellow subsidiary	Loan			NA			894.96	0	0											
94	Persistent Systems, Inc.	ZZZZZ9999Z	MediaAgility Inc.	ZZZZZ9999Z	Wholly owned subsidiary	Loan			NA			770.55	0	0											
95	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Costa Rica Limitada (Formerly known as Data Glove IT Solutions Limitada, Costa Rica)	ZZZZZ9999Z	Wholly owned subsidiary	Investment			NA			537.77	0	0											
96	Persistent Systems, Inc.	ZZZZZ9999Z	Aepona Group Limited	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Sale of Investment in subsidiary		NA			1458.59	0	0											
97	Persistent Systems, Inc.	ZZZZZ9999Z	Persistent Systems Poland Sp. z o.o.	ZZZZZ9999Z	Fellow subsidiary	Any other transaction	Sale of Investment in subsidiary		NA			227.7	0	0											
Total value of transaction during the reporting period												31003.49													