

Date: 24th June, 2022

To,

National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SOFTTECH	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 543470
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SUBJET: Disclosure of Related Party Transactions as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the disclosure of Related Party Transactions of the Company for the half year ended on March 31, 2022, in the format prescribed by Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

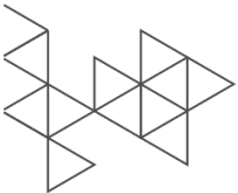
Further, the above stated disclosure/detail is also available on the website of the Company at www.softtech-engr.com

Request you to kindly take the same on record.

For **SoftTech Engineers Limited**



AISHWARYA PATWARDHAN
COMPANY SECRETARY



SoftTech Engineers Limited

CMMi/3, ISO 9001: 2015

CIN: L30107PN1996PLC016718

Registered Office : SoftTech Towers, S NO 1/1A/7 8 15 16 17 Plot No. B,C,D, 1-Baner,
Opp. Royal Enfield Showroom, Baner Road, Pune: 411045

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Related Party Transactions for the half year ended March 31, 2022

										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.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction			Details of counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give 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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest rate(%)	tenure	Secured/ unsecured
1	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Remuneration	-	3,000,000	23,542,10,000	36,76,65,000	-	-	-	-	-	-	
2	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Remuneration	-	750,000	3,48,77,000	11,76,89,000	-	-	-	-	-	-	
3	SoftTech Engineers Limited	AACCS3857L	Mr. Pratik Patej		KMP	Remuneration	-	723,000	3,11,32,500	37,57,88,000	-	-	-	-	-	-	
4	SoftTech Engineers Limited	AACCS3857L	Mr. Kamal Agrawal		KMP	Remuneration	-	1,500,000	19,58,07,000	24,98,00,000	-	-	-	-	-	-	
5	SoftTech Engineers Limited	AACCS3857L	Mrs. Aishwarya Patwardhan		KMP	Remuneration	-	254,196	3,78,66,000	37,86,60,000	-	-	-	-	-	-	
6	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Loan Taken	-	4,500,000	-	-	-	-	-	-	-	-	
7	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Loan Repaid	-	4,839,662	15,339,662	15,000,000	-	-	-	-	-	-	
8	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Loan Taken	-	1,500,000	-	-	-	-	-	-	-	-	
9	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Loan Repaid	-	2,087,547	4,511,975	3,924,428	-	-	-	-	-	-	
10	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Interest on loan	-	774,060	-	-	-	-	-	-	-	-	
11	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Interest on loan	-	231,145	-	-	-	-	-	-	-	-	
12	SoftTech Engineers Limited	AACCS3857L	Mr. Rahul Gupta		Independent Director	Sitting fees	-	25,000	-	-	-	-	-	-	-	-	
13	SoftTech Engineers Limited	AACCS3857L	Mr. Sundararajan Srinivasan		Independent Director	Sitting fees	-	75,000	-	-	-	-	-	-	-	-	
14	SoftTech Engineers Limited	AACCS3857L	Mr. Sridhar Pillalamuri		Independent Director	Sitting fees	-	75,000	-	-	-	-	-	-	-	-	
15	SoftTech Engineers Limited	AACCS3857L	SoftTech Engineers Inc.		Subsidiary	Investment in debentures	USD 2000000	1,912,638	25,041,963	26,954,601	-	-	-	Investment in optionally convertible debentures	5 years	Unsecured	Working capital
16	SoftTech Engineers Limited	AACCS3857L	SoftTech Govt. Solutions Inc.		Subsidiary	Expenses recoverable	700,000	536,548	(12,015)	524,533	-	-	-	-	-	-	
17	SoftTech Engineers Limited	AACCS3857L	AmplNxt Private Limited		Subsidiary	Subscription of share capital	500,000	100,000	0	100,000	-	-	-	-	-	-	
18	SoftTech Engineers Limited	AACCS3857L	AmplNxt Private Limited		Subsidiary	Expenses recoverable	5,000,000	1,553,276	-	1,553,276	-	-	-	-	-	-	
19	SoftTech Engineers Limited	AACCS3857L	Mr. Pinan Gupta		Relative of Director	Receiving services	300000	50,000	-	-	-	-	-	-	-	-	
20	SoftTech Engineers Limited	AACCS3857L	SoftTech Care Foundation		Subsidiary	Subscription of share capital	-	-	90,000	90,000	-	-	-	-	-	-	
21	SoftTech Engineers Limited	AACCS3857L	SoftTech Engineers Inc.		Subsidiary	Subscription of share capital	-	-	608,424	608,424	-	-	-	-	-	-	
22	SoftTech Engineers Limited	AACCS3857L	SoftTech Finland OY		Subsidiary	Investment in debentures	-	-	4,868,951	4,868,951	-	-	-	-	-	-	
23	SoftTech Engineers Limited	AACCS3857L	SoftTech Finland OY		Subsidiary	Subscription of share capital	-	-	202,806	202,806	-	-	-	-	-	-	
24	SoftTech Engineers Limited	AACCS3857L	CoVible Solutions India Pvt Ltd		Subsidiary	expenses receivable	-	-	448,378	448,378	-	-	-	-	-	-	
25	SoftTech Engineers Limited	AACCS3857L	Mr. Vijay Gupta		KMP	Security deposit	-	-	553,395	553,395	-	-	-	-	-	-	
26	SoftTech Engineers Limited	AACCS3857L	Mrs. Priti Gupta		KMP	Security deposit	-	-	202,000	202,000	-	-	-	-	-	-	