

Related Party Disclosure for the Half Year Ended 30th September, 2021

A) List of related parties and relationships

i) Key Management Personnel:

Mr. Manjit Singh, Managing Director
 Mr. Vijay Arora, Whole Time Director
 Mrs. Jaswinder Kaur, Executive Director
 Mrs. Priyanka Arora, Executive Director
 Mr. Dinesh Singla, Chief Financial Officer
 Ms. Ashima Arora, Company Secretary

ii) Directors:

Mr. Manjit Singh, Managing Director
 Mr. Vijay Arora, Whole Time Director
 Mrs. Jaswinder Kaur, Executive Director
 Mrs. Priyanka Arora, Executive Director
 Mr. Michael Anthony Cruz, Independent Director
 Mr. Vijay Kumar Pugalia, Independent Director
 Mr. Manjeet Singh Saini, Independent Director
 Ms. Paruldeep Kaur, Independent Director

iii) Entities which is controlled or jointly controlled by Director or his/her relative or in which Director or his/her relative is KMP or Significant Influence

Digione Technologies Pvt. Ltd.
 Nexgtech Infratech Pvt. Ltd.
 Nexgtech Net Solution Pvt. Ltd.
 Nexgtech Telecom Pvt. Ltd.
 Nexgtech Infratel LLP
 Sirio India Inductive Components Pvt. Ltd.

iii) Relatives of KMPs/Director's

Ms. Kanika Arora, Sister of Director

B) Transactions with related parties

Particulars of the Related Party Transactions	For the Half Year Ended 30th September 2021	For the Year Ended as on 31st March 2021
(A) Key Management Personnel & Directors		
i) Employee Benefit	51,97,150.00	1,16,52,100.00
ii) Post Separation Benefit		-
iii) Reimbursement of expenses on behalf of the Company		-
iv) Share Based Payment		-
v) Director Sitting Fees	-	85,800.00
(B) Relative of Directors		
i) Employee Benefit	1,80,000.00	5,40,000.00
(C) Entities which is controlled or jointly controlled by Director or his/her relative or in which Director or his/her relative is KMP or Significant Influence	-	-
Total	53,77,150.00	1,22,77,900.00

Above includes the following material transaction

i) Employee Benefit		
Mr. Manjit Singh	13,00,000.00	30,00,000.00
Mr. Vijay Arora	13,00,000.00	30,00,000.00
Mrs. Jaswinder Kaur	9,75,000.00	22,50,000.00
Mrs. Priyanka Arora	9,75,000.00	22,50,000.00
Sub Total	45,50,000.00	1,05,00,000.00

Outstanding Balance

	As at 30.09.2021	As at 31.03.2021
(A) Key Management Personnel/Directors		
Provision for Expenses (Salary Payable) (Other Financial Liabilities)	6,17,437.00	9,18,587.00
Security Deposit (Financial Assets-Loans & Advances)	20,00,000.00	20,00,000.00

(B) Relative of Directors

Provision for Expenses (Salary Payable) (Other Financial Liabilities)	50,000.00	58,000.00
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(C) Entities which is controlled or jointly controlled by Director or his/her relative or in which Director or his/her relative is KMP or Significant Influence

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