

Details of Related Party Transactions – September 2024

General information about company	
Name of The Company	Sagility India Limited
BSE Scrip Code	544282
Date of Start of Financial Year	01/04/2024
Date of End of Financial Year	31/03/2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2024
Date of End of Reporting Period	30/09/2024
Level of rounding to be used in disclosing related party transactions	MILLIONS
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	Textual Information(1)

Related Party Transactions

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 r N o.	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 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				Notes
	Name	Name	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)	
1	Sagility India Limited	Sagility (US) Holdings Inc	Wholly owned subsidiary	Investment		0	Not applicable - Transactions are in the ordinary course of business and	11150.64	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was

							on arms length													formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
2	Sagility India Limited	Sagility LLC	Step down subsidiary	Sale of goods or services		1428 7.4	Not applicable - Transactions are in the ordinary course of business and on arms length. • Omnibus approval obtained on – 31st July 2024	6878. 27	691 5.81	655 6.46										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November

																				onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
3	Sagility India Limited	Sagility Provider Solutions LLC	Step down subsidiary	Sale of goods or services		2611.7	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	1198.08	1266.44	1286.63										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to

																				30 Sep 2024.
4	Sagility India Limited	Sagility Philippines B.V. - Philippines Branch	Step down subsidiary	Any other transaction	Recharge of corporate support cost	0	Not applicable - Transactions are in the ordinary course of business and on arms length	3.67	-36.45	-22.52										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
5	Sagility India Limited	Sagility Philippines B.V. - Philippines Branch	Step down subsidiary	Any other transaction	Expenses incurred by related party	0	Not applicable - Transactions are in the ordinary course of	15.78	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024

							business and on arms length•													and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
6	Sagility (Jamaica) Limited	Sagility LLC	Fellow subsidiary	Sale of goods or services		5579.8	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	2562.78	2440.64	2944.34										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company

																				from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
7	Sagility Provider Solutions LLC	Sagility India Limited	Parent	Purchase of goods or services	2611.7	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	1190.4	-1266.44	-1286.64											Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1

																			April 2024 to 30 Sep 2024.
8	Sagility Provider Solutions LLC	Sagility (Colombia) SAS	Fellow subsidiary	Purchase of goods or services		31.9	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	31.9	0	- 15.77									Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
9	Sagility Provider Solutions LLC	Sagility Philippines B.V. - Philippines Branch	Fellow subsidiary	Purchase of goods or services		2013.8	Not applicable - Transactions are in the ordinary	807.66	- 526.58	- 804.64									Sagility India Limited got converted into public limited company

							course of businesses and on arms length• Omnibus approval obtained on – 31st July 2024													wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
10	Sagility Technologies LLC	Sagility LLC	Fellow subsidiary	Sale of goods or services		23.6	Not applicable - Transactions are in the ordinary course of businesses and on arms length• Omnibus approval obtained on – 31st	8.42	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became

							July 2024													listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
11	Sagility LLC	Sagility India Limited	Parent	Purchase of goods or services		14287.4	Not applicable - Transactions are in the ordinary course of business and on arms length. Omnibus approval obtained on – 31st July 2024	6880.84	-6915.81	-6556.6										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include

																				amounts from 1 April 2024 to 30 Sep 2024.
12	Sagility LLC	Sagility (Jamaica) Limited	Fellow subsidiary	Purchase of goods or services		5579.8	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	2562.85	-2440.64	-2944.34										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
13	Sagility LLC	Sagility Technologies LLC	Fellow subsidiary	Purchase of goods or services		23.6	Not applicable - Transactions are in the	8.41	0	0										Sagility India Limited got converted into public

							ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024													limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
14	Sagility LLC	Sagility Philippines B.V. - Philippines Branch	Fellow subsidiary	Purchase of goods or services		14836.6	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained	7122.64	-6015.05	-7222.52										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the

							d on – 31st July 2024													Company became listed company from 12 Novembe r onwards. However for the purpose of reporting, transactio ns include amounts from 1 April 2024 to 30 Sep 2024.
15	Sagilit y LLC	Sagility (Colombi a) SAS	Fellow subsidi ary	Purchas e of goods or service s		363.8	Not applica ble - Transac tions are in the ordinar y course of busines s and on arms length• Omnib us approv al obtaine d on – 31st July 2024	149.5 3	- 59.1 7	- 104. 52										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committe e was formed on 24 June 2024. Further, the Company became listed company from 12 Novembe r onwards. However for the purpose of reporting,

																				transactions include amounts from 1 April 2024 to 30 Sep 2024.
16	Sagility Philippines B.V. - Philippines Branch	Sagility Provider Solutions LLC	Fellow subsidiary	Sale of goods or services		2013.8	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	807.66	526.58	804.59										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
17	Sagility Philippines B.V. -	Sagility LLC	Fellow subsidiary	Sale of goods or services		14836.6	Not applicable - Transactions	7157.99	6014.64	7222.5										Sagility India Limited got converted

	Philippines Branch						are in the ordinary course of businesses and on arms length• Omnibus approval obtained on – 31st July 2024												into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
18	Sagility Philippines B.V. - Philippines Branch	Sagility LLC	Fellow subsidiary	Any other transaction	Recharge of corporate support cost	0	Not applicable - Transactions are in the ordinary course of businesses and on arms length	4.19	0	0									Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024.

																				Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
19	Sagility Philippines B.V. - Philippines Branch	Sagility India Limited	Parent	Any other transaction	Recharge of corporate support cost	0	Not applicable - Transactions are in the ordinary course of business and on arms length	15.78	36.45	22.52										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose



	Holdings Inc.		subsidiary				Transactions are in the ordinary course of business and on arms length													got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
22	Sagility (US) Inc.	Sagility (US) Holdings Inc.	Parent	Any other transaction	Share premium	0	Not applicable - Transactions are in the ordinary course of business and on arms length	7210.72	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24

																				June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
23	Sagility (US) Inc.	Sagility (US) Holdings Inc.	Parent	Any other transaction	Equity share capital issued	0	Not applicable - Transactions are in the ordinary course of business and on arms length	3939.92	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However

																				for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
24	Sagility (Colombia) S.A.S	Sagility LLC	Fellow subsidiary	Sale of goods or services		363.3	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	141.43	59.17	104.52										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.

25	Sagility (Colombia) S.A.S	Sagility Provider Solutions LLC	Fellow subsidiary	Sale of goods or services		31.9	Not applicable - Transactions are in the ordinary course of business and on arms length• Omnibus approval obtained on – 31st July 2024	31.9	0	15.77									Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
26	Sagility India Limited	Martin I. Cole	Independent Director	Remuneration		0	Not applicable - Remuneration paid to Directors is in ordinary course of business	6.19	0	0									Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee

							s and on arms length													e was formed on 24 June 2024. Further, the Company became listed company from 12 Novembe r onwards. However for the purpose of reporting, transactio ns include amounts from 1 April 2024 to 30 Sep 2024.
27	Sagilit y India Limite d	Venkat Krishnas wamy	Indepe ndent Directo r	Remun eration		0	Not applica ble - Remun eration paid to Directo rs is in ordinar y course of busines s and on arms length	4.5	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committe e was formed on 24 June 2024. Further, the Company became listed company from 12 Novembe



																				30 Sep 2024.
29	Sagility India Limited	William Winkenwelder Jr.	Independent Director	Remuneration		0	Not applicable - Remuneration paid to Directors is in ordinary course of business and on arms length	4.5	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
30	Sagility India Limited	Anil K Chanana	Independent Director	Remuneration		0	Not applicable - Remuneration paid to Directors is in ordinary course	4.5	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024

							of busines s and on arms length													and Audit committe e was formed on 24 June 2024. Further, the Company became listed company from 12 Novembe r onwards. However for the purpose of reporting, transactio ns include amounts from 1 April 2024 to 30 Sep 2024.
31	Sagilit y India Limite d	Shalini Sharin	Indepe ndent Directo r	Remun eration		0	Not applica ble - Remun eration paid to Directo rs is in ordinar y course of busines s and on arms length	4.5	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committe e was formed on 24 June 2024. Further, the Company became listed company

																				from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
32	Sagility India Limited	Ramesh Gopalan	Key Managerial Remuneration	Remuneration		0	Not applicable - Remuneration paid to Directors is in ordinary course of business and on arms length	3318.25	76.3	321.08										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1

																				April 2024 to 30 Sep 2024.
33	Sagility India Limited	Sarvabhounan Doraiswamy Srinivasan	Key Managerial Remuneration	Remuneration		0	Not applicable - Remuneration paid to KMP is in ordinary course of business and on arms length	28.07	7.53	20.63										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
34	Sagility India Limited	SatishKumar Sakharayapattana Seetharamaiah	Key Managerial Remuneration	Remuneration		0	Not applicable - Remuneration paid to KMP is in ordinary	3.47	0.46	0.23										Sagility India Limited got converted into public limited company

							y course of busines s and on arms length													wef 20th June 2024 and Audit committe e was formed on 24 June 2024. Further, the Company became listed company from 12 Novembe r onwards. However for the purpose of reporting, transactio ns include amounts from 1 April 2024 to 30 Sep 2024.
35	Sagilit y India Limite d	Sagility B.V.	Subsidi ary	Interest paid		0	Not applica ble - Transac tions are in the ordinar y course of busines s and on arms length	450.2 7	198. 18	176. 13										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committe e was formed on 24 June 2024. Further, the Company became

																				listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
36	Sagility India Limited	Sagility B.V.	Subsidiary	Any other transaction	Reimbursement of expenses	0	Not applicable - Transactions are in the ordinary course of business and on arms length	302.74	44.39	347.13										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include

																				amounts from 1 April 2024 to 30 Sep 2024.
37	Sagility India Limited	Sagility B.V.	Subsidiary	Any other transaction	Issue of equity shares other than cash consideration	0	Not applicable - Transactions are in the ordinary course of business and on arms length	3939.92	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
38	Sagility India Limited	Sagility B.V.	Subsidiary	Any other transaction	Securities premium received during the	0	Not applicable - Transactions are in the	7210.72	0	0										Sagility India Limited got converted into public

					period other than cash consideration		ordinary course of business and on arms length													limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
39	Sagility India Limited	Sagility B.V.	Subsidiary	Any other transaction	Conversion of promissory notes into equity	0	Not applicable - Transactions are in the ordinary course of business and on arms length	7444.95	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the

																				Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
40	Sagility India Limited	Sagility B.V.	Subsidiary	Any other transaction	Repayment of Non-convertible bonds	0	Not applicable - Transactions are in the ordinary course of business and on arms length	1245	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting,

																				transactions include amounts from 1 April 2024 to 30 Sep 2024.
41	Sagility India Limited	Sagility B.V.	Subsidiary	Any other transaction	Repayment of Promissory notes in cash	0	Not applicable - Transactions are in the ordinary course of business and on arms length	1182.05	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
42	Sagility India Limited	Smita V. Nair	Key Managerial Remuneration	Remuneration		0	Not applicable - Remuneration	6.79	9.77	0										Sagility India Limited got converted

							paid to Directors is in ordinary course of business and on arms length													into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024. Further, the Company became listed company from 12 November onwards. However for the purpose of reporting, transactions include amounts from 1 April 2024 to 30 Sep 2024.
43	Sagility India Limited	Sagility Employees Gratuity Trust	Post-employment benefit plans of the Company	Any other transaction	Premium payment towards the policy	0	Not applicable - Transactions are in the ordinary course of business and on arms length	11.01	0	0										Sagility India Limited got converted into public limited company wef 20th June 2024 and Audit committee was formed on 24 June 2024.



