



May 09, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2023.

This is for your information and records.

Yours Sincerely,

Thanking you,
For **Latent View Analytics Limited**

P. Srinivasan
Company Secretary and Compliance Officer

LatentView Analytics Limited
(Formerly known as LatentView Analytics Private Limited)
Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

CIN No. L72300TN2006PLC058481 | +91 44 4344 1700 Phone | +91 44 4344 1701 Fax | www.latentview.com

Related Party Transactions														Additional disclosure of related party transactions - applicable only to cover the related party transaction value in 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 where such transaction was undertaken.									
Sl. 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 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 either 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/advance/deposit/ investment)	Details of other indebtedness	Cost	Term	Nature (loan/advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Term	Secured/ unsecured		Purpose for which the monies will be utilized by the borrower/ recipient of such indebtedness				
1	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiary	Sale of goods or services	-	1,67.76	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	1,25.06	215.54	427.97													
2	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly owned subsidiary	Sale of goods or services	-	6.41	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	6.41	3.81	3.40													
3	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly owned subsidiary	Sale of goods or services	-	30.52	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	30.52	26.85	39.70													
4	LatentView Analytics Pvt. Ltd.	LatentView Analytics Corporation	Follow Subsidiary	Sale of goods or services	-	-	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	24.22	6.96	17.19													
5	LatentView Analytics GmbH	LatentView Analytics Corporation	Follow Subsidiary	Sale of goods or services	-	-	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	6.95	2.11	7.15													
6	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiary	Loan	-	554.00	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	-	561.52	566.26	Loan	6 / 1 Year	Loan	4% + (SOFR)	1 Year	Unsecured	Working Capital						
7	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiary	Interest received	-	18.44	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	18.44	0.95	-													
8	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly owned subsidiary	Interest received	-	16.26	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	16.26	14.03	2.87													
9	LatentView Analytics Pvt. Ltd.	LatentView Analytics BV	Follow Subsidiary	Interest received	-	-	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	0.59	0.14	-													
10	LatentView Analytics BV	LatentView Analytics GmbH	Follow Subsidiary	Interest received	-	-	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	0.23	-	-													
11	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiary	Any other transaction	ESOP Charge	0.23	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	4.75	14.03	19.00													
12	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly owned subsidiary	Any other transaction	ESOP Charge	0.17	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	0.11	0.25	0.36													
13	Latent View Analytics Limited	A V Venkatesan	Whole Time Director and Chairman	Any other transaction	Remuneration and Other employee benefits	-	NIC Board Shareholder approval obtained wherever necessitated.	6.00	-	-													
14	Latent View Analytics Limited	Prasannahe Indrajitha	Whole Time Director	Any other transaction	Remuneration and Other employee benefits	-	NIC Board Shareholder approval obtained wherever necessitated.	6.00	-	-													
15	Latent View Analytics Limited	Rajan Sethuraman	Chief Executive Officer	Any other transaction	Remuneration and Other employee benefits	-	NIC Board Shareholder approval obtained wherever necessitated.	6.00	-	-													
16	Latent View Analytics Limited	Rajan Raja Venkatesan	Chief Financial Officer	Any other transaction	Remuneration and Other employee benefits	-	NIC Board Shareholder approval obtained wherever necessitated.	3.00	-	-													
17	Latent View Analytics Limited	Srinivasan P	Company Secretary	Any other transaction	Remuneration and Other employee benefits	-	NIC Board Shareholder approval obtained wherever necessitated.	0.88	-	-													
18	Latent View Analytics Limited	Dipal Math	Independent Director	Any other transaction	Sitting Fee	-	NIC Board Shareholder approval obtained wherever necessitated.	1.80	-	-													
19	Latent View Analytics Limited	Mahesh Hari Butani	Independent Director	Any other transaction	Sitting Fee	-	NIC Board Shareholder approval obtained wherever necessitated.	2.00	-	-													
20	Latent View Analytics Limited	Raghavendra Raghavanna Rao	Independent Director	Any other transaction	Sitting Fee	-	NIC Board Shareholder approval obtained wherever necessitated.	1.75	-	-													
21	Latent View Analytics Limited	Road Candiff	Independent Director	Any other transaction	Sitting Fee	-	NIC Board Shareholder approval obtained wherever necessitated.	1.80	-	0.95													
22	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly owned subsidiary	Loan	-	-	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	-	312.5	567.75	Loan	6 / 3 years	Loan	SCRDIA + 2.5%	3 year	Unsecured	Working Capital						
23	LatentView Analytics Pvt. Ltd.	LatentView Analytics BV	Follow Subsidiary	Loan	-	-	Exempted pursuant to Regulation 23 (1) of SEBI (LOCR) Regulations, 2015	2.09	24.99	23.44	Loan	6 / 3 year	Loan	2.50%	3 years	Unsecured	Working Capital						