

Disclosure of Related Party Transactions for the half year ended March 31, 2024.

Disclosure of Related Party Transactions for the half year ended March 31, 2024.										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 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)				Interest Rate (%)
1	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	1344.38	0.00	0.00								
2	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly owned subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	3.14	0.00	0.00								
3	Latent View Analytics Limited	LatentView Analytics GmbH	Step down subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	10.80	0.00	0.00								
4	Latent View Analytics Limited	LatentView Analytics Pte. Ltd.	Wholly owned subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	8.12	0.00	0.00								
5	Latent View Analytics Limited	LatentView Analytics BV	Wholly owned subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	5.59	0.00	0.00								
6	LatentView Analytics Pte. Ltd.	LatentView Analytics Corporation	Fellow-Subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	11.39	0.00	0.00								
7	LatentView Analytics GmbH	LatentView Analytics Corporation	Fellow-Subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	5.77	0.00	0.00								
8	LatentView Analytics UK limited	LatentView Analytics Corporation	Fellow-Subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	13.52	0.00	0.00								
9	LatentView Analytics UK limited	LatentView Analytics BV	Fellow-Subsidiaries	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	2.79	0.00	0.00								
10	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiaries	Loan			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	240.93	240.93	0.00	Loan	0.00%	1 Year	Loan	3.00%	1 Year	Unsecured	Working Capital
11	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiaries	Loan			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	272.06	0.00	272.52	Loan	0.00%	1 Year	Loan	6.00%	1 Year	Unsecured	Working Capital
12	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiaries	Interest received			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	34.54	33.73	2.37								
13	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly owned subsidiaries	Interest received			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	20.40	9.70	9.19								
14	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiaries	Any other transaction	Reimbursement		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	2.68	0.00	0.00								
15	Latent View Analytics Limited	LatentView Analytics GmbH	Step down subsidiaries	Any other transaction	Reimbursement		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.00	0.00	0.00								
16	LatentView Analytics Pte. Ltd.	LatentView Analytics BV	Fellow-Subsidiaries	Interest received			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.25	0.24	0.54								
17	LatentView Analytics BV	LatentView Analytics GmbH	Fellow-Subsidiaries	Interest received			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.08	0.08	0.00								
18	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly owned subsidiaries	Any other transaction	ESOP Charge		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	5.78	26.84	32.62								
19	Latent View Analytics Limited	LatentView Analytics GmbH	Step down subsidiaries	Any other transaction	ESOP Charge		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.28	0.97	1.25								
20	Latent View Analytics Limited	A V Venkatraman	Whole Time Director and Chairperson	Any other transaction	Remuneration and Other employee benefits		NRC/Board/Shareholder approval obtained wherever necessitated.	12.09	0.00	0.00								
21	Latent View Analytics Limited	Pramadwathi Jandhyala	Whole Time Director	Any other transaction	Remuneration and Other employee benefits		NRC/Board/Shareholder approval obtained wherever necessitated.	12.04	0.00	0.00								
22	Latent View Analytics Limited	Rajan Sethuraman	Chief Executive Officer	Any other transaction	Remuneration and Other employee benefits		NRC/Board/Shareholder approval obtained wherever necessitated.	20.65	0.00	0.00								

23	Latent View Analytics Limited	Rajan Bala Venkatesan	Chief Financial Officer	Any other transaction	Remuneration and Other employee benefits	NRC/Board/Shareholder approval obtained wherever necessitated.	7.49	0.00	0.00										
24	Latent View Analytics Limited	Srinivasan P	Company Secretary	Any other transaction	Remuneration and Other employee benefits	NRC/Board/Shareholder approval obtained wherever necessitated.	2.45	0.00	0.00										
25	Latent View Analytics Limited	Dipali Sheth	Independent Director	Any other transaction	Sitting Fees	NRC/Board/Shareholder approval obtained wherever necessitated.	3.75	0.00	0.00										
26	Latent View Analytics Limited	Mukesh Hari Butani	Independent Director	Any other transaction	Sitting Fees	NRC/Board/Shareholder approval obtained wherever necessitated.	3.70	0.00	0.00										
27	Latent View Analytics Limited	Raghavendra Raghuttama Rao	Independent Director	Any other transaction	Sitting Fees	NRC/Board/Shareholder approval obtained wherever necessitated.	3.90	0.00	0.00										
28	Latent View Analytics Limited	Reed Cundiff	Independent Director	Any other transaction	Sitting Fees	NRC/Board/Shareholder approval obtained wherever necessitated.	3.95	0.00	0.00										
29	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly owned subsidiaries	Loan		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.00	506.80	526.10	Loan		0.00%	5 years	Loan		7.00%	5 year	Unsecured	Long Term loan
30	LatentView Analytics Pte. Ltd.	LatentView Analytics BV	Fellow-Subsidiaries	Loan		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.00	21.29	21.62	Loan		0.00%	3 year	Loan		2.50%	3 years	Unsecured	Long Term loan
31	Latent View Analytics Limited	LatentView Analytics BV	Wholly owned subsidiaries	Loan		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	791.99	0.00	806.40	Loan		0.00%	5 years	Loan		4.50%	5 year	Unsecured	Long Term loan
32	Latent View Analytics Limited	LatentView Analytics BV	Wholly owned subsidiaries	Interest received		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	16.64	0.00	16.30										
33	LatentView Analytics BV	LatentView Analytics GmbH	Fellow-Subsidiaries	Loan		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	554.01	0.00	553.39	Loan		0.00%	5 years	Loan		4.50%	5 year	Unsecured	Long Term loan
34	LatentView Analytics BV	LatentView Analytics GmbH	Fellow-Subsidiaries	Interest received		Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	0.84	0.00	0.84										
Total value of transaction during the reporting period							3415.97584												