Home | Validate

Amount in (Millions)

Disclosure of Related Party Transactions for half year ended March 31, 2026

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.				Details of the loans, inter-corporate deposits, advances or investments					
													In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
	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)	Notes
	Add / Delete																					
1	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly Owned Subsidiary	Sale of goods or services		4920.50	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			1677.67	871.81	960.93										
2	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Sale of goods or services		180.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			117.27	36.79	63.49										
3	Latent View Analytics Limited	LatentView Analytics GmbH	Step down subsidiaries	Any other transaction	Professional services	100.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015	3.01	01-02-2026	25.29	33.60	5.50										
4	Latent View Analytics Limited	LatentView Analytics Pte. Ltd.	Wholly Owned Subsidiary	Sale of goods or services		50.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	0.00	0.00										
5	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Sale of goods or services		101.59	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			18.24	9.80	7.89										
6	LatentView Analytics Corporation	LatentView Analytics Pte. Ltd.	Fellow Subsidiary	Sale of goods or services			Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			41.30	18.39	22.43										
7	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly Owned Subsidiary	Any other transaction	ESOP charge	40.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	-4.20	-4.40										
8	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Any other transaction	ESOP charge	10.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	0.00	-0.03										
9	Latent View Analytics Limited	LatentView Analytics GmbH	Wholly Owned Subsidiary	Any other transaction	ESOP charge	15.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	-1.02	-1.09										
10	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Interest received		80.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			6.35	0.00	0.00										
11	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Interest received		40.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			1.98	2.49	0.00										
12	LatentView Analytics BV	LatentView Analytics GmbH	Fellow Subsidiary	Interest received		40.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			1.00	0.00	0.00										
13	Latent View Analytics Limited	LatentView Analytics UK limited	Wholly Owned Subsidiary	Loan		0.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			0.00	179.19	186.35					Loan	7.00%	5 year	Unsecured	Long term loan	
14	Latent View Analytics Limited	LatentView Analytics BV	Wholly Owned Subsidiary	Loan		0.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			35.04	110.53	75.49					Loan	1.97%	5 year	Unsecured	Long term loan	
15	LatentView Analytics BV	LatentView Analytics GmbH	Fellow Subsidiary	Loan		0.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			50.26	50.26	0.00					Loan	4.50%	5 year	Unsecured	Long term loan	
16	Latent View Analytics Limited	A V Venkatraman	Whole Time Director	Remuneration		20.10	Approved by Audit Committee			6.00	0.00	0.00										
17	Latent View Analytics Limited	Pramadavathi Jandhyala	Whole Time Director	Remuneration		20.10	Approved by Audit Committee			6.00	0.00	0.00										
18	Latent View Analytics Limited	Rajan Sethuraman	Chief Executive Officer	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			15.45	0.00	0.00										
19	Latent View Analytics Limited	Rajan Bala Venkatesan	Chief Financial Officer	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			4.51	0.00	0.00										
20	Latent View Analytics Limited	Srinivasan P	Company Secretary	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			1.30	0.00	0.00										
21	Latent View Analytics Limited	Dipali Sheth	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.75	0.00	0.00										
22	Latent View Analytics Limited	Mukesh Hari Butani	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.60	0.00	0.00										
23	Latent View Analytics Limited	Raghavendra Raghuttama Rao	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.80	0.00	0.00										
24	Latent View Analytics Limited	Reed Cundiff	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.80	0.00	0.00										
25	Latent View Analytics Limited	Anindya Ghose	Independent Director	Any other transaction	Sitting Fees & Commission		NRC/Board/Shareholder approval obtained wherever necessitated.			1.55	0.00	0.00										
26	Latent View Analytics Limited	LatentView Analytics Corporation	Wholly Owned Subsidiary	Any other transaction	Reimbursement	50.00	Exempted pursuant to Regulation 23 (5) of SEBI (LODR) Regulations, 2015			4.23	4.23	0.00										
27	Decision Point Private Limited	LatentView Analytics Corporation	Fellow Subsidiary	Sale of goods or services		164.83	Approved by Audit Committee	7.58	16-05-2026	131.03	37.61	133.45										
28	Decision Point Private Limited	Latent View Analytics Limited	Holding Company	Sale of goods or services		14.20	Approved by Audit Committee	5.48	16-05-2026	17.74	4.17	14.26										
29	Decision Point Private Limited	LatentView Analytics UK limited	Fellow Subsidiary	Sale of goods or services		46.50	Approved by Audit Committee			14.21	14.47	14.75										
30	Decision Point Analytics Inc., USA	LatentView Analytics Corporation	Fellow Subsidiary	Sale of goods or services		39.69	Approved by Audit Committee			26.57	5.58	24.21										
31	Decision Point Latam SPA	LatentView Analytics Corporation	Fellow Subsidiary	Sale of goods or services		12.94	Approved by Audit Committee			4.03	3.87	4.17										
32	Decision Point LATAM, Mexico	LatentView Analytics Corporation	Subsidiary	Sale of goods or services		37.96	Approved by Audit Committee			21.57	9.13	22.36										
33	Latent View Analytics Limited	LatentView Analytics GmbH	Step down subsidiaries	Sale of goods or services		100.00	Approved by Audit Committee			14.71	0.00	0.00										
34	Decision Point Private Limited	Decision Point Latam SPA	Fellow Subsidiary	Any other transaction	Investment in Subsidiaries		NA			0.00	210.18	210.18										
35	Decision Point Private Limited	Ravi C	Director	Remuneration		171.12	Approved by Audit Committee			10.26	0.00	0.00										
36	Decision Point Private Limited	RUIZ ALVAREZ MIGUEL ANGEL	Director	Remuneration			NRC/Board/Shareholder approval obtained wherever necessitated.			41.81	0.00	0.00										
37	Decision Point Private Limited	Decision Point Analytics Inc., USA	Fellow Subsidiary	Sale of goods or services		92.74	Approved by Audit Committee			57.17	29.23	62.52										
38	Decision Point Latam SPA	Decision Point LATAM, Mexico	Fellow Subsidiary	Sale of goods or services		287.54	Approved by Audit Committee			122.44	157.29	152.35										
39	Decision Point Private Limited	Decision Point Latam SPA	Fellow Subsidiary	Sale of goods or services		235.83	Approved by Audit Committee			127.24	96.11	131.63										
40	Decision Point Latam SPA	Decision Point LATAM, Mexico	Fellow Subsidiary	Loan						11.84	11.84	0.00										
Total value of transaction during the reporting period										2621.01												