

NSE & BSE / 2022-23 / 45

June 9, 2022

The Manager Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 The Manager Corporate Services, Bombay Stock Exchange Limited 14th Floor, P J Towers, Dalal Street, Mumbai 400 001

Ref: Symbol: PERSISTENT Ref: Scrip Code: 533179

Dear Sirs/Madam,

Sub: Submission of disclosures of related party transactions on a consolidated basis for

the half-year ended March 31, 2022

Ref: Our earlier submission of disclosures of related party transactions on a

consolidated basis for the half-year ended March 31, 2022, via XBRL utility on

May 6, 2022

We wish to inform you that, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations the Company has uploaded the disclosures of related party transactions on a consolidated basis for the half-year ended March 31, 2022, on the portal of the exchanges on May 6, 2022, via XBRL utility.

However, the Company received an e-mail from the National Stock Exchange of India Limited dated May 27, 2022, wherein the companies were instructed to re-submit the same in a revised XBRL published by the exchanges for the format prescribed under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, issued by the Securities and Exchange Board of India.

Accordingly, the Company is re-submitting herewith, the disclosures of related party transactions on a consolidated basis for the half-year ended March 31, 2022, in a revised format, for your records.

With this, we request you to please take the abovementioned submission filed with your office on May 6, 2022, along with this resubmission on record.

Please acknowledge the receipt.

Thanking you,

Yours sincerely, For Persistent Systems Limited

Amit Atre Company Secretary ICSI Membership No. A20507

Encl: As above

| Sr. No. Details of the party (listed entity | | | Det | tails of the | counterparty | Type of related party transaction | Value of the related party transaction | Value of transaction during the | 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 | | | All amounts in INR Million Details of the loans, inter-corporate deposits, advances or investments | | | | |
|---|--|-----|---|--------------|--|--|--|---------------------------------|---|-------------------|---|------|--------|---|-------------------|--------|-----------------------|--|
| | /subsidiary) entering into the transac | | ion | | | ,,,,, | as approved by the audit committee | reporting period | party as a result of the transaction | | | | | | | | | Purpose for which the funds |
| | Name | PAN | Name | PAN | listed entity or its subsidiary | | | | Opening balance | e Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | will be utilised by the ultimate recipient of funds (end- usage) |
| | Persistent Systems Limited | | Dr. Anand Deshpande, Chairman and Managing Director | | Promoters, Key Managerial Personnel | Dividend Paid | 320.12 | 320.12 | | - | - | - | - | - | - | - | - | - |
| 2 | Persistent Systems Limited | | Dr. Anand Deshpande, Chairman and Managing Director | | Promoters, Key Managerial Personnel | Short term employee benefits | 16.28 | | | - | | - | - | | 9. | - | - | - |
| 3 | Persistent Systems Limited Persistent Systems Limited | | Mr Sandeep Kalra, Executive Director and Chief Executive Officer Mr Sandeep Kalra. Executive Director | | Key Managerial Personnel | Dividend Paid | 1.09 | 1.09 | | - | - | - | - | - | - | - | - | - |
| | Persistent Systems Limited Persistent Systems Limited | | Mr Sandeep Kalra, Executive Director and Chief Executive Officer Mr Sandeep Kalra, Executive Director | | Key Managerial Personnel Key Managerial Personnel | Short term employee benefits Share based payments | 103.6 | 103.6 | | - | - | - | - | | | - | - | - |
| | Persistent Systems Limited | | and Chief Executive Officer Mr. Sunil Sapre, Executive Director | | Key Managerial Personnel | Dividend Paid | 0.71 | 0.71 | | | | | | | | | | |
| | Persistent Systems Limited | | and Chief Financial Officer Mr. Sunil Sapre, Executive Director | | Key Managerial Personnel | Short term employee benefits | 8.66 | 8.66 | | | _ | - | | | | - | | - |
| | | | and Chief Financial Officer | | | Dividend Paid | 0.03 | 0.03 | | | | | | | | | | |
| | Persistent Systems Limited Persistent Systems Limited | | Mr. Amit Atre, Company Secretary Mr. Amit Atre, Company Secretary | | Key Managerial Personnel Key Managerial Personnel | Short term employee benefits | 2.06 | | | - | | - 1 | | | | | | |
| | Persistent Systems Limited | | Mr. Amit Atre, Company Secretary | | Key Managerial Personnel | Share based payments | 3.19 | | | - | | - | - | | - | - | - | |
| 11 | Persistent Systems Limited | | Mr. Azlin Ghazali, Director, Persistent Systems Malaysia Sdn. Bhd. | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 5.98 | 5.98 | - | - | - | - | - | - | - | - | - | - |
| 12 | Persistent Systems Limited | | Ms. Audrey Reutens, Director, Persistent Systems Malaysia Sdn. Bhd. | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 3.42 | 3.42 | - | - | - | - | - | - | - | - | - | - |
| 13 | Persistent Systems Limited | | Mr. Arnaud Pierrel, Director General, Persistent Systems France SAS | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 7.68 | 7.68 | - | - | - | - | - | - | | - | - | - |
| | Persistent Systems Limited | | Mr. John Ryan, Director, Persistent Systems Malaysia Sdn. Bhd. | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 0.35 | 0.35 | | - | - | - | - | | - | - | - | |
| | Persistent Systems Limited | | Mr. Steven Ward, Director, Youperience Limited, United Kingdom | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 8.75 | 8.75 | | - | - | - | - | - | - | - | - | - |
| 16 | Persistent Systems Limited | | Mr. Bruno Orsier, Director, Persistent Systems France SAS | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 5.92 | | | - | - | - | - | - | - | - | - | - |
| 17 | Persistent Systems Limited | | Mr. Thomas Klein, Director, Persistent Systems, Inc., USA | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 24.92 | 24.92 | | - | - | - | - | - | - | - | • | - |
| 18 | Persistent Systems Limited | | Mr. Thomas Klein, Director, Persistent Systems, Inc., USA | _ | Key Managerial Personnel (Subsidiary) | Share based payments | 31.99 | 31.99 | | - | - | - | - | - | - | - | - | - |
| | Persistent Systems Limited | | Mr. Steffen Drilich, Director, Youperience GmbH, Germany | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 4.71 | 4.71 | | - | | | - | | - | - | - | - |
| | Persistent Systems Limited Persistent Systems Limited | | Dr. Mukund Deshpande Mr. Simon Nicholas Llvod-Jenkins. | 1 | Promoter Group | Dividend Paid Short term employee benefits | 5.6 | 5.6 8.1 | | | - | - | - | - | - | - | - | - |
| | | | Director, Youperience Limited | | Key Managerial Personnel (Subsidiary) | | 8.1 9.93 | | | - | - | - | - | - | | - | - | - |
| | Persistent Systems Limited Persistent Systems Limited | | Mr. Beat Kach, Director, PARX Werk AG Mr. Daniel Seiler, Director, PARX Werk | | ., | Short term employee benefits Short term employee benefits | 9.93 | 9.93 | | - | - | - | - | - | - | - | - | - |
| | Persistent Systems Limited Persistent Systems Limited | | AG Mr. Sameer Bendre, Director, PARX Werk AG | | 1 1 | Short term employee benefits | 5.45 | | | | | - | - | - | - | - | | |
| | Persistent Systems Limited | | Software Private Limited Mr. Sameer Bendre, Director, Capiot | | 1 1 | Share based payments | 28.51 | 28.51 | | - | - | - | - | - | - | - | | - |
| 26 | Persistent Systems Limited | | Software Private Limited Ms. Roshini Bakshi, Independent | | Independent Director | Dividend Paid | 0.03 | 0.03 | - | - | - | - | - | - | - | - | | - |
| 27 | Persistent Systems Limited | | Director Ms. Roshini Bakshi, Independent | | Independent Director | Sitting fees & Commission | 3.13 | 3.13 | - | - | - | - | | - | - | - | - | - |
| 28 | Persistent Systems Limited | | Director Mr. Pradeep Bhargava, Independent | | Independent Director | Dividend Paid | 0.17 | 0.17 | - | - | - | - | - | - | - | - | | - |
| 29 | Persistent Systems Limited | | Director Mr. Pradeep Bhargava, Independent Director | | Independent Director | Sitting fees & Commission | 3.38 | 3.38 | - | - | - | - | - | - | - | - | | - |
| 30 | Persistent Systems Limited | | Dr. Anant Jhingran, Director, Persistent Systems, Inc., USA | | Independent Director | Sitting fees & Commission | 2.66 | 2.66 | - | - | - | - | - | - | - | - | | - |
| 31 | Persistent Systems Limited | | Mr. Thomas Kendra, Independent Director | | Independent Director | Sitting fees & Commission | 2.8 | 2.8 | - | - | - | - | - | - | - | - | - | - |
| 32 | Persistent Systems Limited | | Mr. Deepak Phatak, Independent Director | | Independent Director | Sitting fees & Commission | 3.06 | 3.06 | - | - | - | - | - | - | - | - | | - |
| 33 | Persistent Systems Limited | | Mr. Guy Eiferman, Independent Director | | Independent Director | Sitting fees & Commission | 2.99 | | | - | - | - | - | - | - | - | - | - |
| | Persistent Systems Limited | | Mr. Praveen Kadle, Independent Director | | Independent Director | Sitting fees & Commission | 3.29 | 3.29 | | - | - | - | - | - | - | - | | - |
| 35 | Persistent Systems Limited | | Mr. Arul Deshpande | $\perp =$ | | Dividend Paid | 0.14 | | | | - | | | - | | - | | - |
| | Persistent Systems Limited Persistent Systems Limited | | Mr. Arul Deshpande Mr. Suresh Deshpande | 1- | Promoter Group Promoters | Short term employee benefits Dividend Paid | 3.64 | | | - | + · · · · | | - | - | - | - | - | - |
| | Persistent Systems Limited Persistent Systems Limited | | Mrs. Sonali Anand Deshpande | 1 | Promoters Promoter Group | Dividend Paid Dividend Paid | 1.57 | 1.57 | | | 1 | | - | | - | - | | - |
| 39 | Persistent Systems Limited Persistent Systems Limited | | Mrs. Chitra Buzruk Mr. Narasinha (Avadhoot) Upadhye | | Promoter Group Key Managerial Personnel (Subsidiary) | Dividend Paid Short term employee benefits | 6.57 2.25 | 6.57 2.25 | | - | - | - | - | | - | - | - | - |
| | Persistent Systems Limited | | Mr. Narasinha (Avadhoot) Upadhye | | Key Managerial Personnel (Subsidiary) | Share based payments | 2.99 | 2.99 | - | - | - | - | - | - | - | - | - | - |
| | Persistent Systems Limited | | Mr. Sachin Dewasthalee | | | Short term employee benefits | 4.7 | 4.7 | | - | - | - | - | | - | - | - | |
| 43 | Persistent Systems Limited Persistent Systems Limited | | Mr. Sachin Dewasthalee | - | Key Managerial Personnel (Subsidiary) | Share based payments Short term employee benefits | 17.24 4.19 | 17.24 4.19 | | - | - | - | | - | - | - | - | - |
| 44 45 | Persistent Systems Limited Persistent Systems Limited | | Mr. R Venkateswaran Mr. R Venkateswaran | † | Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary) | Short term employee benefits Share based payments | 4.19 31.95 | 4.19 31.95 | | 1 | | | - | - | | - | | - |
| 46 | Persistent Systems Limited | | Mr. Sameer Dixit | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 4.2 | 4.2 | - | - | - | - | | - | | - | - | - |
| 47 | Persistent Systems Limited | | Mr. Sameer Dixit | 1 | Key Managerial Personnel (Subsidiary) | Share based payments | 3.37 | 3.37 | | - | | | | - | | - | - | - |
| 48 | Persistent Systems Limited Persistent Systems Limited | | Mr. Ashish Kapoor Mr. Vasudeva Anumukonda | + | Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary) | Short term employee benefits Short term employee benefits | 14.38 18.86 | 14.38 18.86 | | 1 | - | | | - | | | | - |
| 50 | Persistent Systems Limited Persistent Systems Limited | | Mr. D. Keith Sides | L | | Short term employee benefits | 4.58 | 4.58 | | | | | | | | | | |
| 51 | Persistent Systems Limited | | Ms. Guadalupe Torres | | Key Managerial Personnel (Subsidiary) | Short term employee benefits | 6.35 | 6.35 | - | - | - | - | | - | | - | - | - |
| | Persistent Systems Limited Persistent Systems Limited | | Mr. Eric Massenburg | - | | Short term employee benefits | 6.31 11.59 | | | - | - | - | - | - | - | - | | - |
| | Persistent Systems Limited Persistent Systems Limited | | Mr. Brijesh Chandel Mr. Abhilash Mohan | + | | Short term employee benefits Short term employee benefits | 11.59 | | | 1 | - | | | - | | | | - |
| | | | Inn. AUITRASII MUHATI | | Inc. managena reisonnei (Subsidiary) | serin employee beliefits | 0.07 | 6.67 | | <u> </u> | | | | · | - | - | | |