Persistent Systems Limited Related Party Transactions for the half-year ended as of March 31, 2024 pursuant to the Regulation 23(9) of the SEBI (LODR) Regulations, 2015 Last the Delta is NOR in a NORTH AS INC. IN CORN																		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	into the Details of the counterparty Type of r				Value of the related party transaction as approved by the audit committee (In ₹ Million)	Remarks on approval by audit committee	Value of transaction during the reporting period (In ₹ Million)		ies are due to as a result of nsaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			nt in INR in Millions Details of the loans, inter-corporate deposits, advances or investments				
	Name			Type of related party transaction	Details of other related party transaction				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other Cost indebtedness	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	Persistent Systems Limited	Dr. Anand Deshpande, Chairman and	Key management personnel of entity or parent	Dividend paid		731.93	Yes	731.93	-	-								
2	Persistent Systems Limited	Dr. Anand Deshpande, Chairman and	Key management personnel of entity or parent	Any other transaction	Short term employee benefits	17.84	Yes	17.84	-	-								
3	Persistent Systems Limited Persistent Systems Limited	Mr. Sandeep Kalra, Executive Directo Mr. Sandeep Kalra, Executive Directo	Key management personnel	Dividend paid Any other transaction	Short term employee benefits	0.80 53.24	Yes Yes	0.80 53.24	-	-								
5 6		Mr. Sunil Sapre, Executive Director a Mr. Sunil Sapre, Executive Director a		Dividend paid Any other transaction	Short term employee benefits	2.41 9.83	Yes Yes	2.41 9.83	-	-								
7	Persistent Systems Limited	Mr. Amit Atre, Company Secretary		Dividend paid		0.11	Yes	0.11		-								
8	Persistent Systems Limited Persistent Systems Malaysia Sdn. Bhd.	Mr. Amit Atre, Company Secretary Mr. Azlin Ghazali, Director	Key Management personnel Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	2.78	Yes	2.78 5.25		-								
10	Persistent Systems Malaysia Sdn. Bhd.	Mr. Azlin Ghazali, Director	Key Managerial Personnel (Subsidiary)	Any other transaction	Share based payments	22.91	Yes	22.91	-	-								
	Persistent Systems Switzerland AG (Fo		Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	4.66	Yes	4.66	-	-								
12 13				Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	10.44 13.19	Yes Yes	10.44 13.19	-	-			+		1		1	
14	Persistent Systems Limited UK	Mr. Rajasekar Sukumar, Director	Key Managerial Personnel (Subsidiary)	Any other transaction	Share based payments	21.33	Yes	21.33		-								
		Mr. Bruno Orsier, Director Mr. Thomas Klein, Director		Any other transaction Any other transaction	Short term employee benefits	7.54 17.95	Yes	7.54 17.95	-	-			-				-	
	Persistent Systems, Inc., USA Persistent Systems Limited	Dr. Mukund Deshpande	Key Managerial Personnel (Subsidiary) Promoter Group	Dividend paid	Short term employee benefits	12.80	Yes	17.95	-				1		1		1	
18		Mr. Beat Kach	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	9.23	Yes	9.23		-								
	Persistent Systems Switzerland AG (Fo Persistent Systems Limited			Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	5.33 5.28	Yes	5.33 5.28		-			+		1		1	
21	Persistent Systems Limited	Mr. Hitesh Salla	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	3.66	Yes	3.66	-	-								
				Any other transaction	Share based payments	3.43	Yes	3.43	-	-								
23	Persistent Systems Limited Persistent Systems Limited	Mrs. Sulabha Suresh Deshpande Ms. Roshini Bakshi	Promoter Group Independent Director	Dividend paid Any other transaction	Sitting fees and Commission	0.02 3.23	Yes	0.02 3.23		-								
		Mr. Praveen Kadle		Any other transaction	Sitting fees and Commission	3.40	Yes	3.40	-	-								
26 27	Persistent Systems Limited	Mr. Arul Deshpande Mr. Suresh Deshpande	Promoter Group Promoter Group	Dividend paid Dividend paid		0.32	Yes	0.32	-	-								
	Persistent Systems Limited Persistent Systems Limited		Promoter Group Promoter Group	Dividend paid		3.59	Yes	3.59	-									
29	Persistent Systems Limited	Mrs. Chitra Buzruk	Promoter Group	Dividend paid		15.02	Yes	15.02										
30 31	Persistent Systems Limited Persistent Systems Limited	Mr. Narasinha (Avadhoot) Upadhye Mr. Sachin Dewasthalee	Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	2.13 3.59	Yes	2.13 3.59	-	-								
32	Persistent Systems Limited	Mr. Sachin Dewasthalee	Key Managerial Personnel (Subsidiary)	Any other transaction	Share based payments	14.35	Yes	14.35	-	-								
		Mr. Amit Atre, Company Secretary		Any other transaction	Share based payments	11.50	Yes	11.50	-	-								
34 35	Persistent Systems, Inc., USA Persistent Systems Lanka (Private) Lim		Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Share based payments Short term employee benefits	21.36 0.24	Yes	21.36 0.24		-								
36	Persistent Systems Lanka (Private) Lim	Mr. R Venkateswaran	Key Managerial Personnel (Subsidiary)	Any other transaction	Share based payments	122.85	Yes	122.85										
37 38		Mr. Sameer Dixit Mr. Sameer Dixit	Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Share based payments	4.75 68.10	Yes	4.75 68.10	-	-								
				Any other transaction	Short term employee benefits	13.06	Yes	13.06	-	-								
40	Persistent Systems, Inc., USA	Mr. Eric Massenburg	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	52.04	Yes	52.04		-								
41 42		Mr. Brijesh Chandel Mr. Abilash Mohan	Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	2.79 9.21	Yes	2.79 9.21		-								
43	Persistent Systems, Inc., USA	Mr. Rajiv Korpal	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	15.18	Yes	15.18	-	-								
44				Any other transaction	Short term employee benefits	26.61 4.31	Yes	26.61										
45 46	Persistent Systems Costa Rica Limitada Persistent Systems Limited	Ms. Vanessa Hernandez Carrera Mr. Manish Khattar	Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	4.31 2.55	Yes	4.31 2.55		-								
47	Persistent Systems Lanka (Private) Lim	Mr. Nadarajan Surendren	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	1.85	Yes	1.85	-	-								
48 49	Persistent Systems Lanka (Private) Lim Persistent Systems Limited	Mr. Nadarajan Surendren Mr. Aditya Pathak	Key Managerial Personnel (Subsidiary) Promoter Group	Any other transaction Dividend paid	Share based payments	0.01 0.89	Yes	0.01		-			+				-	
		Mr. Sunil Sapre, Executive Director a		Any other transaction	Other payment	0.16	Yes	0.16		-								
	Persistent Systems Limited		Promoter Group	Any other transaction	Other payment	0.17	Yes	0.17		-								
52 53	Persistent Systems Limited UK Persistent Systems Limited	Mr. Nilesh Chavda Mr. Nirdesh Kumar Chahal	Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	0.02 4.68	Yes	0.02 4.68					+		1		 	
54	Persistent Systems Limited	Mr. Shekhar Patankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	4.58	Yes	4.58	-	-								
55		Mr. Shekhar Patankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Share based payments	77.31	Yes	77.31		-				1	1		ļ	
56 57	Persistent Systems, Inc., USA Persistent Systems, Inc., USA	Mr. Kamal Puri Mr. Abhay Sathe	Key Managerial Personnel (Subsidiary) Key Managerial Personnel (Subsidiary)	Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	18.57 8.58	Yes	18.57 8.58		-			_		1		1	
58	Persistent Systems, Inc., USA	Mr. Rajesh Abhyankar	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	26.79	Yes	26.79	-	-								
59 60	Persistent Systems Limited Persistent Systems Limited	Ms. Avani Davda Mr. Arvind Goel	Independent Director Independent Director	Any other transaction Any other transaction	Sitting fees and Commission Sitting fees and Commission	3.38 3.00	Yes	3.38		-			-	1	1		-	
	Persistent Systems Limited Persistent Systems Limited	Dr. Ambuj Goyal		Any other transaction	Sitting fees and Commission	3.03	Yes	3.03										
	Persistent Systems Limited	Mr. Dan'l Lewin	Independent Director	Any other transaction	Sitting fees and Commission	2.80	Yes	2.80		-				1			ļ	
63 64	Persistent Systems Limited Persistent Systems Limited	Dr. Ajit Ranade Mr. Sunil Sapre, Executive Director a	Independent Director Key management personnel	Any other transaction Any other transaction	Sitting fees and Commission Share based payments	2.85 130.64	Yes	2.85 130.64					+	1	1		 	
65	Persistent Systems Limited	Mr. Narasinha (Avadhoot) Upadhye	Key Managerial Personnel (Subsidiary)	Any other transaction	Share based payments	5.78	Yes	5.78	-	-								
	Persistent Systems Limited Persistent Systems Limited	Mr. Sameer Bendre Mr. Sandeep Kalra, Executive Directo		Any other transaction Any other transaction	Share based payments Share based payments	104.42 3.61	Yes Yes	104.42 3.61		-			+				-	
68	Persistent Systems, Inc., USA		Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	0.11	Yes	0.11										
69				Any other transaction	Share based payments	13.14	Yes	13.14		-								
70 71	Persistent Systems Limited Persistent Systems Limited	Mr. Hemant Bakshi Mr. Brijesh Chandel	Promoter Group Key Managerial Personnel (Subsidiary)	Dividend paid Any other transaction	Share based payments	0.16 16.95	Yes	0.16 16.95	-	-			+	1	1		ļ	
72	Digitalagility S de RL de CV, Mexico	Boon Ng	Key Managerial Personnel (Subsidiary)	Any other transaction	Short term employee benefits	6.64	Yes	6.64	-	-								
73 74				Any other transaction Any other transaction	Short term employee benefits Short term employee benefits	6.30 8.23	Yes Yes	6.30 8.23	-	-			-	1	1		-	
/4	resistent systems France SAS	Ivii. pisquer, nervê	ncy managenal Personnel (Subsidiary)	Parry Other transaction	and therm employee benefits	8.23	165	8.23			<u> </u>	1 1		1	1			1