

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 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		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					
	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	
285	NIIT (Ireland) Limited	MST Investment Holding GmbH	Wholly Owned Subsidiary with its wholly owned subsidiary	Investment		0.00	Not Applicable			1,458.19	0.00	0.00											
286	NIIT (Ireland) Limited	MST Investment Holding GmbH	Wholly Owned Subsidiary with its wholly owned subsidiary	Any other transaction	Loan given	0.00	Not Applicable			86.68	0.00	0.00										Loan taken over as part of acquisition	
287	NIIT (Ireland) Limited	NIIT Malaysia Sdn Bhd, Malaysia	Wholly Owned Fellow Subsidiary	Any other transaction	Recovery of Expenses from	0.00	Not Applicable			0.34	0.00	0.00											
288	NIIT Limited, U.K.	NIIT Brazil LTDA	Wholly Owned Fellow Subsidiary	Sale of goods or services		0.00	Not Applicable			0.85	0.00	0.00											
289	NIIT Limited, U.K.	NIIT Learning Solutions (Canada) Limited	Wholly Owned Fellow Subsidiary	Sale of goods or services		0.00	Not Applicable			14.49	0.00	0.00											
290	NIIT Limited, U.K.	NIIT Mexico, S. DE R.L. DE C.V.	Wholly Owned Fellow Subsidiary	Any other transaction	Recovery of expenses by	0.00	Not Applicable			0.07	0.00	0.00											
291	NIIT Limited, U.K.	NIIT Mexico, S. DE R.L. DE C.V.	Wholly Owned Fellow Subsidiary	Sale of goods or services		0.00	Not Applicable			0.90	0.00	0.00											
292	NIIT Limited, U.K.	NIIT (Ireland) Limited	Wholly Owned Fellow Subsidiary	Interest received		0.00	Not Applicable			8.16	0.00	0.00											
293	NIIT Limited, U.K.	NIIT (Ireland) Limited	Wholly Owned Fellow Subsidiary	Any other transaction	Loan given	0.00	Not Applicable			199.97	0.00	0.00											Long term funding requirement
294	NIIT Limited, U.K.	NIIT (Ireland) Limited	Wholly Owned Fellow Subsidiary	Any other transaction	Loan given	0.00	Not Applicable			788.13	0.00	0.00											Short term funding requirement
295	NIIT Limited, U.K.	NIIT (Ireland) Limited	Wholly Owned Fellow Subsidiary	Any other transaction	Loan repayment	0.00	Not Applicable			788.13	0.00	0.00											Short term funding requirement
296	NIIT Limited, U.K.	RPS Consulting Private Limited	Entities in which KMP of the NLSL and NIIT Limited are same	Purchase of goods or services		0.00	Not Applicable			3.03	0.00	0.00											
297	NIIT Limited, U.K.	St. Charles Consulting Group, LLC	Wholly Owned Fellow Subsidiary	Any other transaction	Recovery of Expenses from	0.00	Not Applicable			0.28	0.00	0.00											
298	NIIT (USA) Inc, USA	NIIT China (Shanghai) Limited, Shanghai	Entities in which KMP of the NLSL and NIIT Limited are same	Any other transaction	Recovery of expenses by	0.00	Not Applicable			0.03	0.00	0.00											
299	NIIT (USA) Inc, USA	NIIT China (Shanghai) Limited, Shanghai	Entities in which KMP of the NLSL and NIIT Limited are same	Any other transaction	Recovery of Expenses from	0.00	Not Applicable			0.12	0.00	0.00											
300	NIIT (USA) Inc, USA	NIIT Mexico, S. DE R.L. DE C.V.	Wholly Owned Subsidiary with its wholly owned subsidiary	Any other transaction	Recovery of expenses by	0.00	Not Applicable			0.02	0.00	0.00											
301	MST Group GmbH	Ms. Lena Jentsch	Key management personnel of subsidiary	Remuneration		0.00	Not Applicable			3.65	0.00	0.00											
302	MST Group GmbH	David ullrich	Key management personnel of subsidiary	Remuneration		0.00	Not Applicable			3.01	0.00	0.00											
Total value of transaction during the reporting period										9,416.00													