SIS Limited Disclosure of related party transactions for the period 1st October, 2022 to 31st March, 2023

l. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the co	ounterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are o a result of th	lue to either party as e transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	<ul> <li>applicable only need to be discl</li> </ul>	in case the related party trans osed only once, during the repo	action relates to loans orting period when suc	, inter-corporat h transaction w	e deposits, advar as undertaken.	ices or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposite	ess is incurred to m , advances or invest	ake or give ments	Details of the loans, inter-corp	oorate deposits, advan	ces or investme	nts	
	Name PAN	Name		PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimat recipient of funds (end-usage
	SIS Limited	Service Master (			Subsidiary Subsidiary	Loan given/(repayment) Investment in	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary Not applicable as there	(125.34)	217.24	91.90								
	Sis Limited	Service Master (	Clean Limited		Subsidiary	debentures/bonds/notes	U	was no transaction during the reporting period		49.00	49.00								
	SIS Limited	Tech SIS Limited			Subsidiary	Loan given	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	31.96	17.35	49.32				Long term Loan	11%	5 Years	unsecured	
	SIS Limited	Terminix SIS Ind	dia Private Limited		Subsidiary	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	30.00	30.00								
	SIS Limited	SIS Cash Service	25 Private Limited		Associates/Joint Venture	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	175.00	175.00								
	SIS Limited	Services Private			Subsidiary	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	120.00	120.00								
	SIS Limited	SIS Alarm Monit Services Private	itoring and Response E Limited		Subsidiary	Advances given	0	Not applicable as there was no transaction during the reporting period	-	50.00	5.38								
	SIS Limited	Tech SIS Limited	d		Subsidiary	Purchase of Property, plant and equipment	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	8.01	-	-								
	SIS Limited	Services Private			Subsidiary	Purchase of Property, plant and equipment	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	15.63	9.90	-								
0	SIS Limited	Tech SIS Limited			Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	16.09	-	9.11								
1	SIS Limited	Service Master (			Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	45.81	18.42	7.84								
2	SIS Limited	Private Limited			Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	o	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	34.32	25.69	2.54								
3	SIS Limited		dia Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.51	0.31	0.10								
4	SIS Limited	SIS Alarm Monit Services Private	itoring and Response Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	71.47	34.58	12.37								
5	SIS Limited		ins Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.10	4.71	0.13								
6	SIS Limited	Rare Hospitality Private Limited	y and Services		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.46	-	0.01								
7	SIS Limited	SIS Cash Service	es Private Limited		Associates/Joint Venture	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	5.9	-	0.75		0.11								

SI. No.	Details of the party (listed entii /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are o a result of th	due to either party as ne transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	<ul> <li>applicable onlineed to be disciple</li> </ul>	y in case the related party trans losed only once, during the repo	action relates to loans rting period when suc	, inter-corpora h transaction v	te deposits, adva vas undertaken.	ices or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposit			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
18	SIS Limited		SIS Business Support Services and Solutions Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	3.96	-	0.67								
19	SIS Limited		SIS Group Enterprises Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	20.97	-								
20	SIS Limited		SIS Group Enterprises Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	6	-	5.94		0.00								
21	SIS Limited		Service Master Clean Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	29.53	56.15	17.45								
22	SIS Limited		Terminix SIS India Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	4.82		5.11								
23	SIS Limited		Tech SIS Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.17	0.64									
24	SIS Limited		SLV Security Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	8.69	21.21	7.43								
25	SIS Limited		Rare Hospitality and Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	7.07	5.35	3.76								
26	SIS Limited		Dusters Total Solutions Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	o	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	80.28	74.19	17.50								
27	SIS Limited		Uniq Security Solutions Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	11.08	-	1.95								
28	SIS Limited		SIS Prosegur Holdings Private Limited		Subsidiary of Associates/Joint Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	3	-	1.14	1.22	0.59								
29	SIS Limited		SIS Prosegur Cash Logistics Private Limited		Subsidiary of Associates/Joint Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0.3	-	0.05	0.17	0.03								
30	SIS Limited		SIS cash Services Private Limited		Associates/Joint Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	15.1	-	7.65	16.77	11.71								
31	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	D	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	4.92	7.33	0.77								
32	SIS Limited		Security Skills Council India Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	148	-	47.11	42.38	46.02								
33	SIS Limited		ONE SIS Solutions Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	31.40	12.62	17.91								
34	SIS Limited		SIS Alarm Monitoring and Response Services Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	6.60	41.80	47.66								

SI. No.	Details of the party (listed entii /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		lue to either party as te transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	<ul> <li>applicable only need to be discl</li> </ul>	y in case the related party transi osed only once, during the repo	action relates to loans rting period when suc	, inter-corporat h transaction w	te deposits, advar vas undertaken.	nces or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposits	ess is incurred to m , advances or invest	ake or give ments	Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
			Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
35	SIS Limited		Service Master Clean Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	13.21		4.54								
36	SIS Limited		SIS cash Services Private Limited		Associates/Joint Venture	Interest Income on bonds/debentures/loan	0	Interest income on the investments already approved by the audit committee	9.63	56.98	39.79								
37	SIS Limited		Terminix SIS India Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	2.08	4.62	5.94								
38	SIS Limited		Tech SIS Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.95		0.29								
39	SIS Limited		Ravindra Kishore Sinha		Key Management Personnel and their relatives		0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	11.36		-								
40	SIS Limited		Rituraj Kishore Sinha		Key Management Personnel and their relatives	Salary & Remuneration	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	4.85	-									
41	SIS Limited		Arvind Kumar Prasad		Key Management Personnel and their relatives	Salary & Remuneration	o	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	2.85	-	-								
42	SIS Limited		Devesh Desai		Key Management Personnel and their relatives	Salary & Remuneration	o	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	6.80	-	-								
43	SIS Limited		Brajesh Kumar		Key Management Personnel and their relatives	Salary & Remuneration	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	3.58	-	-								
44	SIS Limited		Pushpa Latha Katkuri		Key Management Personnel and their relatives	Salary & Remuneration	o	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	1.97	-	-								
45	SIS Limited		Sunrays Overseas Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		7.2	-	4.16	-									
46	SIS Limited		Vardan Overseas Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		7.2	-	4.16		-								
47	SIS Limited		Lotus Learning Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		3	-	2.08	-	-								
48	SIS Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		75.1	-	31.70	-	-								
49	SIS Limited		Ravindra Kishore Sinha		Key Management Personnel and their relatives		6.75	-	3.26		-								
50	SIS Limited		Rituraj Kishore Sinha		Key Management Personnel and their relatives		7.24	-	3.22		-								
51	SIS Limited		Rita Kishore Sinha		Key Management Personnel and their relatives	Rent paid	5.42	-	2.41	-	-								

SI. No.	Details of the party (listed entit /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		lue to either party as e transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	- applicable only need to be discl	r in case the related party transa osed only once, during the report	ction relates to loans ting period when suc	, inter-corporat h transaction w	e deposits, advar as undertaken.	ices or investments made or
	transaction						committee (INR per annum)		period (in millions)			In case any financial indebted loans, inter-corporate deposits			Details of the loans, inter-corp	orate deposits, advan	ces or investme	nts	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
52	SIS Limited		SIS Group Enterprises Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Rent paid	0.45		0.42	-	-								
53	SIS Limited		Sunil Srivastav		Director	Director Sitting Fees/commission	D	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	1.00	-	-								
54	SIS Limited		Ranjan Verma		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.80										
55	SIS Limited		Renu Mattoo		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.20	-	-								
56	SIS Limited		T C A Ranganathan		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.90	-	-								
57	SIS Limited		Uday Singh		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.50		-								
58	SIS Limited		Rita Kishore Sinha		Director	Director Sitting Fees/commission	o	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.20		-								
59	SIS Limited		Upendra Kumar Sinha		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.70	-	-								
60	SIS Limited		Rivoli Sinha		Director	Director Sitting Fees/commission	0	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	0.20	-	-								
61	SIS Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		12.5	-	1.00	-	-								
62	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Debentures/bonds/notes issued	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	-	750.00	750.00								
63	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Interest Expense on bonds/debentures/loan	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	29.92	14.32	14.01								
64	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Dividend Income	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	28.94	-	7.19								
65	SIS Limited		SIS Security International Holdings Pte. Ltd.		Subsidiary	Dividend Income	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	489.02	-	-								
66	SIS Limited		MSS Security Pty Ltd		Step down Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	-	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	40.36		20.55								
67	SIS Limited		SIS Australia Group Pty Ltd		Step down Subsidiary	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	10.82	-								

SI. No.	Details of the party (listed entit /subsidiary) entering into the	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting		lue to either party as e transaction				y in case the related party transi osed only once, during the repo				nces or investments made or
	transaction						approved by the audit committee (INR per		period (In millions)			In case any financial indebted			Details of the loans, inter-corp				
							annum)					loans, inter-corporate deposits		ments					
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
68	SIS Limited		MSS Security Pty Ltd		Step down Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	18.86	-								
69	SIS Limited		SIS Group International Holdings Pty Ltd		Step down Subsidiary	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	3.85	4.04								
70	SIS Limited		SIS Australia Holdings Pty Ltd		Step down Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	3.14	1.05								
71	SIS Limited		Southern Cross Protection Pty Ltd		Step down Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	2.40	9.96	12.86								
72	SIS Limited		SIS Henderson Holdings Pte Ltd		Step down Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	0.75	3.30	4.45								
73	SIS Limited		Saksham Bharat Skills Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		0	Not applicable as there was no transaction during the reporting period	-	14.34	14.34								
74	SIS Limited		Uniq Security Solutions Private Limited		Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	0.02	-								
75	SIS Limited		RSYA Dhanbad Auto Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	and equipment	55.2	-	3.27		0.59								
76	SIS Limited		Indian Public School		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	3.6	-	2.62		-								
77	SIS Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	2.15	-	1.55		-								
78	SIS Limited		Brajesh Kumar		Key Management Personnel and their relatives		O	Not a related party transaction as per the Companies Act, 2013 and SEBI Regulations. The transaction was	2.86	-	-								
79	SIS Limited		SIS Australia Holdings Pty Ltd		Step down Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Exempted- transactions entered into between a holding company and its wholly owned subsidiary	2.25	-									
80	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.65	0.25	0.20								
81	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.36	0.10	0.19								
82	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	9.49	76.69	25.42								
83	Service Master Clean Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Investment in/(Redemption of) debentures/bonds/notes	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(147.00)	197.00	50.00								
84	Service Master Clean Limited		SIS Prosegur Holdings Private Limited		Subsidiary of Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.09	0.02	0.05								

SI. No.	Details of the party (listed ent /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		lue to either party as te transaction	Additional disclosure of relate given by the listed entity/subs			y in case the related party trans losed only once, during the repo				nces or investments made or
							committee (INR per annum)		,,			In case any financial indebted loans, inter-corporate deposits			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
85	Service Master Clean Limited		SIS Alarm Monitoring and Response Services Private Limited	e	Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.63		1.29								
86	Service Master Clean Limited		SLV Security services private limited	d	Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	16.44	6.81	1.12								
87	Service Master Clean Limited		SLV Security services private limited	d	Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.82	0.33	5.55								
88	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	4.66	0.80	1.06								
89	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.53	6.00	0.89								
90	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.25	8.15	10.79								
91	Service Master Clean Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Investment in debentures/bonds/notes	0	Not applicable as there was no transaction during the reporting period	-	50.00	50.00								
92	Service Master Clean Limited		Sunrays overseas private limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.62	0.15	(0.00)								
93	Service Master Clean Limited		Vardan overseas private limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.69	0.16	0.01								
94	Service Master Clean Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.83	0.35	0.55								
95	Service Master Clean Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	3.10	3.10								
96	Service Master Clean Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	4.63	4.09	4.37								
97	Service Master Clean Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.42	1.78	0.22								
98	Service Master Clean Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.93	0.20	0.63								
99	Service Master Clean Limited		Tech SIS Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.24	1.68	1.49								
100	Service Master Clean Limited		One Sis solutions private limited		Fellow Subsidiary	Trade/Other payables	0	Not applicable as there was no transaction during the reporting period	-	0.04	0.04								
101	Service Master Clean Limited		One Sis solutions private limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	6.59	2.61	5.38								

SI. No.	Details of the party (listed enti /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are of a result of the	lue to either party as le transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	<ul> <li>applicable onl need to be discl</li> </ul>	y in case the related party trans osed only once, during the repo	action relates to loans rting period when suc	, inter-corporat h transaction w	te deposits, adva vas undertaken.	nces or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposit			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
102	Service Master Clean Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.53	3.07	0.72								
103	Service Master Clean Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	2.15									
104	Service Master Clean Limited		Lotus Learning Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.85	8.63	9.39								
105	Service Master Clean Limited		Indian Public School		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	7.20	-	6.00								
106	Service Master Clean Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.00										
107	Service Master Clean Limited		International Institute of Security & Safety Management	k	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06		0.00								
108	Service Master Clean Limited		Lotus Learning Private Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Loan given	0	Not applicable as there was no transaction during the reporting period	-	17.00	17.00								
109	Service Master Clean Limited		Edward Ambrose Dsouza		Key Management Personnel and their relatives	Salary & Remuneration	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.83	-									
110	Dusters Total Solutions Services Private Limited		Service Master Clean Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.23	0.03	0.09								
111	Dusters Total Solutions Services Private Limited		Service Master Clean Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.04	0.32	0.05								
112	Dusters Total Solutions Services Private Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	7.27	2.43	3.22								
113	Dusters Total Solutions Services Private Limited		Terminix SIS India Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.15	0.12								
114	Dusters Total Solutions Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.70	0.26	0.29								
115	Dusters Total Solutions Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	-	-								
116	Dusters Total Solutions Services Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.60	0.77	1.20								
117	Dusters Total Solutions Services Private Limited		Adis Enterprises Private Limited		Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.84		0.01								
118	Dusters Total Solutions Services Private Limited		Adis Enterprises Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	r o	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.22	-	0.05								

SI. No.	Details of the party (listed ent /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		fue to either party as te transaction	Additional disclosure of relate given by the listed entity/subs			y in case the related party transi osed only once, during the repo				nces or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposits			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	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 (Ioan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
119	Dusters Total Solutions Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	14.08		6.06								
120	Dusters Total Solutions Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.57	0.32	-								
121	Dusters Total Solutions Services Private Limited		SLV Security Services Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.00	0.93	1.36								
122	Dusters Total Solutions Services Private Limited		One SIS Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.79		0.26								
123	Dusters Total Solutions Services Private Limited		One SIS Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	58.72	19.72	30.90								
124	Dusters Total Solutions Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.04	0.91	2.16								
125	Dusters Total Solutions Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.11	2.95	0.14								
126	Dusters Total Solutions Services Private Limited		SIS Alarm Monitoring and Response Services Private Limited	e	Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	D	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.11										
127	Dusters Total Solutions Services Private Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06										
128	Dusters Total Solutions Services Private Limited		SIS Prosegur Holdings Private Limited		Subsidiary of Associates/Joint Venture	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.19										
129	Dusters Total Solutions Services Private Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	9.92	-	-								
130	Dusters Total Solutions Services Private Limited		International Institute of Security & Safety Management	k	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.08	-	-								
131	Dusters Total Solutions Services Private Limited		Shamsher Puri		Key Management Personnel and their relatives		0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.69	-	-								
132	SLV Security Services Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.07	0.89	0.33								
133	SLV Security Services Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.16		0.15								
134	SLV Security Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	4.21	-	0.47								
135	SLV Security Services Private Limited		SIS Alarm Monitoring and Response Services Private Limited	e	Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	o	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02		-								

SI. No.	Details of the party (listed enti /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)	In case monies are of a result of the	lue to either party as te transaction	Additional disclosure of relate given by the listed entity/subs	d party transactions idiary. These details	<ul> <li>applicable only need to be discl</li> </ul>	in case the related party transa osed only once, during the report	action relates to loans rting period when suc	, inter-corporat h transaction w	te deposits, advar vas undertaken.	aces or investments made or
	transaction .						committee (INR per annum)		pende (in minora)			In case any financial indebted loans, inter-corporate deposits			Details of the loans, inter-corpo	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
136	SLV Security Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.55	-	0.17								
	SLV Security Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	Not applicable as there was no transaction during the reporting period	-	0.01	-								
138	SLV Security Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Loan taken	0	Not applicable as there was no transaction during the reporting period	-	110.00	110.00								
139	SLV Security Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Interest Expense on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	5.48	0.81									
	SLV Security Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Advances given	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.32	-	0.32								
	SLV Security Services Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.17	-	-								
142	SLV Security Services Private Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Contribution to CSR Expense	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02										
143	SLV Security Services Private Limited		ONE SIS SOLUTIONS PRIVATE LIMITED		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.35	-								
144	Terminix SIS India Private Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.11										
145	Terminix SIS India Private Limited		SIS Prosegur Holdings Private Limited		Subsidiary of Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.04	0.02	0.02								
146	Terminix SIS India Private Limited		Tech SIS Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.22	-									
147	Terminix SIS India Private Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.55	0.25	0.27								
148	Terminix SIS India Private Limited		SIS Alarm Monitoring And Response Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.03										
149	Terminix SIS India Private Limited		SLV Security Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.07	0.00	0.00								
150	Terminix SIS India Private Limited		Rare Hospitality and Services Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.68	0.47	0.28								
151	Terminix SIS India Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties		The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.20										
152	Terminix SIS India Private Limited		ONE SIS Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.97	0.18	0.36								

SI. No.	Details of the party (listed entit /subsidiary) entering into the transaction	ty	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		lue to either party as le transaction	Additional disclosure of related given by the listed entity/subs			y in case the related party trans osed only once, during the repo				ices or investments made or
							committee (INR per annum)					In case any financial indebtedr loans, inter-corporate deposits	ess is incurred to m , advances or invest	ake or give ments	Details of the loans, inter-corp	orate deposits, advan	es or investme	nts	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
153	Terminix SIS India Private Limited		SUNRAYS OVERSEAS PRIVATE LIMITED		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02		0.00								
154	Terminix SIS India Private Limited		VARDAN OVERSEAS PRIVATE LIMITED		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02		0.00								
155	Terminix SIS India Private Limited		SIS Asset Management Limited		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06		0.01								
156	Terminix SIS India Private Limited		Lotus Learning Private Limited		influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.00	-								
157	Terminix SIS India Private Limited		International Institute of Security & Safety Management	k	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.00										
158	Terminix SIS India Private Limited		Indian Public School		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.52		0.46								
159	Terminix SIS India Private Limited		Anil Fausto Dias		Key Management Personnel and their relatives	Salary & Remuneration	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	9.19		-								
160	Rare Hospitality and Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.82	. 0.78	0.23								
161	Rare Hospitality and Services Private Limited		Uniq Security Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.16		(0.00)								
162	Rare Hospitality and Services Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.48	0.92	0.00								
163	Rare Hospitality and Services Private Limited		One SIS Solutions Private Limited		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	0.15	(0.00)								
164	Tech SIS Limited		International Institute of Security & Safety Management	k	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	10	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.05	-									
165	Tech SIS Limited		SIS Cash Services Private Limited		Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.93	-	0.54								
166	Tech SIS Limited		Southern Cross Protection Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	3.07	0.74	1.04								
167	Tech SIS Limited		Sachin Goswami		Key Management Personnel and their relatives	Salary & Remuneration	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.27	-	-								
168	Uniq Security Solutions Private Limited		SIS Business Support Services and Solutions Private Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	i o	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.45	0.25	0.41								
169	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (AP) Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	6.76	(0.01)	1.32								

Sl. No.	Details of the party (listed ent /subsidiary) entering into the transaction	ity	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		lue to either party as le transaction	Additional disclosure of relate given by the listed entity/subs			y in case the related party transi losed only once, during the repo				ices or investments made or
							committee (INR per annum)					In case any financial indebted loans, inter-corporate deposits			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	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/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
170	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (Tamilnadu) Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.08	-	0.40								
171	Uniq Security Solutions Private Limited		Uniq Facility Services Private Limited		Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.51		0.47								
172	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (AP) Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.14		0.02								
173	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (Tamilnadu) Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.19	0.09	0.02								
174	Uniq Security Solutions Private Limited		Uniq Facility Services Private Limited		Subsidiary	Interest Income on bonds/debentures/loan	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.60		0.08								
1/5	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (AP) Private Limited		Subsidiary	Loan and advance given/(repayment)	-	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(1.45)	4.22	2.77				Loan	10%	5 years	Unsecured	
176	Uniq Security Solutions Private Limited		Uniq Detective and Security Services (Tamilnadu) Private Limited		Subsidiary	Loan and advance given/(repayment)	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(10.98)	14.48	3.51				Loan	10%	5 years	Unsecured	
177	Uniq Security Solutions Private Limited		Uniq Facility Services Private Limited		Subsidiary	Loan and advance given/(repayment)	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	(2.96)	16.38	13.42				Loan	10%	5 years	Unsecured	
178	Uniq Security Solutions Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	to related parties	o	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.10										
179	Uniq Security Solutions Private Limited		AWASAR Trust		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company		0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.64	-	-								
180	SIS Alarm Monitoring and Response Services Private Limited		Tech SIS Limited		Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.03	-	0.00								
181	SIS Alarm Monitoring and Response Services Private Limited		International Institute of Security & Safety Management		Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.06	-	-								
182	SIS Alarm Monitoring and Response Services Private Limited		Shankar Subramanian		Key Management Personnel and their relatives		0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	11.91	-	-								
183	ADIS Enterprises Private Limited		Solutions Private Limited	11)	Fellow Subsidiary	Purchase of goods/ receiving of services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.03	0.01	0.01								
184	SIS Synergistic Adjacencies Ventures Private Limited			AALCS05 68F	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.10	-	0.15								
185	MSS Security Pty Ltd		SIS MSS Security Holdings Pty Ltd		Holding Company	Dividend paid	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	727.21										
186	MSS Security Pty Ltd		SIS MSS Security Holdings Pty Ltd		Holding Company	Trade/Other receivables	U	Not applicable as there was no transaction during the reporting period		1,610.56	1,692.20								

SI. No.	Details of the party (listed enti /subsidiary) entering into the transaction	ity	Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of transaction during the reporting period (In millions)		due to either party as se transaction	Additional disclosure of related given by the listed entity/subs	d party transactions idiary. These details	applicable only need to be discl	y in case the related party transi losed only once, during the repo	action relates to loans rting period when suc	, inter-corporat h transaction w	te deposits, adva vas undertaken.	aces or investments made or
							committee (INR per annum)					In case any financial indebtedr loans, inter-corporate deposits			Details of the loans, inter-corp	orate deposits, advan	ces or investme	ents	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (ioan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
187	SIS MSS Security Holdings Pty Ltd		SIS Australia Group Pty Ltd		Holding Company	Dividend paid	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	726.80	-	-								
188	SIS MSS Security Holdings Pty Ltd		SIS Australia Group Pty Ltd		Holding Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	98.18	258.33								
189	SIS Australia Group Pty Ltd		SIS Australia Holdings Pty Ltd		Holding Company	Dividend paid	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	528.86										
190	SIS Australia Group Pty Ltd		SIS Australia Holdings Pty Ltd		Holding Company	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	118.10	124.09								
191	Southern Cross Protection Pty Ltd		Platform 4 Group Ltd		Fellow Subsidiary	Purchase of goods/ receiving o services/ expenses reimbursed to related parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	1.58	1.28									
192	SIS MSS Security Holdings Pty Ltd		Habitat Security Pty Ltd.		Associates/Joint Venture	Trade/Other receivables	0	Not applicable as there was no transaction during the reporting period	-	2.81	1.28								
193	MSS Security Pty Ltd		MSS Strategic Medical and Rescue Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	788.72	213.69	167.05								
194	MSS Security Pty Ltd		Habitat Security Pty Ltd.		Associates/Joint Venture of Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	66.25	9.80	10.34								
195	Southern Cross Protection Pty Ltd		MSS Security Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	140.16	27.50	35.37								
196	MSS Security Pty Ltd		Southern Cross Protection Pty Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	30.40	4.01									
197	MSS Security Pty Ltd		Henderson Security Services Pte Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	Not applicable as there was no transaction during the reporting period	-	1.40	1.47								
198	MSS Security Pty Ltd		Platform 4 Group Ltd		Fellow Subsidiary	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	o	Not applicable as there was no transaction during the reporting period	-	0.69	0.72								
199	SIS Australia Holdings Pty Ltd		SIS Security International Holdings Pte. Ltd.		Intermediate Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	0.16	0.05								
200	SIS Australia Holdings Pty Ltd		SIS Security Asia Pacific Holdings Pte. Ltd.		Holding Company	Sales of goods/ rendering of services/ expenses reimbursed by realted parties	0	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	0.02	0.48	0.36								
201	Platform 4 Group Ltd		SIS Australia Group Pty Ltd		Holding Company	Interest Expense on bonds/debentures/loan	0	Not applicable as there was no transaction during the reporting period	-	6.84	7.40								
202	Platform 4 Group Ltd		SIS Australia Group Pty Ltd		Holding Company	Loan taken	0	Not applicable as there was no transaction during the reporting period	-	355.35	412.40								
203	SIS Australia Holdings Pty Ltd		Rituraj Kishore Sinha		Key Management Personnel and their relatives of Ultimate Holding Company	Purchase of goods/ receiving o services/ expenses reimbursed to related parties	10	The value of the transaction is less than 10% of the annual consolidated turnover of the Company	2.75	-	-								

SI. No.	Details of the party (listed entity Details of the counterparty					Type of related party	Value of the related	Remarks on approval by	Value of transaction	In case monies are o	lue to either narty as	as 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									
	/subsidiary) entering into the					party transaction as		during the reporting			given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
	transaction				approved by the audit		period (In millions)			0 · · · · · · · · · · · · · · · · · · ·											
					committee (INR per			· · · · · · · · · · · · · · · · · · ·													
						annum)								Details of the loans, inter-corporate deposits, advances or investments							
							annunny					loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	Relationship of the counterparty					Opening balance	Closing balance	Nature of indebtedness (loan/	Cost	Tenure	Nature (loan/ advance/ inter-	Interest Rate (%)	Tenure	Secured/	Purpose for which the funds		
					with the listed entity or its							issuance of debt/ any other			corporate deposit/			unsecured	will be utilised by the ultimate		
					subsidiary							etc.)			investment)				recipient of funds (end-usage)		
204	SIS Australia Holdings Pty Ltd		Devesh Desai		Key Management Personnel and		0	The value of the	2.75	-	-										
					their relatives of Ultimate Holding			transaction is less than													
					Company	to related parties		10% of the annual													
								consolidated turnover													
								of the Company													
205	SIS Australia Holdings Pty Ltd		Uday Singh		Key Management Personnel and			The value of the	1.10	-	-										
					their relatives of Ultimate Holding			transaction is less than													
					Company	to related parties		10% of the annual													
								consolidated turnover													
								of the Company													
206	SIS Australia Holdings Pty Ltd		SIS Security Asia Pacific Holdings		Holding Company	Dividend paid	0	The value of the	489.02	-	÷ .										
			Pte. Ltd.					transaction is less than													
								10% of the annual													
								consolidated turnover													
								of the Company													
	SIS Security Asia Pacific		SIS Security International Holdings		Holding Company	Dividend paid	0	The value of the	489.02	-	-										
	Holdings Pte. Ltd.		Pte. Ltd.					transaction is less than						1							
								10% of the annual						1							
								consolidated turnover						1							
								of the Company													
Note:																					

Functional currency other than INR has been converted/disclosed at FX closing rate/transaction rate.