

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	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of the funds	Notes		
1	SIS Limited	AAEC53538A	Vrinda Sarup	AEBP55192N	Key Management Personnel and their relatives	Any other transaction	Director Sitting Fees or Commission		Not a related party transaction as per the Companies Act 2013 and SEBI Regulations. The transaction was approved by the Board				0.2	0	0											
2	SIS Limited	AAEC53538A	Vardan Overseas Private Limited	AAACV3254G	Enterprises owned or significantly influenced by group of individuals or their relatives who have control or significant influence over the Company	Any other transaction	Rent paid	0.92	NA				0.46	0.02	0											
3	SIS Limited	AAEC53538A	Upendra Kumar Sinha	AHSP55192A	Key Management Personnel and their relatives	Any other transaction	Director Sitting Fees or Commission		Not a related party transaction as per the Companies Act 2013 and SEBI Regulations. The transaction was approved by the Board				0.33	0	0											
4	SIS Limited	AAEC53538A	Uniq Security Solutions Private Limited	AAACU2509B	Subsidiary	Sale of goods or services			Exempted transactions entered into between a holding company and its wholly owned subsidiary				1.52	0.92	0.57											
5	SIS Limited	AAEC53538A	Uday Singh	AGZP56161R	Key Management Personnel and their relatives	Any other transaction	Director Sitting Fees or Commission		Not a related party transaction as per the Companies Act 2013 and SEBI Regulations. The transaction was approved by the Board				0.33	0	0											
6	SIS Limited	AAEC53538A	SIS Pestx India Private Limited	AADCT9869J	Subsidiary	Investment			Not applicable as there was no transaction during the reporting period				0	3	3				Investment	0.11	10 years	Unsecured	Business requirements			
7	SIS Limited	AAEC53538A	SIS Pestx India Private Limited	AADCT9869J	Subsidiary	Sale of goods or services			Exempted transactions entered into between a holding company and its wholly owned subsidiary				0.47	1.39	1.55											
8	SIS Limited	AAEC53538A	SIS Pestx India Private Limited	AADCT9869J	Subsidiary	Interest received			Exempted transactions entered into between a holding company and its wholly owned subsidiary				0.18	1.35	1.48											
9	SIS Limited	AAEC53538A	Tech SIS Limited	AAOCS0519H	Subsidiary	Loan			not applicable as there was no transaction during the reporting period				0	3.16	3.16				Loan	0.11	5 years	Unsecured	Business requirements			
10	SIS Limited	AAEC53538A	Tech SIS Limited	AAOCS0519H	Subsidiary	Investment			Exempted transactions entered into between a holding company and its wholly owned subsidiary				5	0	5				Investment	0.09	5 years	Unsecured	Business requirements			
11	SIS Limited	AAEC53538A	Tech SIS Limited	AAOCS0519H	Subsidiary	Purchase of fixed assets			Exempted transactions entered into between a holding company and its wholly owned subsidiary				0.35	0	0											
12	SIS Limited	AAEC53538A	Tech SIS Limited	AAOCS0519H	Subsidiary	Purchase of goods or services			Exempted transactions entered into between a holding company and its wholly owned subsidiary				-0.11	0.64	0.68											
13	SIS Limited	AAEC53538A	Tech SIS Limited	AAOCS0519H	Subsidiary	Sale																				

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