

**Accelya Solutions India Limited**  
**Related Party Transactions**  
**30 Jun 25**

										(Rs. In Lakhs)			
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty							Value of transaction during the reporting period		In case monies are due to other party as a result of the transaction		
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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 transaction during the reporting period	Opening balance	Closing balance	Notes
1	Accelya Solutions India Limited	AAACK798A	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		300		3,769.99	2,002.99	1,812.68	
2	Accelya Solutions India Limited	AAACK798A	Accelya Middle East FZE	AAICM881D	Fellow Subsidiary	Sale of goods or services		6335		3,163.73	1,212.42	1,085.10	
3	Accelya Solutions India Limited	AAACK798A	Accelya Services India Pvt Ltd	AAGCC6395F	Fellow Subsidiary	Sale of goods or services		408		165.06	147.40	96.40	
4	Accelya Solutions India Limited	AAACK798A	Accelya US Inc.	AAVCA7828H	Fellow Subsidiary	Sale of goods or services		420		101.90	36.13	52.74	
5	Accelya Solutions India Limited	AAACK798A	Accelya Global Limited	AAGCC7796L	Intermediate Holding	Sale of goods or services		925		454.17	228.56	218.70	
6	Accelya Solutions India Limited	AAACK798A	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		450		50.75	63.00	25.56	
7	Accelya Solutions India Limited	AAACK798A	Accelya Middle East FZE	AAICM881D	Fellow Subsidiary	Purchase of goods or services		820		361.84	217.80	182.13	
8	Accelya Solutions India Limited	AAACK798A	Accelya US Inc.	AAVCA7828H	Fellow Subsidiary	Purchase of goods or services		240					
9	Accelya Solutions India Limited	AAACK798A	Accelya Global Limited	AAGCC7796L	Intermediate Holding	Purchase of goods or services		8400		4,168.38	1,941.25	2,376.15	
10	Accelya Solutions India Limited	AAACK798A	Accelya Services India Pvt Ltd	AAGCC6395F	Fellow Subsidiary	Purchase of goods or services		400		130.53	43.42	43.51	
11	Accelya Solutions India Limited	AAACK798A	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Any other transaction	Claim raised for expenses	305		166.00			
12	Accelya Solutions India Limited	AAACK798A	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Any other transaction	Claim received for expenses	40					
13	Accelya Solutions India Limited	AAACK798A	Accelya Middle East FZE	AAICM881D	Fellow Subsidiary	Any other transaction	Claim raised for expenses	825		595.74			
14	Accelya Solutions India Limited	AAACK798A	Accelya Middle East FZE	AAICM881D	Fellow Subsidiary	Any other transaction	Claim received for expenses	20					
15	Accelya Solutions India Limited	AAACK798A	Accelya Services India Pvt Ltd	AAGCC6395F	Fellow Subsidiary	Any other transaction	Claim raised for expenses	1000		320.85			
16	Accelya Solutions India Limited	AAACK798A	Accelya US Inc.	AAVCA7828H	Fellow Subsidiary	Any other transaction	Claim raised for expenses	105		17.89			
17	Accelya Solutions India Limited	AAACK798A	Accelya Global Limited	AAGCC7796L	Intermediate Holding	Any other transaction	Claim raised for expenses	100		12.77			
18	Accelya Solutions India Limited	AAACK798A	Accelya Global Limited	AAGCC7796L	Intermediate Holding	Any other transaction	Claim received for expenses	575		267.67			
19	Accelya Solutions India Limited	AAACK798A	Accelya Services India Pvt Ltd	AAGCC6395F	Fellow Subsidiary	Any other transaction	Claim received for expenses	400		174.99			
20	Accelya Solutions India Limited	AAACK798A	Accelya US Inc.	AAVCA7828H	Fellow Subsidiary	Any other transaction	Claim received for expenses	2600		359.14		354.69	
21	Accelya Solutions India Limited	AAACK798A	Accelya Employee Welfare Trust	ZZZZ9999Z	Other Related Party	Any other transaction	Other related party	402.00		401.00			
22	Accelya Solutions Americas Inc.	AAEC3388R	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		600.00	Since value of the transactions entered into by Accelya Solutions Americas Inc. (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.	125.59	66.79	61.79	
23	Accelya Solutions Americas Inc.	AAEC3388R	Accelya US Inc.	AAVCA7828H	Fellow Subsidiary	Purchase of goods or services		0.00	Since value of the transactions entered into by Accelya Solutions Americas Inc. (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.				
24	Accelya Solutions Americas Inc.	AAEC3388R	Accelya Global Limited	AAGCC7796L	Intermediate Holding	Purchase of goods or services		0.00	Since value of the transactions entered into by Accelya Solutions Americas Inc. (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.				
25	Accelya Solutions UK Limited	ZZZZ9999Z	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Purchase of goods or services		2932.20	Since value of the transactions entered into by Accelya Solutions UK Ltd (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.	617.29	459.93	274.10	
26	Accelya Solutions UK Limited	ZZZZ9999Z	Accelya World S LU	ZZZZ9999Z	Fellow Subsidiary	Sale of goods or services		435.00	Since value of the transactions entered into by Accelya Solutions UK Ltd (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.	137.55		91.75	
27	Accelya Solutions UK Limited	ZZZZ9999Z	Accelya Global Limited	AAGCC7796L	Intermediate Holding	Purchase of goods or services		0.00	Since value of the transactions entered into by Accelya Solutions UK Ltd (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.				
28	Accelya Solutions UK Limited	ZZZZ9999Z	Accelya US Inc.	AAVCA7828H	Fellow Subsidiary	Purchase of goods or services		0.00	Since value of the transactions entered into by Accelya Solutions UK Ltd (wholly owned subsidiary of the Co.) with its related party does not exceed 10% of the annual consolidated turnover of the Company, as per the Second proviso to regulation 23 (2)(b), approval of audit committee is not required.				
29	Accelya Solutions India Limited	AAACK798A	Accelya Holding World SLU	AAICAR943R	Holding Company	Any other transaction	Dividend Paid	0.00	NA		5,571.65		
30	Accelya Solutions India Limited	AAACK798A	Garudis Vasudha Shanay	AAAP1586E	Key management personnel	Any other transaction	Dividend Paid	0.00	NA		0.08		
31	Accelya Solutions India Limited	AAACK798A	Garudis Vasudha Shanay	AAAP1586E	Key management personnel	Any other transaction	Remuneration	0.00	NA		97.45		
32	Accelya Solutions India Limited	AAACK798A	Uttam Kumar Bhatn	AAAP9924E	Key management personnel	Any other transaction	Remuneration	0.00	NA		56.23		
33	Accelya Solutions India Limited	AAACK798A	Rajad Limwachai	AAAP10979H	Key management personnel	Any other transaction	Remuneration	0.00	NA		26.33		
34	Accelya Solutions India Limited	AAACK798A	Meena Jagtani	AAAP14958M	Key management personnel	Any other transaction	Sitting fees and Commission	0.00	NA		10.50		
35	Accelya Solutions India Limited	AAACK798A	Saurav Adhikari	AAAP19036H	Key management personnel	Any other transaction	Sitting fees and Commission	0.00	NA		10.50		
36	Accelya Solutions India Limited	AAACK798A	Ravindran Menon	AAAP18430C	Key management personnel	Any other transaction	Sitting fees and Commission	0.00	NA		10.50		
37	Accelya Solutions India Limited	AAACK798A	Saurav Adhikari	AAAP19036H	Key management personnel	Any other transaction	Claims received for expenses	0.00	NA		0.09		
38	Accelya Solutions Americas Inc.	AAEC3388R	Saurav Adhikari	AAAP19036H	Key management personnel	Any other transaction	Sitting fees and Commission	0.00	NA		4.26		
<b>Total value of transaction during the reporting period</b>										<b>21,350.16</b>	<b>6,419.86</b>	<b>6,635.29</b>	