EXCELSOFT

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Millions)

Related party Transaction details for Q4 & H2 FY 26

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		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.									
													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
1	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Pte Ltd	Wholly Owned Subsidiary	Sale of goods or services			No Comments			39.00	0.00	0.00										
2	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Inc	Wholly Owned Subsidiary	Sale of goods or services			No Comments			125.44	0.00	0.00										
3	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excel Education and E-learning Trust	Enterprises in which KMP are having control	Sale of goods or services			No Comments			0.00	0.00	0.00										
4	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Enhanzed Education Private Limited	Wholly Owned Subsidiary	Sale of goods or services			No Comments			0.00	0.00	0.00										
5	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Dhananjaya Sudhanva	Chairman and Managing Director	Remuneration			No Comments			12.00	0.00	0.00										
6	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mrs. Shruthi Sudhanva	Whole-time Director	Remuneration			No Comments			2.23	0.00	0.00										
7	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Adarsh M S	Relatives of KMP	Remuneration			No Comments			2.81	0.00	0.00										
8	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Ravi Subramaniam	Key management personnel (KMP)	Remuneration			No Comments			6.01	0.00	0.00										
9	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Venkatesh Dayananda	Key management personnel (KMP)	Remuneration			No Comments			1.91	0.00	0.00										
10	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Arun Kumarbangarpet Venkataramanappa	Independent Director	Any other transaction	Directors Sitting Fee		No Comments			0.45	0.00	0.00										
11	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Colin Hughes	Non-Executive Director	Any other transaction	Directors Sitting Fee		No Comments			0.48	0.00	0.00										
12	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mrs. Desiraju Srilakshmi	Independent Director	Any other transaction	Directors Sitting Fee		No Comments			0.37	0.00	0.00										
13	Excelsoft Technologies Limited (Formerly	Mr. Doreswamy Palaniswamy	Independent Director	Any other transaction	Directors Sitting Fee		No Comments			0.53	0.00	0.00										

													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
	Excelsoft Technologies Private Limited)																					
14	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mrs. Lajwanti Sudhanva	Non-Executive Director	Any other transaction	Directors Sitting Fee		No Comments			0.37	0.00	0.00										
15	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Shivkumarpundaleeka Divate	Independent Director	Any other transaction	Directors Sitting Fee		No Comments			0.60	0.00	0.00										
16	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Pte Ltd	Wholly Owned Subsidiary	Any other transaction	Reimbursement of marketing and order securing expenses		No Comments			24.71	0.00	0.00										
17	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Inc	Wholly Owned Subsidiary	Any other transaction	Reimbursement of marketing and order securing expenses		No Comments			146.36	0.00	0.00										
18	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Limited (formerly known as Meteor Online Learning Limited)	Wholly Owned Subsidiary	Any other transaction	Reimbursement of marketing and order securing expenses		No Comments			0.16	0.00	0.00										
19	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Enhanzed Education Private Limited	Wholly Owned Subsidiary	Any other transaction	Software Purchase and License Fee		No Comments			0.00	0.00	0.00										
20	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Dhananjaya Sudhanva	Chairman and Managing Director	Any other transaction	Rental expenses		No Comments			0.38	0.00	0.00										
21	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	Rental expenses		No Comments			11.79	0.00	0.00										
22	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Desiadda Craftsworks LLP	Enterprises in which KMP are having control	Any other transaction	Business promotion expenses		No Comments			0.40	0.00	0.00										
23	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Colin Hughes	Non-Executive Director	Any other transaction	Professional consultancy fee		No Comments			2.01	0.00	0.00										
24	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Adarsh M S	Relatives of KMP	Any other transaction	Travel and others		No Comments			0.08	0.00	0.00										
25	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Colin Hughes	Non-Executive Director	Any other transaction	Travel and others		No Comments			1.12	0.00	0.00										
26	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Adarsh M S	Relatives of KMP	Any other transaction	Reimbursement of expenses		No Comments			0.61	0.00	0.00										

												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
27	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	TIE Mysuru Association	Enterprises in which KMP are having control	Any other transaction	Donations		No Comments			0.00	0.00	0.00										
28	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	Lease Liability Notional Interest		No Comments			0.00	0.00	0.00										
29	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	Lease deposit		No Comments			0.00	5.67	5.30										
30	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	Lease liability		No Comments			0.00	70.73	65.33										
31	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Pte Ltd	Wholly Owned Subsidiary	Any other transaction	Trade receivables - Billed		No Comments			0.00	12.00	24.90										
32	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Inc	Wholly Owned Subsidiary	Any other transaction	Trade receivables - Billed		No Comments			0.00	93.10	116.52										
33	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excel Education and E-learning Trust	Enterprises in which KMP are having control	Any other transaction	Trade receivables - Billed		No Comments			0.00	33.83	0.00										
34	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Enhanzed Education Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade receivables - Billed		No Comments			0.00	0.75	0.83										
35	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Pte Ltd	Wholly Owned Subsidiary	Any other transaction	Trade receivables - Unbilled		No Comments			0.00	9.52	0.00										
36	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Inc	Wholly Owned Subsidiary	Any other transaction	Trade receivables - Unbilled		No Comments			0.00	45.04	0.00										
37	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Enhanzed Education Private Limited	Wholly Owned Subsidiary	Any other transaction	Trade receivables - Unbilled		No Comments			0.00	0.00	0.00										
38	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Freedom to Learn Limited	Wholly Owned Subsidiary	Any other transaction	Loans - credit impaired		No Comments			0.00	0.00	0.00										
39	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Ravi Subramaniam	Key management personnel (KMP)	Any other transaction	Salary advance		No Comments			0.00	2.98	2.98										
40	Excelsoft Technologies Limited (Formerly	Mr. Venkatesh Dayananda	Key management personnel (KMP)	Any other transaction	Salary advance		No Comments			0.00	2.30	2.30										

													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
	Excelsoft Technologies Private Limited)																					
41	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Enhanzed Education Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbursement receivable against statutory payments		No Comments			0.00	0.00	0.00										
42	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Enhanzed Education Private Limited	Wholly Owned Subsidiary	Any other transaction	Expenses payable		No Comments			0.00	0.00	0.28										
43	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Limited (formerly known as Meteor Online Learning Limited)	Wholly Owned Subsidiary	Any other transaction	Expenses payable		No Comments			0.00	0.00	0.00										
44	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Freedom to Learn Limited	Wholly Owned Subsidiary	Any other transaction	Expenses payable		No Comments			0.00	0.00	0.00										
45	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Pte Ltd	Wholly Owned Subsidiary	Any other transaction	Trade payables		No Comments			0.00	30.45	12.55										
46	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Inc	Wholly Owned Subsidiary	Any other transaction	Trade payables		No Comments			0.00	89.51	148.37										
47	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Limited (formerly known as Meteor Online Learning Limited)	Wholly Owned Subsidiary	Any other transaction	Trade payables		No Comments			0.00	0.00	0.31										
48	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	Trade payables		No Comments			0.00	2.12	0.00										
49	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Desiadda Craftsworks LLP	Enterprises in which KMP are having control	Any other transaction	Trade payables		No Comments			0.00	0.06	0.14										
50	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Inc	Wholly Owned Subsidiary	Any other transaction	Unearned revenue		No Comments			0.00	12.08	0.00										
51	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Pte Ltd	Wholly Owned Subsidiary	Any other transaction	Unearned revenue		No Comments			0.00	0.00	0.00										
52	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	IPO Proceeds payable		No Comments			0.00	0.00	20.01										
53	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Pedanta Technologies Private Limited	Holding Company	Any other transaction	Rental Deposits		No Comments			0.00	0.00	17.12										

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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
54	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Limited (Branch)	Branch Office	Any other transaction	Reimbursement of marketing and order securing expenses		No Comments			12.94	0.00	0.00										
55	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Excelsoft Technologies Limited (Branch)	Branch Office	Any other transaction	Trade payables		No Comments			0.00	0.00	13.04										
56	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Desiadda Craftsworks LLP	Enterprises in which KMP are having control	Any other transaction	Staff Welfare Expenses		No Comments			0.12	0.00	0.00										
57	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Desiadda Craftsworks LLP	Enterprises in which KMP are having control	Any other transaction	Professional consultancy fee		No Comments			0.10	0.00	0.00										
58	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Desiadda Craftsworks LLP	Enterprises in which KMP are having control	Any other transaction	Marketing Expenses		No Comments			0.08	0.00	0.00										
59	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Jayakumar Karuppusamy	Independent Director	Any other transaction	Directors Sitting Fee		No Comments			0.10	0.00	0.00										
60	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. S M Adithya Jain	Key management personnel (KMP)	Remuneration			No Comments			5.07	0.00	0.00										
61	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Training Qualifications UK Limited	Enterprises in which KMP are having control	Sale of goods or services			No Comments			49.66	0.00	0.00										
62	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	AQA Education	Enterprises in which KMP are having control	Sale of goods or services			No Comments			10.37	0.00	0.00										
63	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	TIE Mysuru Association	Enterprises in which KMP are having control	Any other transaction	Subscription and membership fee		No Comments			0.03	0.00	0.00										
64	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Prashanth H M	Key management personnel (KMP)	Remuneration			No Comments			10.74	0.00	0.00										
65	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Prashanth H M	Key management personnel (KMP)	Any other transaction	Salary advance		No Comments			0.00	0.00	3.70										
66	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Jambardi Ramanna Maheshkumar	Key management personnel (KMP)	Remuneration			No Comments			15.05	0.00	0.00										
67	Excelsoft Technologies Limited (Formerly	Mr. Jambardi Ramanna Maheshkumar	Key management personnel (KMP)	Any other transaction	Travel and others		No Comments			0.44	0.00	0.00										

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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
	Excelsoft Technologies Private Limited)																					
68	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Jambardi Ramanna Maheshkumar	Key management personnel (KMP)	Any other transaction	Salary advance		No Comments			0.00	0.00	1.79										
69	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Ajay Ramesh Kulkarni	Key management personnel (KMP)	Remuneration			No Comments			15.05	0.00	0.00										
70	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Ajay Ramesh Kulkarni	Key management personnel (KMP)	Any other transaction	Travel and others		No Comments			1.36	0.00	0.00										
71	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Ajay Ramesh Kulkarni	Key management personnel (KMP)	Any other transaction	Salary advance		No Comments			0.00	0.00	3.70										
72	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Shivakumar Srikantaiah	Key management personnel (KMP)	Remuneration			No Comments			6.07	0.00	0.00										
73	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Shivakumar Srikantaiah	Key management personnel (KMP)	Any other transaction	Reimbursement of expenses		No Comments			0.33	0.00	0.00										
74	Excelsoft Technologies Limited (Formerly Excelsoft Technologies Private Limited)	Mr. Shivakumar Srikantaiah	Key management personnel (KMP)	Any other transaction	Salary advance		No Comments			0.00	0.00	3.13										
									Total value of transaction during the reporting period	507.33												