

Date: 30.08.2020

To,  
The Listing Compliance Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref: Scrip Code; 539122**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020 drawn in accordance with applicable Accounting Standards.

This is for your information and record.

Thanking You,  
Yours faithfully,

For **Bodhtree Consulting Limited**



**Varsha Gupta**  
Company Secretary & Compliance Officer

Encl: A/a.

**Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2020**

S. No	Related Party Name	Relationship	Nature of Transactions	Sales	Advance	Purchases/Receipt of Services	Unsecured Loans	Remuneration/Sitting Fee
1	Bodhtree Solutions Inc	Control	Sales	-	-	-	-	-
2	Bodhtree Solutions Pte Ltd	Control	Sales	-	-	-	-	-
3	Bodhtree Technologies Pte Ltd	Control	Sales	-	-	-	-	-
4	Bodhtree Human Capital Pvt.Ltd	Subsidiary	Advances	-	10,69,815	-	-	-
5	Bodhtree Consulting Llc-Usa	Control	Sales	-	-	-	-	-
6	Kepler Information Pvt.Ltd	Control	Sales	-	-	-	-	-
7	Skyline Ventures India Ltd	Control	Sales	-	-	-	-	-
8	Sreeven Infocom Ltd	Control	Services	-	-	-	-	-
9	Learnsmart (India) Pvt Ltd	Associate	Advances	-	-	-	-	-
	Learnsmart (India) Pvt Ltd	Associate	Sales	-	-	-	-	-
10	Pressmart Media Ltd	Associate	Advances	-	-	-	-	-
11	L N Ramakrishna	MD	KMP	-	-	-	1,72,44,000	28,98,954
12	Sanjiv Gupta	Director	Director	-	-	-	-	12,000
13	Lakkimsetti Muneashwari	Director	Director	-	-	-	-	18,000
14	Muninderraja Arram	Director	Director	-	-	-	-	5,000
15	Rajesh Katragadda	Director	Director	-	-	-	-	20,000
16	Srinivas Reddy Mallayagari	Director	Director	-	-	-	-	20,000
17	Varsha Gupta	CS	KMP	-	-	-	-	4,00,000

