

REGISTERED & CORPORATE OFFICE :

Block "A" Wing 2, Level 6, Cyber Gateway,
Madhapur, Hyderabad - 500081, Telangana, INDIA
TEL : +91 40 6622 2333 **WEB :** www.bodhtree.com
FAX : +91 40 6622 2444 **CIN :** L74140TG1982PLC040516

Date: 28/06/2019

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 financial year ended 31st March, 2019 drawn in accordance with applicable Accounting Standards.

This is for your information and record.

Thanking You,
Yours faithfully,

For **Bodhtree Consulting Limited**

Varsha Gupta

Varsha Gupta

Company Secretary & Compliance Officer



Encl: A/a.



Details of Transactions with Related Parties for the year 2018-19 on Consolidated Basis:

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	-	1,208,135	-	-	-
5	BODHTREE CONSULTING LLC-USA	CONTROL	Sales	158,347,051	-	-	-	-
6	KEPLER INFORMATION PVT.LTD	CONTROL	Sales / Services	70,744,144	-	41,904,000	-	-
7	SKYLINE VENTURES INDIA LTD	CONTROL	Sales	156,064	-	-	-	-
8	SREEVEN INFOCOM LTD	CONTROL	Services	-	-	8,500,000	-	-
9	LEARNSMART (INDIA) PVT LTD	ASSOCIATE	Advances	-	-	-	-	-
10	LEARNSMART (INDIA) PVT LTD	ASSOCIATE	Sales	-	-	-	-	-
10	PRESSMART MEDIA LTD	ASSOCIATE	Advances	-	-	-	-	-
11	L N RAMAKRISHNA	MD	KMP	-	-	-	4,277,000	5,797,908
12	SANJIV GUPTA	DIRECTOR	KMP	-	-	-	-	16,000
13	LAKHIMSETTI MUNESHWARI	DIRECTOR	KMP	-	-	-	-	18,000
14	MUNINDERRAJA ARRAM	ADD. DIRECTOR	KMP	-	-	-	-	4,000
15	PRABHAKAR RAO KALLUR	CFO	KMP	-	-	-	-	1,965,384
16	SRIKANTH REDDY KOLLI	CS	KMP	-	-	-	-	365,736
17	VARSHA GUPTA	CS	KMP	-	-	-	-	369,090

Balances receivables / payables to related parties as on March 31, 2019:

Nature of the Transactions	Managing Director	Non Executive / Independent Director	Associated Companies	Entity controlled by
Payables	5,232,545	-	-	-
Receivables	-	-	37,113,105	230,719,322

