

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: 13.12.2019

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 half year ended 30th September, 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
Company Secretary & Compliance Officer



Encl: A/a.

Details of Transactions with Related Parties for the half year ended 30-09-2019
Consolidated Basis:

S.No	Related Party Name	Relationship	Nature of Transactions	Sales	Advance	Purchases/Receipt of Services	Unsecured Loans	Remuneration/Staffing 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	-	2,363,782	-	-	-
5	BODHTREE CONSULTING LLC-USA	CONTROL	Sales	111,758,611	-	-	-	-
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	-	-	-	-	-
9	LEARNSMART (INDIA) PVT LTD	ASSOCIATE	Sales	-	-	-	-	-
10	PRESSMART MEDIA LTD	ASSOCIATE	Advances	-	-	-	8,988,450	2,898,954
11	L N RAMAKRISHNA	MD	KMP	-	-	-	-	-
12	SANJIV GUPTA	DIRECTOR	Director	-	-	-	-	-
13	LAKKIMSETTI MUNEASHWARI	DIRECTOR	Director	-	-	-	-	-
14	MUNINDERRAJA ARRAM	DIRECTOR	Director	-	-	-	-	-
15	VARSHA GUPTA	CS	KMP	-	-	-	-	369,090

*** Balances receivables / payables to related parties as on Sep 30, 2019:**

Nature of the Transactions	Managing Director	Non Executive / Independent Director	Associated Companies	Entity controlled by directors
Payables	14,220,995	-	-	-
Receivables	-	-	39,476,887	290,808,830

