

**SIGNPOST INDIA LIMITED**

**Related Party Transaction for the half year ended on 30th September 2023**

**(Rs in Lakhs)**

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transactions	Value of the related party transaction as approved by the audit committee	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.								
									Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	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				
	Cost	Tenure	Nature (loan / advance/ inter-corporate deposit / investment)	Interest Rate (%)	Tenure							Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)							
Name	PAN	Name	PAN	Relationship of the counterparty with the entity or its subsidiary																
1			Mr. Shripad Ashtekar	ABEPA4060H	Chairman & Managing Director	Remuneration		49.50	140.95	98.11	-	-	-	-	-	-	-	-	-	-
2			Mr. Dipankar Chatterjee	ADYPC9458K	Executive Director	Remuneration		58.75	95.68	75.46	-	-	-	-	-	-	-	-	-	-
3			Mr. Dipankar Chatterjee	ADYPC9458K	Executive Director	Loan Taken		0.15	27.58	27.43	-	-	-	Loans & Advances	0%	-	Unsecured	-	Business	
4			Mr. Sushil Pandey	AMXPP8846Q	Director	Remuneration		18.25	2.17	-	-	-	-	-	-	-	-	-	-	
5			Mr. Rajesh Batra	ABQP83437R	Director	Remuneration		15.30	12.23	6.91	-	-	-	-	-	-	-	-	-	
6			S2 Signpost India Pvt. Ltd.	AAVCS9371F	Subsidiary Company	Investment		-	76.50	76.50	-	-	-	-	-	-	-	-	-	
7			S2 Signpost India Pvt. Ltd.	AAVCS9371F	Subsidiary Company	Debtors		15.00	621.72	606.72	-	-	-	-	-	-	-	-	-	
8			Signpost Delhi Airport Pvt. Ltd.	ABHCS6147H	Subsidiary Company	Investment		-	1.00	1.00	-	-	-	-	-	-	-	-	-	
9			Signpost Delhi Airport Pvt. Ltd.	ABHCS6147H	Subsidiary Company	Debtors		-	17.75	17.75	-	-	-	-	-	-	-	-	-	
10			Signpost Airports LLP	AAJPN3535G	Firm in which Company is Partner.	Income from share of Profit / (Loss)		(11.07)	589.98	597.01	-	-	-	-	-	-	-	-	-	
11			The Innovators	AAGFT7758N	Firm in which One of the Director is interested	Purchase		7.00	8.63	-	-	-	-	-	-	-	-	-	-	
12			Eflag Analytics Pvt. Ltd.	AAGCE6423L	Associate Company	Purchase		70.17	-	11.89	-	-	-	-	-	-	-	-	-	
13			Eflag Analytics Pvt. Ltd.	AAGCE6423L	Associate Company	Investment		-	0.11	0.11	-	-	-	-	-	-	-	-	-	
14			Mobisign Services Private Limited	AANCM8093M	Associate Company	Investment		-	80.77	80.77	-	-	-	-	-	-	-	-	-	
15			Mobisign Services Private Limited	AANCM8093M	Associate Company	Advance		-	16.00	16.00	-	-	-	Advance	0%	-	Unsecured	-	Business	
16			Dr Niren Suchanti	AJWPS2027E	Director	Director Sitting Fees		0.10	-	-	-	-	-	-	-	-	-	-	-	
17			Mr Navin Suchanti *	AJVP51957L	Director	Director Sitting Fees		0.13	-	-	-	-	-	-	-	-	-	-	-	
18			Mr. Kunal Bose	ADAP89924H	Director	Director Sitting Fees		0.13	-	-	-	-	-	-	-	-	-	-	-	
19			Mr. Ajit Khandelwal *	AKSPK7801K	Director	Director Sitting Fees		0.25	-	-	-	-	-	-	-	-	-	-	-	
20			Ms. Sayantika Mitra	AQTPM6058P	Director	Director Sitting Fees		0.13	-	-	-	-	-	-	-	-	-	-	-	
21			Mr. Narren Suggula	BMWPS3255E	Key Managerial Personnel - Chief Financial Officer	Salary		6.86	-	-	-	-	-	-	-	-	-	-	-	
22			Ms. Sujata Suchanti *	AJVP51956M	Director	Director Sitting Fees		0.08	-	-	-	-	-	-	-	-	-	-	-	
23			Mr. Sushil Kumar Mor *	AEXPM9623E	Director	Director Sitting Fees		0.13	-	-	-	-	-	-	-	-	-	-	-	
24			Mr. Kalyan Bose *	AKRP87338K	Director	Director Sitting Fees		0.08	-	-	-	-	-	-	-	-	-	-	-	
25			Ms. Jayshree Pandey	AMWPP4886H	Relative of Director	Professional & Consultancy Charges		4.00	-	-	-	-	-	-	-	-	-	-	-	
26			Mr. B G Pasari *	AFXPP2274H	Key Managerial Personnel - Chief Financial Officer	Salary		15.90	-	-	-	-	-	-	-	-	-	-	-	
27			Ms. Paulami Mukherjee *	AZQPM4448P	Key Managerial Personnel- Company Secretary	Salary		3.60	-	-	-	-	-	-	-	-	-	-	-	
28			Pressman Realty Private Limited *	AABCP865C	Group Companies - Entities with joint control or significant influence over entity	Office Rent Paid and Security Deposits		131.04	65.70	0.38	-	-	-	-	-	-	-	-	-	
29			Sindairs Hotels Limited *	AAECS4914Q	Group Companies - Entities with joint control or significant influence over entity	Other Transactions- Advertising revenue		35.57	6.60	6.38	-	-	-	-	-	-	-	-	-	

Note: \* Represents Related Party of Pressman Advertising Ltd (Transferor Company in the Scheme)