HCL INFOSYSTEMS LTD.

www.hclinfosystems.in

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hcl.com

22nd November, 2022

To,

Dept. of Corporate Services	The National Stock Exchange of India
Bombay Stock Exchange Ltd	Limited
P.J.Towers	Exchange Plaza,
Dalal Street	Bandra Kurla Complex,
Mumbai 400 001	Bandra (E),
	Mumbai – 400 051

Sub: <u>Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.</u>

Symbol: NSE : HCL-INSYS

BSE (For Physical Form): 179 BSE (For Demat Form): 500179

Dear Sir/Madam,

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby submit the disclosure of Related Party Transactions, for the half year ended 30th September 2022, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla Company Secretary and Compliance Officer

Encl. a/a



Home Validate

ed party tra	party transactions													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 pee									
Details of the	he party (listed entity/sub	bsidiary) entering into the									In case monies are due to	either party as a result of	when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or										
tran		1	Di	etails of the counterparty	y	1		Value of the related		Value of transaction	the tran			investments			Details of the loans, inter-corporate deposits, adv			s, advances or investments		4	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	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)		
Add	Delete			-																-			
1 HCL Infosyste		AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Promoter				lo Transaction during	0.00	35500.00	35500.00										Т	
		AAACH2420C		Approved by		pproved by Audit	1.00		1.02						6.30%								
HCL Infosyste	ems Limited	AAACH242UC	SSN INVESTMENTS (PONDI) PRIVATE		Subsidiary company	Inter-corporate deposit			ommittee oproved by Audit	1.00	0.00	1.02					Inter-corporate deposit	6.30%	NA .	Unsecured	For operational purpose	+	
HCL Infosyste	ems Limited	AAACH2420C	LTD	AAMCS4381D	Other Related Party	Any other transaction	Rent Expenses	30.00 C	ommittee	12.78	0.00	0.00											
HCL Infosyste	ems Limited	AAACH2420C	Alok Sahu	AIGPS2124K	CFO	Remuneration		A B	pproved by NRc and loard	32.83	0.00	0.00											
HCL Infosyste	one Limited	AAACH2420C	Raj Kumar Sachdeva	AAMPS8555L	Manager	Remuneration			pproved by NRc and loard	26.84	0.00	0.00											
TICL IIIOSYSCE	ALLIA CHILLIAN	AAACH2420C	Naj kuliai Jaciosa	PARITY SUSSESSE	ana ago	remainer accom			pproved by NRc and	10.04	0.00	0.00										_	
6 HCL Infosyste	ems Limited	AAACH2420C	Komal Bathla	BVWPB3201J	cs	Remuneration			oard pproved by Audit	5.28	0.00	0.00										-	
HCL Infosyste	ems Limited	AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Promoter	Any other transaction	Rent paid	1.50 C	ommittee	0.45	0.00	0.00											
8 HCL Infosyste	one Limited	AAACH2420C	Pimpri Chinchwad eServices Limited	AACCRECATE	Subsidiary company	Investment			lo Trasaction during the eriod	0.00	4.25	4 25											
								N	io Trasaction during the													_	
HCL Infosyste	ems Limited	AAACH2420C	HCL Infotech Limited	AADCH0305F	Subsidiary company	Any other transaction	Trade Receivables		eriod to Trasaction during the	0.00	26.22	0.88										-	
HCL Infosyste	ems Limited	AAACH2420C	HCL Technologies Limited	AAACH1645P	Other Related Party	Any other transaction	Trade Receivables	р	eriod	0.00	73.77	52.83											
HCL Infosyste	noms I imited	AAACH2420C	HCL Comnet systems & Services Limited	AAACH3130M	Other Related Party	Any other transaction	Trade Reneivables		to Trasaction during the erind	0.00	0.18	2.25											
									io Trasaction during the														
2 HCL Infosyste	ems Limited	AAACH2420C	KRN Education Private Limited	AAECK1315M	Other Related Party	Any other transaction	Trade Receivables		eriod Io Trasaction during the	0.00	3.35	3.29										+	
3 HCL Infosyste	ems Limited	AAACH2420C	SSN Trust	AAATS2240Q	Other Related Party	Any other transaction	Trade Receivables	р	eriod	0.00	3.48	3.33											
14 HCL Infosyste	noms I imited	AAACH2420C	Shiv Nadar Foundation	AAHTS6814P	Other Related Party	Any other transaction	Trade Reneivables		lo Trasaction during the eriod	0.00	.0.30	.0.89											
			HCL Training & staffing Services					N	io Trasaction during the														
LS HCL Infosyste	ems Limited	AAACH2420C	Private Limited	AADCH6369R	Other Related Party	Any other transaction	Trade Receivables		eriod to Trasaction during the	0.00	1.68	-0.23										+	
6 HCL Infosyste	ems Limited	AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Other Related Party	Any other transaction	Trade Receivables	р	eriod	0.00	0.43	0.53											
7 HCL Infosyste	ems Limited	AAACH2420C	HCL Infotech Limited	AADCH0305F	Other Related Party	Any other transaction	Trade Pavable		to Trasaction during the eriod	0.00	2153.97	18.59											
									io Trasaction during the														
18 HCL Infosyste	ems Limited	AAACH2420C	HCL Technologies Limited	AAACH1645P	Other Related Party	Any other transaction	Trade Payable		eriod Io Trasaction during the	0.00	24.16	0.00										+-	
9 HCL Infosyste	ems Limited	AAACH2420C	HCL Infotech Limited	AADCH0305F	Subsidiary company	Investment		p	eriod	0.00	39.39	17.46											
0 HCL Infosyste	ems Limited	AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Promoter	Any other transaction	Other Recoverable		lo Trasaction during the eriod	0.00	7.19	7.19											
		AAACH2420C		AAACH1645P				N	to Trasaction during the			6.59											
HCL Infosyste	ems Limited	AAACH242UC	HCL Technologies Limited	AAALH1645P	Other Related Party	Any other transaction	Uther Recoverable		eriod Io Trasaction during the		0.00	6.59										+	
2 HCL Infosyste	ems Limited	AAACH2420C	HCL Infotech Limited	AADCH0305F	Subsidiary company	Any other transaction	Other Recoverable	р	eriod	0.00	225.99	0.00										_	
3 HCL Infotech	h Limited	AAACH2420C	HCL Technologies Limited	AAACH1645P	Other Related Party	Purchase of goods or services		165.00 C	pproved by Audit committee	82.20	0.00	0.00											
									pproved by Audit														
4 HCL Infotech		AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Other Related Party	Any other transaction	Kent paid		ommittee to Trasaction during the	0.04		0.00										+	
HCL Infotech	h Limited	AAACH2420C	HCL Investments Pte. Limited	2222299992	Subsidiary company	Investment		Р	eriod	0.00	291.26	291.26										-	
6 HCL Infotech	h Limited	AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Other Related Party	Any other transaction	Trade Payable		io Trasaction during the eriod	0.00	3.15	3.15											
HCL Infotech	h Limited	AAACH2420C	HCL Technologies Limited	AAACH1645P	Other Related Party	Any other transaction	Trade Barable		to Trasaction during the eriod	0.00	278.93	215.73											
			HCL Comnet systems & Services						io Trasaction during the													+	
8 HCL Infotech	h Limited	AAACH2420C	Limited	AAACH3130M	Other Related Party	Any other transaction	Trade Receivables	р	eriod Io Trasaction during the	0.00	0.69	0.69										+	
9 HCL Infotech		AAACH2420C	HCL Technologies Limited	AAACH1645P	Other Related Party	Any other transaction	Trade Receivables		io Trasaction during the eriod	0.00		4.46											
of transaction	on during the reporting per	rind								161.42													