

Related party transactions Disclosure for the half year ended 30.09.2024- Ramco Systems Limited

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes	
		Name	Name						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured
1	Ramco Systems Limited	The Ramco Cements Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		300	Specific prior approval provided by the Audit Committee on 07/02/2024	55.57	0	0.78										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period 2. receipts and or payments as applicable in respect of these transactions 3. impact of foreignexchange on account of restatement of the outstanding balances
2	Ramco Systems Limited	The Ramco Cements Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Purchase of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	51.14	0	0										Represents rent expense.
3	Ramco Systems Limited	The Ramco Cements Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Purchase of goods or services		0	Specific prior approval provided by the Audit Committee on 07/02/2024	0.71	0	0										Represents purchase of chairs.
4	Ramco Systems Limited	Ramco Industries Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		150	Specific prior approval provided by the Audit Committee on 07/02/2024	4.09	0	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period 2. receipts and or payments as applicable in respect of these transactions 3. impact of foreignexchange on account of restatement of the outstanding balances
5	Ramco Systems Limited	Rajapalayam Mills Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		55	Specific prior approval provided by the Audit Committee on 07/02/2024	3.33	0	0.06										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period 2. receipts and or payments as applicable in respect of these transactions 3. impact of foreignexchange on account of restatement of the outstanding balances
6	Ramco Systems Limited	Rajapalayam Mills Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Any other transaction	Counter Guarantee	122.61	Specific prior approval provided by the Audit Committee on 07/02/2024	0	127.94	128.93										Counter guarantee issued to Rajapalayam Mills Limited RML is in relation to Corporate financial guarantee issued by RML to one of the customers of the Company for an equivalent value and tenure.
7	Ramco Systems Limited	Rajapalayam Mills Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Purchase of goods or services		0.7	Specific prior approval provided by the Audit Committee on 07/02/2024	0.3	0	0										Represents rent expense.
8	Ramco Systems Limited	Rajapalayam Textile Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		5	Specific prior approval provided by the Audit Committee on 07/02/2024	0.28	0	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period 2. receipts and or payments as applicable in respect of these transactions 3. impact of foreignexchange on account of restatement of the outstanding balances

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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)
9	Ramco Systems Limited	Sri Vishnu Shankar Mills Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		5	Specific prior approval provided by the Audit Committee on 07/02/2024	0.96	0	0.02										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
10	Ramco Systems Limited	Sandhya Spinning Mill Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		5	Specific prior approval provided by the Audit Committee on 07/02/2024	1	0	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
11	Ramco Systems Limited	Ramaraju Surgical Cotton Mills Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		5	Specific prior approval provided by the Audit Committee on 07/02/2024	1.35	0	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
12	Ramco Systems Limited	Sudarsanam Estate	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.02	0	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
13	Ramco Systems Limited	Swarna Boomi Estate	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.02	0	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
14	Ramco Systems Limited	Thanga Vilas Estate	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.02	0.01	0										Represents Income from Sale of goods and services Balances will include the following as applicable 1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)
15	Ramco Systems Limited	Ramco Welfare Trust	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.06	0	0										Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
16	Ramco Systems Limited	Smt. Lingammal Ramaraju Shastra Prathista Trust	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.04	0	0.01										Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
17	Ramco Systems Limited	P.A.C.R. Sethurammal Charity Trust	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.15	0.01	0.02										Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
18	Ramco Systems Limited	P.A.C.R. Sethurammal Charities	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.06	0	0.01										Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
19	Ramco Systems Limited	Ramco Industrial and Technology Services Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	6.4	0	0										Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
20	Ramco Systems Limited	Ramco Industrial and Technology Services Limited	Enterprises over which KMP/relative of KMP exercise significant influence	Purchase of goods or services		350	Specific prior approval provided by the Audit Committee on 07/02/2024	30.03	2.07	3.84										Represents utilisation of services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances; 4. Includes transaction by Ramco Industrial Technology Services Limited with the Company and its subsidiary Ramco Philippines Ramco Singapore and Ramco Dubai.

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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	
21	Ramco Systems Limited	P A C Ramasamy Raja Education Charity Trust	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.06	0	0.01									Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
22	Ramco Systems Limited	P.A.C.Ramasamy Raja Centenary Trust	Enterprises over which KMP/relative of KMP exercise significant influence	Sale of goods or services		1	Specific prior approval provided by the Audit Committee on 07/02/2024	0.07	0	0.01									Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
23	Ramco Systems Limited	Ramasubrahmaneya Rajha Ramco Foundation	Enterprises over which KMP/relative of KMP exercise significant influence	Any other transaction	CSR Contribution	0	NA	3.43	0	0									
24	Ramco Systems Limited	Contribution made to Ramco Systems Limited Employee Group Gratuity Scheme	Employee benefit funds where control exists	Any other transaction	Contribution made to Ramco Systems Limited Employee Group Gratuity Scheme	0	NA	15	0	0									Any other transaction denotes Remuneration Other Long Term Benefits.
25	Ramco Systems Limited	Contribution made to Ramco Systems Limited Employee Superannuation Scheme	Employee benefit funds where control exists	Any other transaction	Contribution made to Ramco Systems Limited Employee Superannuation Scheme	0	NA	8.2	0	0									Any other transaction denotes Remuneration Other Long Term Benefits.
26	Ramco Systems Limited	Ramco Systems Corporation, USA	Subsidiary Companies	Sale of goods or services		220	Specific prior approval provided by the Audit Committee on 07/02/2024	185.01	28.72	83.3									Represents Income from Sale of goods and services. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
27	Ramco Systems Limited	Ramco Systems Corporation, USA	Subsidiary Companies	Sale of goods or services		300	Specific prior approval provided by the Audit Committee on 07/02/2024	66.94	23.71	13.69									Represents income from royalty. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
28	Ramco Systems Limited	Ramco Systems Corporation, USA	Subsidiary Companies	Purchase of goods or services		150	Specific prior approval provided by the Audit Committee on 07/02/2024	55.94	39.6	53.07									Represents Cost of Services availed. Balances will include the following as applicable: 1. transactions during the reporting period; 2. receipts and or payments as applicable in respect of these transactions; 3. impact of foreign exchange on account of restatement of the outstanding balances.
29	Ramco Systems Limited	Ramco Systems Corporation, USA	Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	743.41	743.41				Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable.	

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)
30	Ramco Systems Limited	Ramco Systems Corporation, USA	Subsidiary Companies	Advance		0	NA	0	0	94.82					Advance	0	On Demand	Unsecured	Towards services to be rendered.	Trade advance received net of adjustment. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
31	Ramco Systems Limited	Ramco Systems Canada Inc.,Canada (wholly owned subsidiary of Ramco Systems Corporation, USA)	Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	32.13	5.06	30.65										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
32	Ramco Systems Limited	Ramco Systems Canada Inc.,Canada (wholly owned subsidiary of Ramco Systems Corporation, USA)	Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	8.39	3.46	1.52										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
33	Ramco Systems Limited	Ramco Systems Canada Inc.,Canada (wholly owned subsidiary of Ramco Systems Corporation, USA)	Subsidiary Companies	Advance		0	NA	0	0	42.7					Advance	0	On Demand	Unsecured	Towards services to be rendered.	Trade advance received net of adjustment. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
34	Ramco Systems Limited	Ramco Systems Limited, Switzerland	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	18.76	0.05	0.17										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
35	Ramco Systems Limited	Ramco Systems Limited, Switzerland	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	6.46	1.64	2.39										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
36	Ramco Systems Limited	Ramco Systems Limited, Switzerland	Wholly Owned Subsidiary Companies	Purchase of goods or services		10	Specific prior approval provided by the Audit Committee on 07/02/2024	1.17	30.77	22.12										Represents Cost of Services availed.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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)
37	Ramco Systems Limited	Ramco Systems Limited, Switzerland	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	441.7	441.7					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
38	Ramco Systems Limited	Ramco Systems Limited, Switzerland	Wholly Owned Subsidiary Companies	Advance		0	NA	0	11.01	27.17					Advance	0	On Demand	Unsecured	Towards services to be rendered.	Trade advance received net of adjustment. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
39	Ramco Systems Limited	Ramco Systems Sdn. Bhd., Malaysia	Wholly Owned Subsidiary Companies	Sale of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	28.23	64.79	22.07										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
40	Ramco Systems Limited	Ramco Systems Sdn. Bhd., Malaysia	Wholly Owned Subsidiary Companies	Sale of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	19.48	12	16.49										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
41	Ramco Systems Limited	Ramco Systems Sdn. Bhd., Malaysia	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	18.22	18.22					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
42	Ramco Systems Limited	Ramco Systems Sdn. Bhd., Malaysia	Wholly Owned Subsidiary Companies	Any other transaction	Corporate Guarantee issued in favour of customers of	0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	67.95	78.19										Represents corporate guarantee issued in favour of customers of.The balances will include the followinga.guarantees provided b.guarantees closedc.impact of foreign exchange on account of restatement of the outstanding balances
43	Ramco Systems Limited	Ramco Systems Sdn. Bhd., Malaysia	Wholly Owned Subsidiary Companies	Any other transaction	Bank Guarantee issued to a banker to Ramco Systems Sdn. Bhd.,Malaysia	0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	40.94	41.26										Represents bank guarantee issued in favour of bankers customers vendorsThe balances will include the followinga.guarantees provided b.guarantees closedc.impact of foreign exchange on account of restatement of the outstanding balances
44	Ramco Systems Limited	Ramco Systems Pte. Ltd., Singapore	Wholly Owned Subsidiary Companies	Sale of goods or services		200	Specific prior approval provided by the Audit Committee on 07/02/2024	58.34	54.23	3.28										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

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45	Ramco Systems Limited	Ramco Systems Pte. Ltd., Singapore	Wholly Owned Subsidiary Companies	Sale of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	43.84	59.48	15.96										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
46	Ramco Systems Limited	Ramco Systems Pte. Ltd., Singapore	Wholly Owned Subsidiary Companies	Purchase of goods or services		250	Specific prior approval provided by the Audit Committee on 07/02/2024	15.06	15.97	4.59										Represents Cost of Services availed.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
47	Ramco Systems Limited	Ramco Systems Pte. Ltd., Singapore	Wholly Owned Subsidiary Companies	Advance		0	NA	0	0	31.74					Advance	0	On Demand	Unsecured	Towards services to be rendered.	Trade advance received net of adjustment.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
48	Ramco Systems Limited	Ramco Systems Pte. Ltd., Singapore	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	1511.74	1511.74					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
49	Ramco Systems Limited	RSL Enterprise Solutions Pty Ltd., S. Africa	Wholly Owned Subsidiary Companies	Sale of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	16.12	2.21	5.84										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
50	Ramco Systems Limited	RSL Enterprise Solutions Pty Ltd., S. Africa	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	0.56	0.1	0.25										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
51	Ramco Systems Limited	RSL Enterprise Solutions Pty Ltd., S. Africa	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	12.56	12.56					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
52	Ramco Systems Limited	Ramco Systems FZ LLC Dubai	Wholly Owned Subsidiary Companies	Sale of goods or services		150	Specific prior approval provided by the Audit Committee on 07/02/2024	62.64	42.17	2.07										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

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53	Ramco Systems Limited	Ramco Systems FZ LLC Dubai	Wholly Owned Subsidiary Companies	Sale of goods or services		150	Specific prior approval provided by the Audit Committee on 07/02/2024	31.21	13.65	7.46										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
54	Ramco Systems Limited	Ramco Systems FZ LLC Dubai	Wholly Owned Subsidiary Companies	Advance		0	NA	0	0	8.03					Advance	0	On Demand	Unsecured	Towards services to be rendered.	Trade advance received net of adjustment.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
55	Ramco Systems Limited	Ramco Systems FZ LLC Dubai	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	0.62	0.62					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
56	Ramco Systems Limited	Ramco Systems FZ LLC Dubai	Wholly Owned Subsidiary Companies	Any other transaction	Bank Guarantee issued to a banker to to Ramco Systems FZ LLC Dubai	0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	75.83	76.42										Represents bank guarantee issued in favour of bankers customers vendorsThe balances will include the followinga.guarantees provided b.guarantees closedc.impact of foreign exchange on account of restatement of the outstanding balances
57	Ramco Systems Limited	Ramco Systems FZ LLC Dubai	Wholly Owned Subsidiary Companies	Any other transaction	Corporate Guarantee issued in favour of customer s of a banker to Ramco Systems FZ LLC Dubai	0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	85.29	85.95										Represents corporate guarantee issued in favour of customers of.The balances will include the followinga.guarantees provided b.guarantees closedc.impact of foreign exchange on account of restatement of the outstanding balances
58	Ramco Systems Limited	RSL Software Company Limited Sudan	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	2.08	2.08					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
59	Ramco Systems Limited	Ramco Systems Australia Pty Ltd., Australia	Wholly Owned Subsidiary Companies	Sale of goods or services		150	Specific prior approval provided by the Audit Committee on 07/02/2024	51.63	53.26	45.04										Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
60	Ramco Systems Limited	Ramco Systems Australia Pty Ltd., Australia	Wholly Owned Subsidiary Companies	Sale of goods or services		120	Specific prior approval provided by the Audit Committee on 07/02/2024	40.34	9.08	28.93										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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	
61	Ramco Systems Limited	Ramco Systems Australia Pty Ltd., Australia	Wholly Owned Subsidiary Companies	Purchase of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	1.54	2.24	1.4									Represents Cost of Services availed.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
62	Ramco Systems Limited	Ramco Systems Australia Pty Ltd., Australia	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	1063.17	1063.17					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable
63	Ramco Systems Limited	Ramco Systems Australia Pty Ltd., Australia	Wholly Owned Subsidiary Companies	Any other transaction	Bank Guarantee issued to A banker to Ramco Systems Australia Pty Ltd., Australia	0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	7.1	7.57									Represents bank guarantee issued in favour of bankers customers vendorsThe balances will include the followinga.guarantees provided b.guarantees closedc.impact of foreign exchange on account of restatement of the outstanding balances
64	Ramco Systems Limited	Ramco System Inc., Philippines	Wholly Owned Subsidiary Companies	Sale of goods or services		200	Specific prior approval provided by the Audit Committee on 07/02/2024	82.1	5.16	37.3									Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
65	Ramco Systems Limited	Ramco System Inc., Philippines	Wholly Owned Subsidiary Companies	Sale of goods or services		100	Specific prior approval provided by the Audit Committee on 07/02/2024	29.98	6.85	10.89									Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
66	Ramco Systems Limited	Ramco System Inc., Philippines	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	17.44	17.44					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable
67	Ramco Systems Limited	Ramco System Inc., Philippines	Wholly Owned Subsidiary Companies	Any other transaction	Bank Guarantee	0	Omnibus Approval provided by the Audit Committee on 07/02/2024	5.29	4.75	5.32									Represents bank guarantee issued in favour of bankers customers vendorsThe balances will include the followinga.guarantees provided b.guarantees closedc.impact of foreign exchange on account of restatement of the outstanding balances
68	Ramco Systems Limited	Ramco Systems Shanghai Co. Ltd., China	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	18.91	6.07	22.82									Represents Income from Sale of goods and servicesBalanceswill include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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)
69	Ramco Systems Limited	Ramco Systems Shanghai Co. Ltd., China	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	1.82	0.36	1.65										Represents income from royalty. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
70	Ramco Systems Limited	Ramco Systems Shanghai Co. Ltd., China	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	103.45	10.41	113.86					Investment	0	NA	Unsecured	Further infusion of Capital during the reporting period.	During the quarter funds were transferred towards infusion of further Capital. The funds were received and shares were allotted by the subsidiary in October 2024.
71	Ramco Systems Limited	PT Ramco Systems, Indonesia, Indonesia	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	4.63	1.2	4.87										Represents Income from Sale of goods and services. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
72	Ramco Systems Limited	PT Ramco Systems, Indonesia, Indonesia	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	0.26	0.44	0.25										Represents income from royalty. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
73	Ramco Systems Limited	PT Ramco Systems, Indonesia, Indonesia	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	55.4	55.4					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
74	Ramco Systems Limited	Ramco System Vietnam Company Limited, Vietnam	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	23.91	23.91					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
75	Ramco Systems Limited	Ramco Software Japan Limited, Japan	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	0	6.42	6.42					Investment	0	NA	Unsecured	There is no transaction during the reporting period. Hence purpose not applicable	
76	Ramco Systems Limited	Ramco Systems Defense and Security Incorporated	Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	0.58	3.75	0.2										Represents Income from Sale of goods and services. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
77	Ramco Systems Limited	Ramco Systems Defense and Security Incorporated	Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	1.11	0.12	0.5										Represents income from royalty. Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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)
78	Ramco Systems Limited	Ramco System Korea Company Limited	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	48.02	0	39.57										Represents Income from Sale of goods and services.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
79	Ramco Systems Limited	Ramco System Korea Company Limited	Wholly Owned Subsidiary Companies	Sale of goods or services		50	Specific prior approval provided by the Audit Committee on 07/02/2024	3.11	0	3.22										Represents income from royalty.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
80	Ramco Systems Limited	Ramco System Korea Company Limited	Wholly Owned Subsidiary Companies	Advance		0	NA	0	0	76.13					Advance	0	On Demand	Unsecured	Towards services to be rendered.	Trade advance received net of adjustment.Balances will include the following as applicable1. transactions during thereporting period2. receipts and or payments asapplicable in respect of these transactions3. impact of foreignexchange on account of restatement of the outstanding balances
81	Ramco Systems Limited	Ramco System Korea Company Limited	Wholly Owned Subsidiary Companies	Investment		0	Omnibus Approval provided by the Audit Committee on 07/02/2024	30.61	12.75	43.36					Investment	0	NA	Unsecured	Further infusion of Capital during the reporting period.	
82	Ramco Systems Limited	City works Pty Ltd., South Africa	Associate of Sl. No.49. 30 percent held by Sl. No.49	Sale of goods or services		150	Omnibus Approval provided by the Audit Committee on 07/02/2024	37.72	10.64	6.87										
83	Ramco Systems Limited	P R Venketrana Raja	Chairman	Remuneration		0	NA	0.23	0	0										
84	Ramco Systems Limited	P V Abinav Ramasubramaniam Raja	Whole Time Director	Remuneration		0	NA	0.89	0	0										
85	Ramco Systems Limited	A V Dharmakrishnan	Non Executive Non Independent Director	Remuneration		0	NA	0.38	0	0										
86	Ramco Systems Limited	Soundara Kumar	Independent Director	Remuneration		0	NA	0.25	0	0										
87	Ramco Systems Limited	Sankar Krishnan	Non Executive Non Independent Director	Remuneration		0	NA	0.28	0	0										
88	Ramco Systems Limited	Justice P P S Janarthana Raja Retd.	Independent Director	Remuneration		0	NA	0.38	0	0										
89	Ramco Systems Limited	M S Krishnan	Independent Director	Remuneration		0	NA	0.27	0	0										
90	Ramco Systems Limited	Aravind Srinivasan	Independent Director	Remuneration		0	NA	0.28	0	0										
91	Ramco Systems Limited	Subramanian Sundaresan	Chief Executive Officer	Remuneration		0	NA	45.61	0	0										
92	Ramco Systems Limited	R Ravi Kula Chandran	Chief Financial Officer	Remuneration		0	NA	5.52	0	0										
93	Ramco Systems Limited	Vijayaraghavan NE	Company Secretary	Remuneration		0	NA	1.31	0	0										
94	Ramco Systems Corporation USA	Ramco Systems Australia Pty Ltd Australia	Subsidiary Companies	Loan		123	Specific prior approval provided by the Audit Committee on 07/02/2024	29.92	347.34	358.58					Loan	5	On Demand	Unsecured	For working capital purpose	Represents loans given.The balances will include the followinga.loans givenb.interest accrued thereonc.loan repaymentd.interest receivede.impact of foreign exchange on account of restatement of the outstandingbalances
95	Ramco Systems Corporation USA	Ramco Systems Pte Ltd Singapore	Subsidiary Companies	Loan		449	Specific prior approval provided by the Audit Committee on 07/02/2024	26.65	1050.21	1100.56					Loan	5	On Demand	Unsecured	For working capital purpose	Represents loans given.The balances will include the followinga.loans givenb.interest accrued thereonc.loan repaymentd.interest receivede.impact of foreign exchange on account of restatement of the outstandingbalances

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						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)
96	Ramco Systems Corporation USA	Ramco Systems Sdn. Bhd Malaysia	Subsidiary Companies	Loan		102	Specific prior approval provided by the Audit Committee on 07/02/2024	30.86	403.86	460.95					Loan	5	On Demand	Unsecured	For working capital purpose	Represents loans given.The balances will include the following.a.loans given.b.interest accrued thereon.c.loan repayment.d.interest receivede.impact of foreign exchange on account of restatement of the outstandingbalances
97	Ramco Systems Corporation USA	Ramco Systems Sdn. Bhd Malaysia	Subsidiary Companies	Any other transaction	Hosting Charges	16	Specific prior approval provided by the Audit Committee on 07/02/2024	7.91	13.75	21.75										
98	Ramco Systems Corporation USA	Ramco Systems Australia Pty Ltd Australia	Subsidiary Companies	Any other transaction	Hosting Charges	82	Specific prior approval provided by the Audit Committee on 07/02/2024	23.02	25.92	24.38										
99	Ramco Systems Corporation USA	Ramco System Inc., Philippines	Subsidiary Companies	Any other transaction	Hosting Charges	41	Specific prior approval provided by the Audit Committee on 07/02/2024	11.7	11.64	3.91										
100	Ramco Systems Corporation USA	Ramco Systems Pte Ltd Singapore	Subsidiary Companies	Any other transaction	Hosting Charges	82	Specific prior approval provided by the Audit Committee on 07/02/2024	25.47	47.86	30.44										
101	Ramco Systems Corporation USA	Ramco Systems Defense and Security Incorporated, USA	Subsidiary Companies	Advance		82	Specific prior approval provided by the Audit Committee on 07/02/2024	49.85	82.93	109.23										Trade advance received net of adjustment.Balances will include the following as applicable1. transactions during the reporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreign exchange on account of restatement of the outstanding balances
102	Ramco Systems Corporation USA	Ramco Systems Canada Inc., Canada	Subsidiary Companies	Advance		82	Specific prior approval provided by the Audit Committee on 07/02/2024	49.51	103.25	153.36										Trade advance received net of adjustment.Balances will include the following as applicable1. transactions during the reporting period2. receipts and or payments as applicable in respect of these transactions3. impact of foreign exchange on account of restatement of the outstanding balances
103	Ramco Systems Corporation USA	Ramco Systems Defense and Security Incorporated, USA	Subsidiary Companies	Any other transaction	Hosting Charges	41	Specific prior approval provided by the Audit Committee on 07/02/2024	0	9.16	9.2										
104	Ramco Systems Corporation USA	Ramco Systems Canada Inc., Canada	Subsidiary Companies	Any other transaction	Hosting Charges	41	Specific prior approval provided by the Audit Committee on 07/02/2024	14.68	63.88	79.31										
105	Ramco Systems Corporation USA	Ramco Systems Defense and Security Incorporated, USA	Subsidiary Companies	Investment		0	NA	0	7.45	7.45										Closing balance reinstated at historical rate prevailing at the date of investment
106	Ramco Systems Corporation USA	Ramco Systems Canada Inc., Canada	Subsidiary Companies	Investment		0	NA	0	0.43	0.43										Closing balance reinstated at historical rate prevailing at the date of investment
107	Ramco Systems Corporation USA	Ramco Systems Defense and Security Incorporated, USA	Subsidiary Companies	Any other transaction	Salary and travel	41	Specific prior approval provided by the Audit Committee on 07/02/2024	12.82	0	5.9										
108	Ramco Systems Corporation USA	Ramco Systems Canada Inc., Canada	Subsidiary Companies	Any other transaction	Salary and travel	41	Specific prior approval provided by the Audit Committee on 07/02/2024	4.21	8.62	12.83										

Total value of transaction during the reporting period

1635.67