

May 25, 2023

The Manager Dppt. Of Corporate Services BSE Limited Phirozee Jeejeebhoy Tower, Dalal Street Mumbai 400 001 BSE Scrip Code: 532395

Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 Floor, Plot C/1, G Block Bandra – Kurla Complex, Bandra(E), Mumbai 400 051 NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the disclosure regarding Related Party Transactions under Regulation 23(9) for the half year ended 31st March 2023.

We request you to kindly take the above on your record as required under the provisions of Listing Regulations.

Thanking You,

Yours faithfully,

For AXISCADES Technologies Limited

Sonal Dudani Company Secretary & Compliance Officer

Encl: A/a

AXISCADES Technologies Limited

(Formerly AXISCADES Engineering Technologies Limited) CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 60024, Karnataka, INDIA Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com

	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related party transaction as approved by the audit	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction the transaction investme				loans, inter-	(* in lakhs) Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	committee		Openin g balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d		
1	AXISCADES Technologies Limited	Sharadhi Chandra Babu pampapathy	KMP-Non - Executive Director	Sitting fee	-	0.90	-	-									
				Remuneration	-	-	-								t'		
2	AXISCADES Aerospace & Technologies Private Limited	Sharadhi Chandra Babu pampapathy	Key management personnel	Remuneration		125.22	128.14	85.00							<u> </u>	<u> </u>	
3	AXISCADES Technologies Limited	Shashidhar SK	Key management personnel	Remuneration*		251.70	7.50	33.13						<u> </u>	I'	<u> </u>	
4	AXISCADES Technologies Limited	Arun Krishnamurthi	Key management personnel	Remuneration*		511.54	60.00	224.53							ļ'		
5	AXISCADES Technologies Limited	Sonal Dudani	Key management personnel	Remuneration	-	7.86	0.90	2.21							<u> </u>		
6	AXISCADES Technologies Limited	ASSYSTEMS AXISCADES Engineering Private Limited	Associate	Investment	-	-		-									
7	AXISCADES Technologies Limited	Lexicon Infotech Limited	Company in which Director is a member	Services received Trade payables	100.00	10.18	-	- 4.95							'		
8	AXISCADES Technologies Limited	Dhiraj Mathur	KMP-Independent Director	Sitting fee		6.00											
9	AXISCADES Technologies Limited	Desh Raj Dogra	KMP-Independent Director	Sitting fee		8.00											
10	AXISCADES Technologies Limited	Mariam Mathew	KMP-Independent Director	Sitting fee		7.00	-										
11	AXISCADES Technologies Limited	David Walker	KMP-Non - Executive Director	Sitting fee		1.50											
12	AXISCADES Technologies Limited	David Bradley	Chairman and Non - Executive Director	Sitting fee		2.40											
13	AXISCADES Technologies Limited	Sudhakar Gande	KMP-Non - Executive Director	Sitting fee		1.20	-										
14	AXISCADES Technologies Limited	Abhishek Kumar	KMP-Non - Executive Director	Sitting fee		1.20											
15	AXISCADES Technologies Limited	Venkataraman Venkitachalam	KMP-Non - Executive Director	Sitting fee		0.60											
16	AXISCADES Technologies Limited	David Abikzir	KMP-Non - Executive Director	Sitting fee		2.10	-										
17	AXISCADES Technologies Limited	Jupiter Capital Private limited	Holding Company	Intercorporate deposits availed from	6,000	- 500.00	5,142.00	4,616.96				Intercorpora te deposit	18.5%- 19.5%	Repayable during 12th July 2023 to 17th August 2023		For Payment of purchase consideration of Mistral Acquisition.	
				Interest expense on intercorporate deposit		520.65											
				Trade payables		-	20.00								('	1	
				Interest payable			4.01										
18	AXISCADES Aerospace Infrastructure Private Limited	Indian Aero Infrastructure Private Limited	Fellow subsidiary	Trade payables	-	-	6.23	6.23									
				Revenue from operations	2,500.00	1,374.02		-		1					1		
		1		Expenses incurred on behalf of	-	20.65		-				t i		1		1 1	
		1		Software subscription charges charged by	1 1	44.78		-				t i		1		1 1	
		1		Software and Legal expenses charged to	425.00	31.37		-				t i		1		1 1	
		1		Salaries, wages and bonus charged to	-	108.88		-				t i		1		1 1	
19	AXISCADES Technologies Limited	AXISCADES Inc.	Subsidiary	Trade receivables	-		106.55	-		1					′	+	
				Unbilled revenue receivables	1 1	-	289.55	221.64		1				++	′	+	
		1		Advance receivable		-	504.25							+	′	+	
																1 · · · · · · · · · · · · · · · · · · ·	
							1 489 06	1 489 06									
				Investment Other receivables	-	-	1,489.06 70.34	1,489.06									

			-												
					Revenue from operations	400.00	307.30	-							
Image: state in the s					Expenses incurred on behalf of		18.97	-	-						
Image: state in the	20	AXISCADES Technologies Limited	AXISCADES UK Limited	Step down subsidiary	Trade receivables	-	-	44.12	88.95						
Image: state in the					Unbilled revenue receivables			48.09	56.82						
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						135.00		-	-						
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Image: state in the	21	AXISCADES Technologies Limited	AXISCADES Technology Canada Inc.	Subsidiary	Trade receivables	-		27.25							
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Image Image <th< td=""><td>23</td><td>AXISCADES Technologies Limited</td><td>Cades Studec Technologies (India) Private</td><td>Subsidiary</td><td>Intercorporate deposit payable</td><td></td><td></td><td></td><td></td><td></td><td>Intercorpora</td><td></td><td>December 20,</td><td></td><td>For working</td></th<>	23	AXISCADES Technologies Limited	Cades Studec Technologies (India) Private	Subsidiary	Intercorporate deposit payable						Intercorpora		December 20,		For working
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$ \frac{1}{29} \ \text{AXISCADES Inc.} \ \text{AXISCADES Technologies Canada Inc.} \ \text{Fellow subsidiary} \ Fellow subsidia$	20	AXISCADES Inc.	AXISCADES UK Limited	Subsidiary		-	-	422.43	425.78						
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$ \frac{1}{1} 1$	20									1 1	1		1 1		L
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$ \frac{1}{1000} = \frac{1}{1000} + $		AXISCADES Inc.		Fellow subsidiary			652.28 34.84	652.28				4%		Unsecured	
$ \frac{1}{1000} \frac{1}{100$		AXISCADES Inc.		Fellow subsidiary	Salaries, wages and bonus charged by	-	652.28 34.84	-				4%		Unsecured	
$ \frac{1}{10000000000000000000000000000000000$		AXISCADES Inc.		Fellow subsidiary	Salaries, wages and bonus charged by Trade payables	-	34.84	- 18.82				4%		Unsecured	
$ \frac{1}{10000000000000000000000000000000000$		AXISCADES Inc.		Fellow subsidiary	Salaries, wages and bonus charged by Trade payables	-	34.84	- 18.82				4%		Unsecured	
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Trade payables 280.88 294.54	29	AXISCADES Aerospace & Technologies Private Limited	AXISCADES Technology Canada Inc. Cades Studec Technologies (India) Private Limited	Fellow subsidiary	Salaries, wages and bonus charged by Trade payables Interest accrued on ICD Interest accrued on ICD Intercorporate deposit payable Interest expense on Inter corporate deposits Intrest accrued Payment of lease liabilities Rent security deposits		34.84 - 8.93 - 12.37 - 30.00 -	- 18.82 6.58 310.00 - 11.19	- 310.00		te deposit		demand payable on		Capital For working
	29	AXISCADES Aerospace & Technologies Private Limited	AXISCADES Technology Canada Inc. Cades Studec Technologies (India) Private Limited	Fellow subsidiary	Salaries, wages and bonus charged by Trade payables Interest accrued on ICD Intercorporate deposit payable Intercorporate deposit payable Interest expense on Inter corporate deposits Intrest accrued Payment of lease liabilities Rent security deposits Interest income on Inter corporate deposits Interest income on Inter corporate deposits		34.84 - 8.93 - 12.37 - 30.00 -	- 18.82 6.58 310.00 - 11.19	- 310.00		te deposit		demand payable on		Capital For working
	29	AXISCADES Aerospace & Technologies Private Limited	AXISCADES Technology Canada Inc. Cades Studec Technologies (India) Private Limited	Fellow subsidiary	Salaries, wages and bonus charged by Trade payables Interest accrued on ICD Interest accrued on ICD Intercorporate deposit payable Interest expense on Inter corporate deposits Intrest accrued Payment of lease liabilities Rent security deposits Interest income on Inter corporate deposits and security deposits		34.84 - 8.93 - 12.37 - 30.00 -	- 18.82 6.58 310.00 - 11.19 - 410.89	- 310.00 - - 430.61		te deposit		demand payable on		Capital For working
	29	AXISCADES Aerospace & Technologies Private Limited	AXISCADES Technology Canada Inc. Cades Studec Technologies (India) Private Limited	Fellow subsidiary	Salaries, wages and bonus charged by Trade payables Interest accrued on ICD Intercorporate deposit payable Interest expense on Inter corporate deposits Intrest accrued Payment of lease liabilities Rent security deposits Interest income on Inter corporate deposits and security deposits Trade payables	- - - - - - - - - - - - - - - - - - -	34.84 - 8.93 - 12.37 - 30.00 -	- 18.82 6.58 310.00 - 11.19 - 410.89 - 280.88	- 310.00 - - 430.61 - 294.54		te deposit		demand payable on		Capital For working

				Intercorporate deposits	-	38.74	399.32	438.06		Intercorpor te deposits	Payable on demand	Unsecured	For Working capital
		AXISCADES Aerospace Infrastructure		Interest income on Inter corporate deposits									
32	AXISCADES Aerospace & Technologies Private Limited	Private Limited	Subsidiary	and security deposits	-	18.98	-	-					
				Investments	-	-	7,979.78	7,979.78					
				Interest accrued on Intercorporate deposits									
				to related party	-	-	149.13	165.99					
33	AXISCADES Aerospace & Technologies Private Limited	Mistral Technologies Private Limited	Fellow subsidiary	Intercorporate deposit payable		500.00	-	500.00		Intercorpor te deposits	Repayable on or before February 9th, 2026.	Unsecured	For Working capital
				Interest expense on Inter corporate deposits		6.16		-				Unsecured capital	
				Interest expense on Inter corporate deposits	-	2.56		-					
33	AXISCADES UK Limited	AXISCADES Technology Canada Inc.	Fellow subsidiary	Intercorporate deposits received		198.55						emand Unsecured capital capita	
33	ANJUNDED ON LITTILEU	ANDCADES recimology callada IIIC.	i cilow subsidial y	Intercorporate deposits paid		345.05					1		
				Intrest payable	-	-	1.85	0.55					
				Intercorporate deposits	-	-	183.34	-					
34	AXISCADES UK Limited	Mistral Technologies Private Limited	Fellow subsidiary	Direct project expenses		23.86	-	-					
	widenbed on emilieu	inise al recentoiogles Private Ellitted	i citotti subsidiary	Trade payables	_	-	-	21.48					

* Closing remuneration does not include ESOP payable

Total				21,469.26		1 1	1	1	1		1 1
(of											
Note											
6b)											
					38,907.41						