

June 07, 2022

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 for the period ended March 2022

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, please find enclosed herewith disclosure of Related Party Transactions for the period ended March 31, 2022.

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Thanking You,

Yours faithfully,

For AXISCADES Technologies Limited

Sonal Dudani

**Company Secretary & Compliance Officer** 

**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

(₹ in lakhs)

	Details of the party (listed entity /subsidiary) entering into the transactio	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		incurred to make or give loans, inter- corporate deposits, advances or investments			(₹ in lakhs)  Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	committee		Openin g balance	Closing balanc e	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		Shweta Agarwal		Key management personnel	Remuneration		8.67	3.22									$\perp$
2	AXISCADES Technologies Limited	AAACI2831G	Anumanchipalli Srinivas	ADDPA1394B	Key management personnel	Remuneration												
3	AXISCADES Technologies Limited	AAACI2831G	Sharadhi Chandra Babu pampapathy	AAKPC0478L	Key management personnel	Remuneration		153.21	93.30	59.11								
4	AXISCADES Technologies Limited	*********				Sitting fee		0.90 40.37		13.47								
- 4	AXISCADES Technologies Limited  AXISCADES Technologies Limited		Shashidhar SK Arun Krishnamurthi	ABLPK2743C AAGPK8094C	Key management personnel	Remuneration		151.59		65.63								+
	AXISCADES Technologies Limited  AXISCADES Technologies Limited	AAACI2831G AAACI2831G			Key management personnel Key management personnel	Remuneration Remuneration		0.41	-	0.41								+
- 0	AXISCADES TECHNOlogies Entitled	AAACI2031G	30liai Dudalii	A3FFD2403H	key management personner	Revenue from operations		21.29	-	0.41								+
	AXISCADES Technologies Limited	AAACI2831G	ASSYSTEMS AXISCADES Engineering Private Limited			Trade receivables		21.25	18.75									+
7					Associate	Other receivables			19.22									+
'						Investment			234.68	187.41								
				AARCA2961L		Reimbursement of rental income		12.96	-	-								+
8	AXISCADES Technologies Limited	AAACI2831G	Lexicon Infotech Limited	AAACL1699M	Company in which Director is a member	Services received		22.09	-	-								
9	AXISCADES Technologies Limited	AAACI2831G	Inbis consultants limited	NA	Company in which Director is a member	Services received		89.60	-	22.74								
10	AXISCADES Technologies Limited	AAACI2831G		NA	KMP-Non - Executive Director			76.71	-	12.63								
11	AXISCADES Technologies Limited		Dhiraj Mathur	AAIPM8217H	KMP-Independent Director	Sitting fee		5.50										
12	AXISCADES Technologies Limited		Desh Raj Dogra	ADZPD5926E	KMP-Independent Director	Sitting fee		7.00										
13	AXISCADES Technologies Limited		Mariam Mathew	AFXPM1263R	KMP-Independent Director	Sitting fee		5.50										
14	AXISCADES Technologies Limited	AAACI2831G		NA	KMP-Non - Executive Director			1.20										
15	AXISCADES Technologies Limited	AAACI2831G		EVXPB4776C	KMP-Non - Executive Director			2.40										
16	AXISCADES Technologies Limited		Sudhakar Gande	AADPG3886D				1.80										+
17	AXISCADES Technologies Limited  AXISCADES Aerospace Infrastructure Private Limited		Jupiter Capital Private limited Indian Aero Infrastructure Private Limited	AABCJ5666R AABCJ7711A	Holding Company Fellow subsidiary	Corporate guarantee fee paid Trade payables		20.00	6.23	6.23								
	AXISCADES Technologies Limited		AXISCADES Inc.			Revenue from operations	2,700.00	1,215.48										_
						Expenses incurred on behalf of	,	13.46										
		AAACI2831G			Subsidiary	Software subscription charges	390.00											
						charged by		37.03										
						Software and Legal expenses		29.24										
						charged to												
19						Salaries, wages and bonus charged												
						to		108.96										
						Trade receivables			372.61	329.12								+
						Unbilled revenue receivables			155.04	202.80								+
						Investment			1,489.06	1,489.06								+
				NA		Other receivables			54.80 39.57	81.28 24.06				1				+
				ΝA		Trade payables			39.57	24.06								

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						Revenue from operations	185.00	249.99						
						Trade receivables		13.62	56.55					
20	AXISCADES Technologies Limited	AAACI2831G	AXISCADES UK Limited		Step down subsidiary	Unbilled revenue receivables		114.11	59.25					
						Other receivables		-	3.08					
				NA		Trade payables		79.82	-					
						Revenue from operations	770.00	627.58						
						Software and Legal expenses								
						charged to		4.89						
						Expenses incurred on behalf of	70.00	6.54						
						Salaries, wages and bonus charged								
21	AXISCADES Technologies Limited	AAACI2831G	AXISCADES Technology Canada Inc.		Subsidiary	to		28.19						
						Trade receivables		83.25	114.49					
						Unbilled revenue receivables		91.59	112.41					
						Investment		0.05	0.05					
				NA		Other receivables		11.81	21.68					
				INA		Revenue from operations	250.00	67.69	21.00					
							250.00	11.27	15.84					
22	AXISCADES Technologies Limited	AAACI2831G	AXISCADES Gmbh		Subsidiary	Trade receivables								
					·	Unbilled revenue receivables		6.19	20.68					
				NA		Investment		18.87	18.87					
						Services received		3.31						
						Interest expense on intercorporate								
			Codes Children Tooksolonian (India) Daille			deposit		8.73						
													Repayable on or	
23	AXISCADES Technologies Limited	AAACI2831G	Cades Studec Technologies (India) Private		Subsidiary								before	
			Limited		·	Intercorporate deposit payable					Intercorpora		December 20,	For working
								250.00	250.00				2023. Unsecur	
						Investment		719.66	719.66		te deposit	, , , ,	LOED. OTISCOU	cu cupitai
				AAJCS7402E		Trade payables		715.00	0.44					
				AAJC37402E				319.07	252.82					
24	AXISCADES Technologies Limited	AAACI2831G	Axis Mechanical Engineering Design (Wuxi) Co., Ltd.		Subsidiary	Trade receivables								
		AAACI2831G			Subsidiary	Trade payables		14.23	67.82					
				NA		Investment		42.68	42.68					
25	AXISCADES Technologies Limited	AAACI2831G	AXISCADES Aerospace & Technologies Private Limited	AACCB 1728 K	Subsidiary	Investment		11,962.04	11,962.04					
-				AACCB 1728 K		Trade payables		4.42	-					
26	AXISCADES Technologies Limited	AAACI2831G	Mistral Solutions Private Limited		Subsidiary	Investment								
	-			AABCM8832C				24,213.97	24,213.97					
27	AXISCADES Inc.	NA	AXISCADES UK Limited	NA	Subsidiary	Investment		384.93	392.72					
	AXISCADES Inc.	NA	AXISCADES Technology Canada Inc.			Intercorporate deposit payable					Intercorpora		payable on	For working
28					Fellow subsidiary	intercorporate deposit payable		742.96	606.40		te deposit	4%	demand Unsecur	ed capital
20				NA	reliow subsidial y	Trade payables		-	7.76					
						Interest accrued on ICD		7.49	6.58					
	AXISCADES Aerospace & Technologies Private Limited		K Cades Studec Technologies (India) Private Limited	2	Fellow subsidiary								Repayable on or	
						Intercorporate deposit payable					Intercorpora		before October	For working
29		AACCB 1728 K						310.00	310.00				31, 2022. Unsecur	
						Interest expense on Inter corporate		310.00	310.00		te deposit	570	51, 2022. Olisecui	eu capitai
								42.27						
						deposits		12.37 -						
				AAJCS7402E		Intrest accrued		5.63	5.50					
1						Payment of lease liabilities		30.00						
1						Rent security deposits		401.48	391.98					
1						Interest income on Inter corporate								
30	AXISCADES Aerospace & Technologies Private Limited	AACCB 1728 K	K Enertec Controls Limited		Subsidiary									
1						deposits and security deposits		18.60						
				AAACE3319B		Trade payables		252.97	263.35					
						Investments		2,655.00	2,655.00					
	AXISCADES Aerospace & Technologies Private Limited	AACCB 1728 K	AXISCADES Aerospace Infrastructure Private Limited			Intercorporate deposits		351.82	363.28					
						Interest expense on Inter corporate								
						deposits		11.46						
1														
21					Subsidiary	Interest income on Inter corporate								
						deposits and security deposits		15.97						
31			1					15.97						_
31														
31						Interest accrued on Intercorporate	J.							
31														
31				AABCR9718G		deposits to related party		120.81	133.60					
				AABCR9718G		deposits to related party  Interest expense on Inter corporate			133.60					
	AXISCADES UK Limited	NA	AXISCADES Technology Canada Inc.		Fellow subsidiary	deposits to related party  Interest expense on Inter corporate deposits		4.99						
	AXISCADES UK Limited	NA	AXISCADES Technology Canada Inc.	AABCR9718G NA	Fellow subsidiary	deposits to related party  Interest expense on Inter corporate			133.60 150.54					