

## XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 30th May, 2023

To The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -RegRef: XTGlobal Infotech Limited; Scrip code – 531225

With reference to the above stated subject, please find enclosed herewith disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For XTGlobal Infotech Limited

Shikha Gangrade Company Secretary

Re	lated par	rty trans	actions																		
	-										Additio	nal disclosu	re of r	elated p	arty transa	ctions - app	licable o	nly in case t	he related party		
											transactio	n relates to	loans	, inter-co	orporate de	posits, adv	ances or	investments	made or given by		
									details nee	ails need to be disclosed only once, during the reporting											
											period w				hen such transaction was undertaken.						
Sr	Details of	Detai	ils of the	Type of	Details of	Value of	Remarks	Value of	In case m	onies are	In case ar	ny financial i	indeht	edness	Details o	f the loans	inter-co	rnorate den	nsits advances or		
No.	the party			related party							•					Details of the loans, inter-corporate deposits, advances or investments					
''	(listed			transaction	related	related	approval by audit				inter-corporate deposits, advances or investments										
	entity																				
	/subsidiary)				transactio	transactio	'		Cranse	2001011		or mivestime	21103								
	-	entering			n	n as	е	period													
	into the	J. Contract of the contract of				approved		period													
	transaction					by the															
	Name	Name	Relationship	1		audit			Opening	Closing	Nature of	Details of	Cost	Tenure	Nature	Interest	Tenure	Secured/	Purpose for		
	Name	Ivaille	of the			committe			balance	_	indebtedn		Cost	Tenure	(loan/	Rate (%)	Tenure	unsecured	which the funds		
			counterparty			е			Dalatice	Dalatice		indebtedn			advance/	Nate (70)		unsecureu	will be utilised by		
			with the								issuance	ess			intercorp				the ultimate		
			listed entity								of debt/	633			orate				recipient of funds		
			or its								any other				deposit/				(endusage)		
			subsidiary								etc.)				investme				(chausage)		
			3absidiai y								C(c.)				nt )						
															110 /						
1	XTGlobal	Mr.	Promoter	Loan		815.50	Approved	815.50	815.50	0.00					Loan	7.00%	3	Unsecured	For infrastucture		
	Infotech	Ramarao	and																development for		
	Limited	Atchuta	Managing																the unit situated		
		Mullapudi	Director																at Madhurawada		
																			IT/ITES SEZ,		
																			Visakhapatnam		
2		Mr.	Promoter	Interest paid		14.02	Approved	14.02	0.00	0.00											
		Ramarao	and																		
	Limited		Managing																		
<u> </u>			Director	<u> </u>								ļ									
3		Mr.	Promoter	· ·	Interest	19.03	Approved	19.03	19.03	0.00											
		Ramarao	and		Payable																
	Limited		Managing		on ECB																
_			Director		Loan	10000		2224 : -	222.5	110=											
4		XTGlobal	Subsidiary	Advance		10000.00	Approved	3294.46	938.35	1185.36											
	Infotech	Inc. USA																			
	Limited																				

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5	XTGlobal	XTGlobal	Subsidiary	Sale of		10000.00	Approved	3057.61	0.00	0.00						
	Infotech	Inc. USA		goods or												
	Limited			services												
	XTGlobal	Network	Associate	Sale of		500.00	Approved	28.54	0.00	0.00						
	Infotech	Objects Inc.	Entity	goods or												
	Limited	USA		services												
7	XTGlobal	Network	Associate	Sale of		500.00	Approved	2.96	6.59	3.63						
	Infotech	Objects Inc.	Entity	goods or												
	Limited	USA		services												
8	XTGlobal	Network	Associate	Dividend		328.84	Approved	328.84	0.00	0.00						
	Infotech	Objects Inc.	Entity	received												
	Limited	USA														
9	XTGlobal	Mrs.	Whole-time	Remuneratio		12.00	Approved	6.00	0.00	0.00						
	Infotech	Vuppuluri	Director	n												
	Limited	Sreedevi														
10	XTGlobal	Mr.	Independent	Any other	Sitting	1.00	Approved	0.70	0.00	0.00						
	Infotech	Narasimha	Director	transaction	Fees											
	Limited	Raju														
		Kalidindi														
11	XTGlobal	Mr.	Independent	Any other	Sitting	1.00	Approved	0.70	0.00	0.00						
	Infotech	Saibaba	Director	transaction	Fees											
	Limited	Karuturi														
12	XTGlobal	Mr.	Independent	Any other	Sitting	1.00	Approved	0.30	0.00	0.00						
	Infotech	Srinivas	Director	transaction	Fees											
	Limited	Pendyala														
13	XTGlobal	Mr.	Non-	Any other	Rent Paid	10.00	Approved	1.00	0.00	0.00						
	Infotech	Srinivasa	Executive	transaction												
	Limited	Raju Kosuri	Director													
14	XTGlobal	Mr.	Non-	Any other	Sitting	1.00	Approved	0.40	0.00	0.00						
	Infotech	Jagannatha	Independent	transaction	Fees											
	Limited	Prasad	Director													
		Malireddy														
15	XTGlobal	Mr.	Non-	Any other	Sitting	1.00	Approved	0.1	0.00	0.20						
	Infotech	Srinivasa	Executive	transaction	Fees											
	Limited	Raju Kosuri	Director													
16	XTGlobal	Mr.	Chief	Remuneratio		12.87	Approved	12.87	0.00	0.00						
	Infotech	Raghuram	Financial	n			1.1.		- 73	- /-						
	Limited	Kusuluri	Officer													
17	XTGlobal	Ms. Shikha	Company	Remuneratio		5.33	Approved	5.33	0.00	0.00						
	Infotech	Gangrade	Secretary	ln			1712.30		2.30	2.30						
	Limited		,													
$\vdash$																
Tota	l value of tr	ansaction du	ring the report	ng period				7588.358								
, 510		a.isaction dui	d the report	o pcou	ı	1		. 555.556						1	1	