

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics 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

Email id: company.secretary@xtglobal.com

**CIN:L72200TG1986PLC006644**

Date: 09<sup>th</sup> June, 2022

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 -Reg

**Ref:** XTGlobal Infotech Limited; Scrip code – 531225

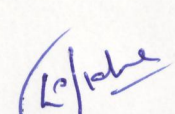
With reference to the above stated subject, please find enclosed herewith disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022.

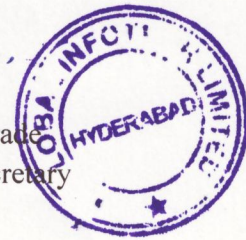
This is for your information and records.

Thanking You,

Yours faithfully,

**For XTGlobal Infotech Limited**

  
Shikha Gangra  
Company Secretary



**Related Party Transactions for half year ended March 31, 2022**

**Amount Rs. in Lakhs**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed																
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on October1, 2021	Closing balance as on March 31, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 (end-usage)
1	XTGlobal Infotech Limited	Mr. Ramarao Atchuta Mullapudi	Promoter and Managing Director	ECB Loan (Note 1)	As per terms and conditions of Agreement approved by the Board	15.5	742.6	758.1	-	-	-	Loan	7	3	Unsecured	For infrastructure development for the Unit situated at Madhurawada IT/ITES SEZ, Visakhapatnam
2	XTGlobal Infotech Limited	Mr. Ramarao Atchuta Mullapudi	Promoter and Managing Director	Interest on ECB loan	As per terms and conditions of Agreement approved by the Board	26.09	17.33	37.59	-	-	-	-	-	-	-	-
3	XTGlobal Infotech Limited	XTGlobal Inc. USA	Subsidiary	Advance related to Service (Note 2)	As approved by Shareholders	1003.5	2211.83	1208.33	-	-	-	-	-	-	-	-
4	XTGlobal Infotech Limited	XTGlobal Inc. USA	Subsidiary	Revenue		2997.41	2997.41	0	0	-	-	-	-	-	-	-
5	XTGlobal Infotech Limited	Mrs. Vuppuluri Sreedevi	Whole-time Director	Remuneration paid		5.83	5.83	0	0	-	-	-	-	-	-	-
6	XTGlobal Infotech Limited	Mr.Narasimha Raju Kalidindi	Independent Director	Sitting Fees		1.3	1.3			-	-	-	-	-	-	-
7	XTGlobal Infotech Limited	Mr. Saibaba Karuturi	Independent Director	Sitting Fees		1.2	1.2			-	-	-	-	-	-	-
8	XTGlobal Infotech Limited	Mr. Srinivas Pendyala	Independent Director	Sitting Fees		0.2	0.2			-	-	-	-	-	-	-
9	XTGlobal Infotech Limited	Mr. Venkata Madhusudhana Rao Paladugu	Independent Director	Sitting Fees		0.6	0.6			-	-	-	-	-	-	-
10	XTGlobal Infotech Limited	Mr. Jagannatha Prasad Malireddy	Independent Director	Sitting Fees		0.7	0.7			-	-	-	-	-	-	-
11	XTGlobal Infotech Limited	Mr. Raghuram Kusuluri	Chief Financial Officer	Remuneration paid		11.28	11.28			-	-	-	-	-	-	-
12	XTGlobal Infotech Limited	Ms. Shikha Gangrade	Company Secretary & Compliance Officer	Remuneration paid		4.7	4.7			-	-	-	-	-	-	-

Note 1 This ECB Loan represents the loan taken by Xenosoft Technologies(India) Pvt Ltd which is merged in to XTGlobal Infotech Ltd vide Hon'ble NCLT, Hyderabad Bench Order Dt 14th October, 2021 Rs. 15.50 Lakhs Value of transaction during the reporting period is the liability arising due to exchange rate fluctuation.

Note 2 The opening advance amount represents advance against services to be rendered taken from XTGlobal Inc USA by Xenosoft Technologies(India) Pvt Ltd , which is merged in to XTGlobal Infotech Ltd vide Hon'ble NCLT, Hyderabad Bench Order Dt 14th October, 2021.