

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda,
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

03rd December, 2020

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 (Formerly Frontier Informatics 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 on consolidated basis for the half year ended September 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary



Disclosure of Related Party Transactions – On consolidated basis for half-year ending September 30, 2020

Names of the related parties and nature of relationship:

Name of the related party	Nature of relationship
Entities controlled/ jointly controlled by Key Management Personnel	
Xenosoft Technologies (India) Private Limited	Wholly owned-Subsidiary
XTGlobal Inc.	Indirect subsidiary
Key-management personnel	
Mr. Ramarao Atchuta Mullapudi	Chairman and Managing Director
Ms. Sreedevi Vuppuluri	Whole-time Director
Mr. Sreenivasa Rao Potti ⁽²⁾	Independent Director
Mr. China Surya Narayana Murthy Anupindi ⁽¹⁾	Independent Director
Mr. Venkata Madhusudhana Rao Paladugu	Independent Director
Mr. Venkata Appala Narasimha Raju Kalidindi ⁽³⁾	Independent Director
Mr. Jagannatha Prasad Malireddy ⁽⁴⁾	Non-Executive Director
Mr. Raghuram Kusuluri	Chief Financial Officer
Ms. Shikha Gangrade	Company Secretary

1. Mr. China Surya Narayana Murthy Anupindi resigned from the Company with effect from July 14, 2020
2. Mr. Sreenivasa Rao Potti retired as Director with effect from September 30, 2020
3. Mr. Venkata Appala Narasimha Raju Kalidindi was appointed as an Independent Director of the Company with effect from August 16, 2020 for a period of one year.
4. Mr. Jagannatha Prasad Malireddy was appointed as Non-Executive Non-Independent Director of the Company with effect from August 16, 2020 for a period of three years.

Note: Transactions and balances with its own subsidiaries are eliminated on consolidation.




Consolidated Related party transactions for the half-year ended September 30, 2020

In Rs. Lakhs

Nature of transaction	Key Management Personnel of the entity	Other related parties	Total
Sitting fee			
• Mr. Sreenivasa Rao Potti	0.40	-	0.40
• Mr. China Surya Narayana Murthy Anupindi	0.10	-	0.10
• Mr. Venkata Madhusudhana Rao Paladugu	0.30	-	0.30
• Mr. Narasimha Raju Kalidindi	0.10	-	0.10
Remuneration to KMP from XTGlobal Infotech Limited			
• Mr. Raghuram Kusuluri	9.00	-	9.00
• Ms. Shikha Gangrade	3.25	-	3.25
Revenue from Operations			
• XTGlobal Inc	-	396.55	396.55
Loan to Subsidiary			
• Xenosoft Technologies (India) Private Limited	-	127.76	127.76

The Group has the following dues from/to related parties as on September 30, 2020

Nature of balance	Amount outstanding in Rs. Lakhs
• Trade Receivables from XTGlobal Inc	68.24
• Non-Current Loan provided to Xenosoft Technologies (India) Private Limited	127.76


