

**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

Date: 12th December, 2021

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 on consolidated basis for the half year ended 30th September, 2021.

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 the half-year ended 30th September, 2021

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	Promoter and Managing Director
Ms. Sreedevi Vuppuluri	Whole-time Director
Mr. Venkata Madhusudhana Rao Paladugu ¹	Independent Director
Mr. Venkata Appala Narasimha Raju Kalidindi	Independent Director
Mr. Jagannatha Prasad Malireddy	Non-Executive Director
Mr. Saibaba Karuturi	Independent Director
Mr. Srinivasa Raju Kosuri	Non-Executive Director
Mr. Srinivasa Pendyala ²	Independent Director
Mr. Raghuram Kusuluri	Chief Financial Officer
Ms. Shikha Gangrade	Company Secretary & Compliance Officer

1. Mr. Venkata Madhusudhana Rao Paladugu has completed his tenure as an Independent Director of the Company and vacated the office on 29th September, 2021.
2. Mr. Srinivasa Pendyala was appointed as Non-Executive Independent Director of the Company with effect from 30th September, 2021.






Consolidated Related party transactions for the half-year ended 30th September, 2021

In Rs. Lakhs

Nature of transaction	Key-management personnel	Entities controlled/ jointly controlled by KMP	Balance as on September 30, 2021
Remuneration to			
- Mr. Raghuram Kusuluri	10.00	-	-
- Ms. Shikha Gangrade	4.25	-	-
Revenue from Operations			
- XTGlobal INC.	-	583.48	583.48
Loan to Subsidiary			
- Xenosoft Technologies (India) Private Limited	-	80.00	508.70
Renting of office space from Subsidiary			
- Xenosoft Technologies (India) Private Limited	-	5.52	5.52
Sitting fee to			
- Mr. Narasimha Raju A Kalidindi	0.80	-	-
- Mr. Venkata Madhusudhana Rao Paladugu	0.60	-	-
- Mr. Jagannatha Prasad Malireddy	0.50	-	-
- Mr. Saibaba Karuturi	0.70	-	-

The Group has the following dues from/to related parties as on 30th September, 2021.

Nature of balance	Amount outstanding in Rs. Lakhs
• Trade Receivables from XTGlobal Inc.	109.53
• Non-Current Loan provided to Xenosoft Technologies (India) Private Limited	508.70

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