

Date: May 12, 2023

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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Ref: Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended October, 2022 to March, 2023.

This will also be made available on our website.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

Shama Pawar
Company Secretary

Related party transactions															(Rs. in Lacs)			
Sr 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 Audit 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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Onward Technologies Limited		ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED		Parent Company	Purchase of goods or services	30.00	4.09	0	0.14	--	--	--	--	--	--	--	
2	Onward Technologies Limited		ONWARD NETWORK TECHNOLOGIES PRIVATE LIMITED		Parent Company	Any other transaction	25.00	15.06	0	0	--	--	--	--	--	--	--	
3	Onward Technologies Limited		OT Park Private Limited		Subsidiary Company	Purchase of goods or services	--	6.37	56.27	202.41	--	--	--	--	--	--	--	
4	Onward Technologies Limited		OT Park Private Limited		Subsidiary Company	Any other transaction	--	87.66	0		--	--	--	--	--	--	--	
5	Onward Technologies Limited		MR. HARISH MEHTA		Promoter, Whole-time Director and Executive Chairman	Remuneration	--	206.74	40.83	148.92	--	--	--	--	--	--	--	
6	Onward Technologies Limited		MR. JIGAR MEHTA		Promoter and Managing Director	Remuneration	--	183.51	29.41	147.91	--	--	--	--	--	--	--	
7	Onward Technologies Limited		MR. DEVANAND RAMANDASANI		Chief Financial Officer	Remuneration	--	10.23	4.66	0	--	--	--	--	--	--	--	
8	Onward Technologies Limited		MR. DIMPLE CHAUHAN		Company Secretary	Remuneration	--	-0.92	0.47	0	--	--	--	--	--	--	--	
9	Onward Technologies Limited		MS.PRACHI MEHTA		Promoter and Non-Executive Director	Remuneration	--	0	0	0	--	--	--	--	--	--	--	
10	Onward Technologies Limited		MR. PARISH MEGHANI		Independent Director	Remuneration	--	1.35	0	0	--	--	--	--	--	--	--	
11	Onward Technologies Limited		MR. SUBRATA KUMAR MITRA		Independent Director	Remuneration	--	2.6	0	0	--	--	--	--	--	--	--	
12	Onward Technologies Limited		MR. RAHUL RATHI		Independent Director	Remuneration	--	1.25	0	0	--	--	--	--	--	--	--	
13	Onward Technologies Limited		MR. JAY SONAWALA		Independent Director	Remuneration	--	2.6	0	0	--	--	--	--	--	--	--	
14	Onward Technologies Limited		MR. HARSHA RAGHAVAN		Non-Independent Director	Remuneration	--	0	0	0	--	--	--	--	--	--	--	
15	Onward Technologies Limited		MS.SHAMA PAWAR		Company Secretary	Remuneration	--	10.51	0	1.92	--	--	--	--	--	--	--	
16	Onward Technologies Limited		MS. NIRANJANI CHANDRAMOULI		Independent Director	Remuneration	--	1.55	0	0	--	--	--	--	--	--	--	