

27th June, 2019

To,

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sir/Madam,

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

Encl. a/a

Disclosure of consolidated related parties and related party transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

a) Company having substantial interest:

HCL Corporation Private Limited

b) Others (Enterprises over which, individual having indirect significant influence over the Group, has significant influence) and with whom transactions have taken place during the year and/or where balances exist:

HCL Technologies Limited
HCL Comnet Limited
HCL Comnet Systems and Services Limited
HCL Avitas Private Limited
HCL Talent Care Private Limited
SSN Trust
Shiv Nadar Foundation
Shiv Nadar School
KRN Education Private Ltd.

c) Key Management Personnel:

Mr. Rangarajan Raghavan (Managing Director)
Mr. Kapil Kapur (Chief Financial Officer)
Mr. Sushil Jain (Company Secretary)

d) Summary of consolidated related party disclosures:

Note: All transactions with related parties have been entered into in the normal course of business.

				Rs./Crores
A. Transactions	Company having substantial interest	Others	Key Management Personnel	Total
	Half year ended 31 Mar 2019	Half year ended 31 Mar 2019	Half year ended 31 Mar 2019	Half year ended 31 Mar 2019
Sales and related income	-	83.21		83.21
- HCL Technologies Limited		79.93		
- Shiv Nadar Foundation		0.69		
- HCL Avitas Pvt. Limited		0.09		
- KRN Education Pvt. Limited		0.70		
- HCL Comnet Limited		1.28		
- Shiv Nadar School		0.05		
- SSN Trust		0.47		
Services	-	0.17		0.17
- HCL Technologies Limited		0.17		
Purchase of services	-	0.83	-	0.83
- HCL Technologies Limited	-	0.83	-	
Current borrowings refunded (net)	40.00	-	-	40.00
- HCL Corporation Limited	40.00	-	-	
Interest on current borrowings taken (net)	1.75	-	-	1.75
- HCL Corporation Limited	1.75	-	-	
Rent received	-	1.62	-	1.62
- HCL Technologies Limited	-	0.99	-	
- HCL Comnet Limited	-	0.63	-	
- HCL Comnet Systems and Services Limited	-	0.00	-	

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

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Remuneration	-	-	2.23	2.23
- Mr. Rangarajan Raghavan			0.98	
- Mr. Kapil Kapur			1.03	
- Mr. Sushil Jain	-	-	0.22	
Reimbursements towards expenditure made *	0.48	-	-	0.48
- HCL Corporation Limited	0.48			
B. Amount due to/from related parties at year end				
Trade receivables	0.01	43.79	-	43.80
Other Recoverable	0.07	-	-	0.07
Loans and advances	-		-	-
Trade payables	0.03	4.28	-	4.32
Other payables	1.42		-	1.42

*Related to Corporate Guarantee taken from HCL Corporation Private Limited.