General information about company											
Name of The Company	HCL Infosystems Limited										
BSE Scrip Code	500179										
NSE Symbol	HCL-INSYS										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2024								
Date of End of Financial Year	31	03	2025								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2024								
Date of End of Reporting Period	30	09	2024								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA				
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	25-03-2022				
Indicate Company website link for updated RPT policy of the Company	https://hclinfosystems.in/investors/				

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ed party transactions																					
Shale the same field with Added with a stress														relates to loans, inter-corporate					sce, during the reporting period when such transaction was undertaken.		
Details of the party (listed entity /subsidiary) entering into the Details of the party (listed entity /subsidiary) entering into the Details of No.		stalls of the counterpart	¥			Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		of In case any financial indebtedness is incurred to make or give loars, 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 liste entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan) issuance of debt/ any other etc.)	Details of other indebtedness	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)	Notes
Add Delete																			-		
																			-		During the period from 1st April 2024 till 30th September 2024, loan of Re
HGL Inforwatern Limited	AAAQ12420C	HCL Corporation Private Limited	AADCG2825M		1		17 00 00	Approved by Audit Committee		15500.00	35500.0										has been taken and loan of Rs. 31500 lakhs has been repaid. However, ne zero.
HCL Inforvations Limited	AAAOI(2420C	Pimpri Chinchwad eServices Limited		Subsidiary Company	Inter-corporate deposit			Approved by Audit Committee													This includes inter - corporate deposit and interest.
								Approved by Audit	0.05	2.95	10	•									Audit Committee approval limit includes approval for subsidiaries compa
HCL Inforvatiens Limited	AAAO12120C		AADCG2825M	Promoter	Any other transaction	Rent Expenses		Committee No transaction during	0.07	0.00	0.0	0									
HGL Inforvatiems Limited	AAACH2420C	HCL Corporation Private Limited	AADCG2825M	Promoter	Any other transaction	other recoverable		the period No transaction during	0.00	0.09	0.0	0									
HCL Inforvatems Limited	AAAOI2420C	HEL Corporation Private Limited	AADCG2825M	Promoter	Any other transaction	Other payable		the period Approved by Audit	0.00	0.12	0.0	a									
HCL Inforwartems Limited	AAAO121202	HCL Infotech Limited	AADCHID205F	Subsidiary Company	Interest received		19.89	Committee	19.85	9.89	9.8	9									
HCL inforwaters Limited	AAAO1212020C	HCL infotech Limited	AADCHID205F	Subsidiary Company	Any other transaction		800.00	Approved by Audit Committee	312.35	0.00	0.0	0									
HCL Inforvations Limited	AAACH2420C	HCL Infotech Limited	AADCH0305F	Subsidiary Company	Any other transaction	corporate guarnatee charges		Approved by Audit Committee	2.93	0.00	0.0	0									
HCL Inforysytems Limited	AAAQ12420C	Pimpri Chinchwad eServices Limited		Subsidiary Company	Investment			No transaction during the period	0.00	425	42	-									
								No transaction during		38.04											
HCL Inforvatiens Limited	AAAO12420C	HCL Infotech Limited	AADCH0305F	Subsidiary Company	Any other transaction			the period No transaction during	0.00	38.04	405.2										
HCL Inforvations Limited	AAAO12420C	Nurture Technologies F2E	72222799999Z	Subsidiary Company	Any other transaction	trade receivable		the period No transaction during	0.00	0.08	0.0	0									
HCL Inforysytems Limited	AAAOI2420C	HCL Infotech Limited	AADCH0305F	Subsidiary Company	Any other transaction	trade payable		the period No transaction during	0.00	42.18	26.0	2									
HCL Inforwartems Limited	AAAO121202	Pimpri Chinchwad eServices Limited	AAFCP65418	Subsidiary Company	Any other transaction	trade payable	0.00	the period	0.00	-0.21	-0.2	5									
ICL Inforvations Limited	AAACH2420C	HEL Infotech Limited	AADCH0305F	Subsidiary Company	Any other transaction	other recoverable	0.00	No transaction during the period	0.00	158.44	157.1	1									
HCL Inforysytems Limited	AAAOI2420C	HCL Infotech Limited	AADCH0305F	Subsidiary Company	Any other transaction	other recoverable		No transaction during the period	0.00	105.01	50.5	4									
CL inforwatems Limited	4440124295	HCL Infotech Limited	AADCHID305F	Subsidiary Company	Any other transaction	Othersenable		No transaction during the period													
	AAAOI2420C	SSN INVESTMENTS (PONDI) PRIVATE						Approved by Audit	12.78			-									
HCL Inforvatiens Limited		Vama Sundari Investment (Delhi)	AAMC54181D	other related party	Any other transaction			Committee Approved by Audit	12.7	0.00		0									Audit Committee approval limit includes approval for subsidiaries com
HCL Inforysytems Limited	AAAO12420C	Private Limited	AACCV8937E	Promoter	Any other transaction	Rent Expenses	0.70	Committee Approved by NRC and	0.07	0.00	0.0	0									
HCL Inforwatems Limited	AAACH2420C	Ritu Arora	ABHPA9259P	Independent Director	Any other transaction	Sitting fees gaid		Board Approved by NRC and	4.56	0.00	0.0	0									
HGL Inforwatems Limited	AAACH2420C	Nikhi Sinha	BHOP57068C	Independent Director	Any other transaction	Sitting fees paid		Board	2.25	0.00	0.0	0									
HCL Inforvations Limited	AAAO12420C	Raehu Verskat Chivukula	AAAPRO112A	Independent Director	Any other transaction	Sitting fees paid		Approved by NRC and Board	3.00	0.00	0.0	0									
HCL Inforwaters Limited	AAAO12420C	Kirti Kumar Dawar	AAAPD2194E	Independent Director	Any other transaction	Sitting fees gaid		Approved by NRC and Board	1.75	0.00	0.0	0									
HCL Inforvatiens Limited	AAACH2N20C	HCL Technologies Limited	AAACH1645P	other related party	Any other transaction			No transaction during the period	0.00			0									
HCL Inforvations Limited	AAAOI(2420C	SSN Trust	AAAT522400	other related party	Any other transaction			No transaction during													
		SSN INVESTMENTS (PONDI) PRIVATE						the period No transaction during	0.00	10.01		0									
HCL Inforwartems Limited	AAAO12420C	UTD Vama Sundari Investment (Delhi)	AAMC54381D	other related party	Any other transaction	other recoverable		the period No transaction during	0.00	6.39	6.3	9									
HCL inforwatems Limited	AAACH2420C	Private Limited	AACCVII937E	Promoter	Any other transaction	Other payable		the period Approved by NRC and	0.00	0.12	0.0	7									
HCL Inforvations Limited	AAAOI2N20C	Alok Sahu	AIGP52124K	CED	Remuneration		_	Ecard	87.23	0.00	0.0	0									
HCL Inforwaters Limited	AAAO12420C	Komal Bathla	BVWP832011	Company Secretary	Remuneration			Approved by NRC and Board	12.08	0.00	0.0	0									
HCL Inforwartems Limited	AAAO121202	Rai Kumar Sachdeva	AAMPSIISSSL	Manager	Remuneration			Approved by NRC and Board	58.30	0.00	0.0	0									
ICL Infotech Limited	AADDH0305F	HEL Corporation Private Limited	AADCG2825M	other related party	Any other transaction	Rent Expenses		Approved by Audit Committee	0.07	0.00	0.0	0									Audit Committee approval limit includes approval for holding company holding company.
ICL Infotech Limited	AADDHORDSF	Vama Sundari Investment (Dehi) Private Limited	AACCVII937E	other related party				Approved by Audit Committee													Audit Committee approval limit includes approval for holding company holding company.
					Any other transaction			No transaction during		0.00	0.0										a name and a second sec
HCL Infotech Limited	AADDH0305F		AADCG2825M	other related party	Any other transaction			the period No transaction during	0.00	0.12	0.0	7									
HCL Infotech Limited	AADCHORDSF		AADCG2825M	other related party	Any other transaction	trade pavable	_	the period No transaction during	0.00	3.15	0.0	0									
ICL Infotech Limited	AADCH0305F	HCL Investments Pte. Limited	72222299999Z	Subsidiary Company	Investment Purchase of roads or			the period Approved by Audit	0.00	291.26	291.2	8									
HCL Infatech Limited	AADD10305F	HCL Technologies Limited	AAACH1645P	other related party	Purchase of goods or services		60.00	Committee	36.24	0.00	0.0	0									
HCL Infotech Limited	AADDH0305F	HCL Technologies Limited	AAACH1645P	other related party	Any other transaction	trade pavable		No transaction during the period	0.00	142.69	17.8	5									
HCL Infotech Limited	AADDHOIDSF	Vama Sundari Investment (Debi) Private Limited	AACCVIR17E	other related party	Any other transaction			No transaction during the period	0.00	0.12	0.0	7									
Pimpri Chinchwad eServices Limited								Approved by Audit													Audit Committee approval limit includes approval for holding company holding company.
		HCL Corporation Private Limited Vama Sundari Investment (Delhi)	AADCG2825M	other related party	Any other transaction			Committee Approved by Audit	0.00	0.00	0.0	0									Audit Committee approval limit includes approval for holding company
Pimpri Chinchwad eServices Limited		Private Limited	AACCVII917E	other related party	Any other transaction			Committee No transaction during	0.05	0.00	0.0	0									holdine company.
Pimpri Chinchwad eServices Limited	AAFCP65418	HCL Corporation Private Limited Vama Sundari Investment (Dehl)	AADCG2825M	other related party	Any other transaction	other payables		the period No transaction during	0.00	0.00	0.0	5									
Pimpri Chinchwad eServices Limited	AADCDESATE	Vama Sundari Investment (Delhi) Private Limited	AACCVII937E	other related party	Any other transaction	other payables	1	No transaction during the period	0.00	0.00	0.0	5									