

To,

Date: 5th August 2020

National Stock Exchange of India Ltd.

Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

COMPANY SYMBOL: ONEPOINT

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

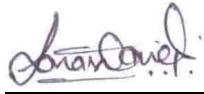
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March, 2020.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **One Point one solutions Limited**



Pritesh Sonawane

Company Secretary and Compliance officer

ACS: 34943

Encl: a/a

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore

LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE HALF YEAR ENDED 31ST MARCH, 2020 (CONSOLIDATED BASIS):

A. KEY MANAGERIAL PERSONNEL:

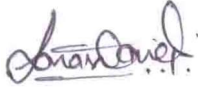
- Akshay Chhabra
- Akashanand Karnik
- Shalini Chhabra
- Neyhaa Chhabra
- Arjun Bhatia

B. OTHER DIRECTORS AND RELATIVES OF KEY MANAGERIAL PERSONNEL:

- Rashmi Karnik
- Mukesh R. Pritamdasani

C. RELATIVES OF KEY MANAGERIAL PERSONNEL AND THEIR ENTERPRISE WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE YEAR:

- Assurvest Capital Advisor LLP
- Cap Access Advisor (P) Ltd.



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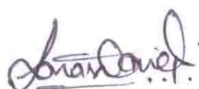
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LIST OF RELATED PARTY TRANSACTIONS DURING THE HALF YEAR ENDED 31ST MARCH 2020:

For Half Year Ended 31 st March, 2020				(Rs. In Lakhs)
Particulars	Key Managerial Personnel	Other Director and Relatives of person who has control or significant influence on KMP	Entities in which KMP have control or significant influence	Total
Expenses				
Remuneration & perquisites Paid	79.05		-	79.05
Professional Fees	-	-	-	-
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	-	-	-	-
Unsecured Loan Repaid (Including Interest)	-	-	-	-

For Half Year Ended 31 st March, 2019				(Rs. In Lakhs)
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Unsecured Loan				
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