

Date: 14<sup>th</sup> November, 2019

Scrip code: 532407

To  
The General Manager – Listing  
Department of Corporate Service  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").**

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Pursuant to Regulation 23 (9) of listing regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking You,

Yours Truly,

**For MosChip Technologies Limited.**  
(Formerly MosChip Semiconductor Technology Limited)



**CS Suresh Bachalakura**  
**Company Secretary & Compliance Officer**



Encl: As above

**Moschip Technologies Limited**  
( formerly MosChip Semiconductor Technology Limited )

CIN: L31909TG1999PLC032184

Plot No.83 & 84, 2<sup>nd</sup> Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA  
Tel. : +91 40 6622 9292, Fax : +91 40 6622 9393 www.moschip.com

**MosChip Technologies Limited**  
(Formerly MosChip Semiconductor Technology Limited)

**Related party disclosures**

a) The following table provides the name of the related party and the nature of its relationship with the Company:

<b>Name of the parties</b>	<b>Relation as on 30 September 2019</b>
EIJI Holding Pte Limited	Ultimate Holding Company
Oshin Global Pte Limited	Holding Company
<b>Directors and relatives *</b>	
Jaagruthi Info Technologies Pvt Ltd	Entity controlled by Director of Holding Company
IQuest Enterprises Private Limited	Common Shareholder through Holding Company
Mapple Enterprises Private Limited	Common Shareholder through Holding Company
Techwave Consulting Inc, USA	Entity controlled by Director of Holding Company
Techwave Infotech Private Limited	Entity controlled by Director of Holding Company
Magica Sports Ventures Private Limited	Common Director in Holding company and Magica Sports
Mr. Venkata Sudhakar Simhadri	Managing Director and CEO / KMP
Mrs. Srilakshmi Simhadri	Relative of Managing Director and CEO
Mr. K Ramachandra Reddy	Non-Executive Director.
Mrs. Asha Nimmagadda	Relative of Promoter of Holding company
Mr. Gunapati Venkata Pranav Reddy	Relative of Promoter of Holding company
Mr. Damodar Rao Gummadapu	Non-Executive Director.
Mr. Jayaram Susarla	CFO / KMP
Mr. Suresh Bachalakura	Company Secretary / KMP

\* The above list represents only the directors and relatives, who are having transactions with the company  
As per clause 8 of general instruction to Division II of Schedule III to the Companies Act., the above related parties are identified as per the terms and meaning assigned in Ind AS 24 Related Party Disclosures.

b) Details of all transactions with related parties during the period:

<b>Particulars</b>	<b>for the period April to September</b>
<b>Loans received from</b>	
Mapple Enterprises Private Limited	1,00,00,000
Mr. Venkata Sudhakar Simhadri	99,54,000
Mayuka Holdings Private Limited (Including transfer from Mapple 19 Crs)	21,30,00,000
<b>Allotment of equity shares / warrants</b>	
Mr. K Ramachandra Reddy	4,00,00,000
<b>Loans - Repayment</b>	
Mapple Enterprises Private Limited (transfer to Mayuka)	19,00,00,000
Ramachandra Reddy	4,00,00,000
<b>Interest expenses</b>	
Jaagruthi Info Technologies Private Limited	37,60,352
Ms. Asha Nimmagadda	45,12,330
Mapple Enterprises Private Limited	62,43,616
Mayuka Holdings Private Limited	27,54,302
Mr. Venkata Sudhakar Simhadri	3,25,105
<b>Expenses</b>	
Magica Sports Ventures Private Limited	20,00,000
<b>Directors Sitting Fee</b>	
Mr.K.Pradeep Chandra	1,35,000
Mr.Prasad Gajjala	1,65,000
Mr.D.G.Prasad	1,50,000

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**Related party disclosures**

Mr.Raja Praturi	60,000
Ms.N.Madhurika	30,000
Mr.K.Ramchandra Reddy	60,000
<b>Remuneration</b>	
Mr. Gunapati Venkata Pranav Reddy	18,00,000
<b>Transactions with Directors</b>	
Remuneration to Whole time Director and CEO	72,00,000
## The Company has allotted shares as part of acquisition of Gigacom Semiconductor, LLC	
Remuneration disclosed above does not include insurance and other employee benefits (Gratuity and compensated absences). Gratuity and compensated absences are accrued in the books of accounts on the basis of actuarial valuation for the Company as a whole and hence individual amount cannot be determined.	

## c) Balances outstanding:

<b>Particulars</b>	<b>As at 30 September 2019</b>
Techwave Infotech Private Limited ( Payable - trade advance)	4,92,63,975
Jaagruthi Infotech Private Limited (Loan & Interest Payable)	6,04,85,619
IQuest Enterprises Private Limited (Loan & Interest Payable)	24,42,741
Mapple Enterprises Private Limited (Loan & Interest Payable)	1,07,91,415
Ms. Asha Nimmagadda (Interest payable)	1,61,99,999
Magica Sports Ventures Private Limited (Trade payable)	63,80,000
Srinivasa Resorts Limited (Trade payable)	1,86,517
Mr. Venkata Sudhakar Simhadri (Loan & Interest Payable)	1,61,71,457
Mayuka Holdings Pvt. Ltd.(Loan & Interest Payable)	21,54,78,872