

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														Additional disclosure of related party transaction relates to loans, inter-corp listed entity/subsidiary. These details n				
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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			
	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.)	Details of other indebtedness	Cost	Tenure
1	Protean eGov Technologies Limited	AAACN2082N	Mr. Suresh Sethi	AXZPS6778D	Director	Remuneration		Nil			1.83	0	0					
2	Protean eGov Technologies Limited	AAACN2082N	Mr. Jayesh Sule	AALPS9189D	Director	Remuneration		Nil			0.07	0	0					
3	Protean eGov Technologies Limited	AAACN2082N	Mr. Maulesh Kantharia	AGLPK3603N	Director	Remuneration		Nil			0.26	0	0					
4	Protean eGov Technologies Limited	AAACN2082N	Mr. Sandeep Mantri	AHZPM5803H	Director	Remuneration		Nil			0.76	0	0					
5	Protean eGov Technologies Limited	AAACN2082N	Mr. Easwaran Venkateswaran	AADPN4920D	Interim CEO	Remuneration		Nil			0.38	0	0					
6	Protean eGov Technologies Limited	AAACN2082N	Mr. Suresh Sethi	AXZPS6778D	Director	Any other transaction	Share based payment	Nil			1.66	0	0					
7	Protean eGov Technologies Limited	AAACN2082N	Mr. Jayesh Sule	AALPS9189D	Director	Any other transaction	Share based payment (All future cost expensed out)	Nil			0	0	0					
8	Protean eGov Technologies Limited	AAACN2082N	Mr. Maulesh Kantharia	AGLPK3603N	Director	Any other transaction	Share based payment	Nil			0.09	0	0					
9	Protean eGov Technologies Limited	AAACN2082N	Mr. Sandeep Mantri	AHZPM5803H	Director	Any other transaction	Share based payment	Nil			0.12	0	0					
10	Protean eGov Technologies Limited	AAACN2082N	Mr. Easwaran Venkateswaran (17.12.2025)	AADPN4920D	Interim CEO	Any other transaction	Share based payment	Nil			0.03	0	0					
11	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiary	Any other transaction	Expenses incurred on behalf of subsidiary	Nil			0.03	0	0					
12	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiary	Any other transaction	Expenses incurred on behalf of subsidiary	Nil			0.71	0	0					
13	Protean eGov Technologies Limited	AAACN2082N	Mr. A.P. Hota	AABPH2998H	Director	Any other transaction	Directors' sitting fees paid	Nil			0.17	0	0					
14	Protean eGov Technologies Limited	AAACN2082N	Mr. Shailesh Haribhakti	AAYPN8382Q	Director	Any other transaction	Directors' sitting fees paid	Nil			0.17	0	0					
15	Protean eGov Technologies Limited	AAACN2082N	Mr. Lloyd Mathias	AAFP4584Q	Director	Any other transaction	Directors' sitting fees paid	Nil			0.2	0	0					
16	Protean eGov Technologies Limited	AAACN2082N	Mr. Shailesh Kekre	AAPK4277Q	Director	Any other transaction	Directors' sitting fees paid	Nil			0.18	0	0					
17	Protean eGov Technologies Limited	AAACN2082N	Ms. Preeti Gautam Mehta	ADPRM3856E	Director	Any other transaction	Directors' sitting fees paid	Nil			0.1	0	0					
18	Protean eGov Technologies Limited	AAACN2082N	Ms. Aruna Krishnamurthy Rao	AANPR4548K	Director	Any other transaction	Directors' sitting fees paid	Nil			0.23	0	0					
19	Protean eGov Technologies Limited	AAACN2082N	Directors Commission	ZZZZ9999Z	Director	Any other transaction	Directors Commission	Nil			1	0	0					
20	Protean eGov Technologies Limited	AAACN2082N	Mr. Suresh Sethi	AXZPS6778D	Director	Any other transaction	Leave encashment and gratuity provision	Nil			0.2	0	0					
21	Protean eGov Technologies Limited	AAACN2082N	Mr. Jayesh Sule	AALPS9189D	Director	Any other transaction	Leave encashment and gratuity provision	Nil			0.57	0	0					
22	Protean eGov Technologies Limited	AAACN2082N	Mr. Maulesh Kantharia	AGLPK3603N	Director	Any other transaction	Leave encashment and gratuity provision	Nil			0.07	0	0					
23	Protean eGov Technologies Limited	AAACN2082N	Mr. Sandeep Mantri	AHZPM5803H	Director	Any other transaction	Leave encashment and gratuity provision	Nil			0.1	0	0					
24	Protean eGov Technologies Limited	AAACN2082N	Mr. Easwaran Venkateswaran (17.12.2025)	AADPN4920D	Interim CEO	Any other transaction	Leave encashment and gratuity provision	Nil			0.03	0	0					
25	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiary	Any other transaction	Support charges income	Nil			-0.04	2.43	0					
26	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiary	Any other transaction	Support charges income	Nil			0.12	0.97	0					
27	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiary	Sale of goods or services		Nil			0.48	0	0					
28	Protean eGov Technologies Limited	AAACN2082N	Scoreme Solutions Pvt Ltd	AAYCS1423Q	Common director	Sale of goods or services		Nil			0	0	0					
29	Protean eGov Technologies Limited	AAACN2082N	Open Network For Digital Commerce	AADCO6651K	Common director	Sale of goods or services		Nil			4.45	5.46	6.2					
30	Protean eGov Technologies Limited	AAACN2082N	Nearby Technologies Private Limited	AAFNC2047N	Common director	Sale of goods or services		Nil			4.62	0	0.31					
31	Protean eGov Technologies Limited	AAACN2082N	Reserve Bank Innovation Hub	AAKCR9018A	Common director	Sale of goods or services		Nil			0.08	0.02	0.08					
32	Protean eGov Technologies Limited	AAACN2082N	Protean International DMCC	ZZZZ9999Z	Subsidiary	Investment		Nil			5.56	0	0					
33	Protean eGov Technologies Limited	AAACN2082N	Mr. Suresh Sethi	AXZPS6778D	Director	Dividend paid		Nil			0.1	0	0					
34	Protean eGov Technologies Limited	AAACN2082N	Mr. Jayesh Sule	AALPS9189D	Director	Dividend paid		Nil			0.04	0	0					
35	Protean eGov Technologies Limited	AAACN2082N	Mr. Maulesh Kantharia	AGLPK3603N	Director	Dividend paid		Nil			0.01	0	0					

	Technologies Limited																		
36	Protean eGov Technologies Limited	AAACN2082N	Protean International DMCC	ZZZZ9999Z	Subsidiary	Any other transaction	Support charges Expenses		Nil			7.34	0	6.6					
37	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiary	Any other transaction	Support charges received		Nil			0.02	0	0					
38	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiary	Any other transaction	Support charges received		Nil			0.46	0	0					
39	Protean eGov Technologies Limited	AAACN2082N	Protean International DMCC	ZZZZ9999Z	Subsidiary	Any other transaction	Support charges received		Nil			0.73	0	0					
40	Protean eGov Technologies Limited	AAACN2082N	Protean Account Aggregator Limited	AAHCN2685A	Subsidiary	Any other transaction	Provision for impairment of investment		Nil			2.75	0	0					
41	Protean eGov Technologies Limited	AAACN2082N	Protean Infosec Services Limited	AAHCN8363K	Subsidiary	Any other transaction	Provision for impairment of investment		Nil			4.36	0	0					
Total value of transaction during the reporting period												40.04							