

November 12, 2019

To
The Secretary, BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg

Ref: Frontier Informatics Limited (Scrip code – 531225)


With reference to the above stated subject, please find enclosed herewith disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

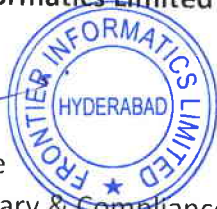
This is for your information and records.

Thanking You,

Yours faithfully,

For Frontier Informatics Limited


Shikha Gangrade
Company Secretary & Compliance Officer



Disclosure of related parties and related party transaction in accordance with Ind AS – 24
“Related Party Disclosure”

Names of the related parties and nature of relationship

Names of the related parties	Nature of relationship
Key Management Person	
Mr. Mullapudi Atchuta Ramarao	Chairman and Managing Director
Ms. Vuppuluri Sreedevi	Whole-time Director
Mr. Vivekananda Sree Pakalapati (Resigned on 16.10.2019)	Executive Director
Mr. Sreenivasa Rao Potti	Non-Executive Director
Mr. China Surya Narayana Murthy Anupindi	Non-Executive Director
Ms. Kolla Sudha	Non-Executive Director
Mr. Rajan Babu Mothe (Resigned on 27.09.2019)	Non-Executive Director
Ms. Archana Singh (Resigned on 27.09.2019)	Non-Executive Director
Mr. Raghuram Kusuluri	Chief Financial Officer
Ms. Shikha Gangrade	Company Secretary
Entities controlled/jointly controlled by Key Management Person	
Xenosoftware Technologies (India) Private Limited	Entities directly/indirectly controlled by Mr. Ramarao Atchuta Mullapudi
XTGlobal Inc.	
Circulus LLC.	
Logicplanet IT Services (India) Private Limited	Directly/indirectly controlled by Mr. Vivekananda Sree Pakalapati

Details of related party transactions during half-year ended September 30, 2019

Nature of transaction	(Amount in Rs.)	
	Key management personnel of the entity	Transaction with Other related parties
Remuneration		
- Mr. Raghuram Kusuluri	8,65,598	0
- Ms. Shikha Gangrade	7,222	0
Sitting fee		
- Mr. Sreenivasa Rao Potti	10,000	0
- Mr. China Surya Narayana Murthy Potti	10,000	0
- Ms. Kolla Sudha	0	0
- Mr. Rajan Babu Mothe	10,000	0
- Ms. Archana Singh	0	0
Loan taken by the company		
- Mr. Ramarao Atchuta Mullapudi	6,00,000	0
- Ms. Vuppuluri Sreedevi	50,000	0
Repayment of loan taken by the company		
- Mr. Ramarao Atchuta Mullapudi	39,00,000	
- Ms. Vuppuluri Sreedevi	50,000	

