

Disclosure of Related Party Transaction for 2nd Half Year ended March 31, 2025

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| Coffee Limited | AANZ0618P | Digital Technologies UK Limited | 22/09/2002 | Key Share Subsidiary | Any other transaction | Other income of CEO Recovery , Other income Company Recovery,Mitroch Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company | 0.00 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 2.00 | 0.00 | 2.00 |
|---|------------|---|------------|--|-------------------------------|--|----------|---|------|------------|----------|----------|----------|
| 60 Coffee BPS America Inc. | 22/09/2002 | PBN Third Bank | AAAAG111A | It is a shareholder in Coffee Business Process Solutions Private Limited(Pwne Company) | Sale of goods or services | | 0.00 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 1000.00 | 6100.00 | 800.00 |
| 61 Coffee Healthcare Digital Automation LLC | 22/09/2002 | Coffee SPA Private Limited (Canada Branch) | AAAAG111A | Partially owned Subsidiary of Coffee Limited | Any other transaction | Recovery,Benefit/return of Expense Paid | 3.37 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 3.37 | 0.00 | 0.00 |
| 62 Coffee Healthcare Digital Automation LLC | 22/09/2002 | Coffee BPM Inc | AAAAG111A | Partially owned Subsidiary of Coffee Limited | Any other transaction | Recovery,Benefit/return of Expense Paid | 84.42 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 84.42 | 0.00 | 0.00 |
| 63 Coffee Healthcare Digital Automation LLC | 22/09/2002 | Shareholders | AAAAG111A | Shareholders having employment agreement with the Company | Any other transaction | Salary to Shareholders | 21.22 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 21.22 | 0.00 | 0.00 |
| 70 Coffee Limited | AANZ0618P | MSP | 22/09/2002 | Key management personnel of entity or parent | Remuneration | | 0.00 | The amount reported by the Nominations & Remuneration Committee & the Board as per the MNC Policy & whenever applicable shareholders agreed has also been taken. | 0.00 | 22-07-2024 | 806.76 | 0.00 | 0.00 |
| 71 Coffee Limited | AANZ0618P | MSP | 22/09/2002 | Key management personnel of entity or parent | Living fees and commission | | 28.38 | The amount is approved by the Nominations & Remuneration Committee & the Board as per the MNC Policy & whenever applicable shareholders agreed has also been taken. | 0.00 | 22-07-2024 | 28.38 | 0.00 | 0.00 |
| 72 Digital Technologies Limited | AANZ0618P | Coffee BPS America Inc | AAAAG111A | Wholly Subsidiary | Sale of goods or services | | 23.58 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 23.58 | 0.00 | 23.58 |
| 73 Digital Technologies Limited | AANZ0618P | Coffee Limited | AANZ0618P | Parent Company | Purchase of goods or services | | 1339.28 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 1339.28 | 0.00 | -1339.28 |
| 74 Digital Technologies Limited | AANZ0618P | Coffee Limited | AANZ0618P | Parent Company | Contribution set off | | 39.25 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 39.25 | 0.00 | 0.00 |
| 75 Digital Technologies Limited | AANZ0618P | Coffee Business Process Solutions Private Limited | AANZ0618P | Wholly Subsidiary | Any other transaction | Benefit/return of expense | 3.48 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 3.48 | -1042.81 | 0.00 |
| 76 Digital Technologies Limited | AANZ0618P | Coffee BPS America Inc | AAAAG111A | Wholly Subsidiary | Any other transaction | Benefit/return of expense | 22.00 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 22.00 | -27.17 | 0.00 |
| 77 Digital Technologies Inc,USA | 22/09/2002 | Coffee Business Process Solutions Private Limited | AANZ0618P | Wholly Subsidiary | Any other transaction | Benefit/return of expense | 2.18 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 2.18 | 0.00 | 0.00 |
| 78 Digital Technologies Inc , Canada | 22/09/2002 | Coffee Business Process Solutions Private Limited | AANZ0618P | Wholly Subsidiary | Any other transaction | Benefit/return of expense | 10.57 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 10.57 | 0.00 | -10.52 |
| 79 Digital Technologies Inc, USA | 22/09/2002 | Coffee Limited | AANZ0618P | Parent Company | Any other transaction | Benefit/return of expense | 172.42 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 172.42 | 0.00 | -58.80 |
| 80 Digital Technologies (UK) Limited | 22/09/2002 | Coffee Limited | AANZ0618P | Parent Company | Any other transaction | Benefit/return of expense | 23.45 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 23.45 | 0.00 | -23.91 |
| 81 Digital Technologies Inc,USA | 22/09/2002 | Coffee CPA Auk Inc | AAAAG111A | Wholly Subsidiary | Any other transaction | Benefit/return of expense | 80.57 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 80.57 | 0.00 | 80.48 |
| 82 Digital Technologies Inc,USA | 22/09/2002 | Coffee, Inc. | AAAAG111A | Wholly Subsidiary | Loan | | 13033.50 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 13032.50 | 0.00 | 13043.91 |
| 83 Digital Technologies Inc,USA | 22/09/2002 | Coffee, Inc. | AAAAG111A | Wholly Subsidiary | Interest received | | 90.36 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 90.36 | 0.00 | 90.14 |
| 84 Coffee Healthcare Digital Automation LLC | 22/09/2002 | Coffee Limited (Branch Office) | AAAAG111A | Branch office | Any other transaction | Benefit/return of revenue & Expense Paid | 4.84 | Transaction on consolidated basis | 0.00 | 22-07-2024 | 4.84 | 0.00 | 0.00 |
| 85 Coffee Limited | AANZ0618P | Coffee S.R.L. | 22/09/2002 | Key share wholly owned subsidiary | Sale of goods or services | | 0.00 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 0.24 | 0.00 | 1.00 |
| 86 Coffee Limited | AANZ0618P | Coffee S.R.L. | 22/09/2002 | Key share wholly owned subsidiary | Any other transaction | Other income of CEO Recovery , Other income Company Recovery,Mitroch Licence cost Recovery,Recovery of Expenses by Company,Recovery of Expenses from company | 0.00 | Transactions entered into between a holding company and its wholly owned subsidiary under regulation 23 (3) (b) of SGB LOR, 2015 | 0.00 | 22-07-2024 | 0.42 | 0.00 | 0.00 |

Total value of transactions during the reporting period

Table 7