

<b>General information about company</b>	
Name of The Company	Nintec Systems Limited
BSE Scrip Code	539843
NSE Symbol	NINSYS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-10-2022
Indicate Company website link for updated RPT policy of the Company	<a href="http://www.nintecsystems.com">www.nintecsystems.com</a>

**Related party transactions**

Related party transactions													Additional disclosure of related relates to loans, inter-corporate entity/subsidiary. These details			
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 transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness 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		
1	Nintec System Limited		Nintec B.V.		Associate Enterprise	Sale of goods or services	2500	Approved	847.81	287.23	141.33					
2	Nintec System Limited		Niraj Gemawat		Managing Directors	Remuneration	6	Approved	3	0	0					
3	Nintec System Limited		Shivangi Vakil		Chief Financial Officer	Remuneration	25	Approved	2	0	0					
4	Nintec System Limited		Mohit Soni		Chief Financial Officer	Remuneration	25	Approved	7.25	0	0					
5	Nintec System Limited		Pooja Kadam		Company Secretary and Compliance Officer	Remuneration	12	Approved	1.9	0	0					
6	Nintec System Limited		Disha Shah		Company Secretary and Compliance Officer	Remuneration	20	Approved	2.9	0	0					
Total value of transaction during the reporting period									864.86							

