

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, Devika Tower 6, Nehru Place New Delhi South Delhi -110019

Corp. Off:610/611, Nirmal Galaxy Avior , L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 31.08.2020

Dear Sir/ Madam

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended 31st March, 2020.

This is for your kind information and record.

For Integra Telecommunication & Software Ltd.



Jeet Rajen Shah
Director & CFO
DIN: 06948326



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Disclosure of Related Party Transactions for the Half Year ended on 31st March, 2020

In accordance with the requirements of Indian Accounting Standard (IND AS) 24 "Related Party Disclosure," name of the related party, related party relationship, transactions taken place during the reported period are as follows: -

(a) List of Related Parties (As identified by the Management)

- 1.) Micro Logistics India Private Limited - Holding Company
- 2.) S J Logistics India Limited - Sister concern of Holding Company

Key Management Personnel (KMP): -

- 1) Mr. Jeet Rajen Shah - Director and CFO
- 2) Mr. Ramaswamy Iyer - Managing Director
- 3) Mrs. Arpita Chowdhury - Company Secretary

(b) Transactions with Related Parties:

(Amount in Rupees)

Name Of Related Party	Relationship	Nature of Transaction	Amount
Mr Jeet Rajen Shah	Director and CFO	Remuneration	1,80,000
Mr. Ramaswamy Iyer	Managing Director	Remuneration	1,80,000
Mrs. Arpita Chowdhury	Company Secretary	Salary	2,06,365
Micro Logistics India Pvt Ltd	Holding Company	Loan Taken from Holding Company	9,49,925
S J Logistics India Ltd	Sister Concern of Holding Company	Rent Expense	1,28,069

For Integra Telecommunication & Software Ltd.



Jeet Rajen Shah
Director
DIN: 06948326

