



To,

Date: 25.07.2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
BSE Scrip code: 532521

National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE Scrip code : **PALREDTEC**

Sub: Disclosure of Related Party Transactions – March 2021

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

This is for your information and record.
Thanking you,

Yours faithfully,
For Palred Technologies Limited

Shruti Mangesh Rege
Company Secretary



Encl: As above.

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)
CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.
Tele: +9140 67138810 | Website: www.palred.com

Disclosure of Related Party Transactions on consolidated basis for the year ended March 31, 2021

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Names of related parties and description of relationship

Name of Related Party	Nature of Relation	Nature of Transaction	Year ended
			31.03.2021
Mr. Palem Srikanth Reddy	Key management personnel (KMP) (Deceased as on 12.08.2020)	Remuneration	8,41,667 /-
Ms. Supriya Reddy	Key management personnel (KMP)-Appointed as on 31.08.2020	Remuneration	8,79,167/-
Ms. Stuthi Reddy	Key management personnel (KMP)-Appointed as on 31.08.2020	Rent	7,00,000/-
Mr. S. Vijaya Saradhi	Independent Director	Sitting fee	30,000/-
Mr. P. Harish Naidu	Chief Financial Officer	Remuneration	27,91,667/-
Ms. Shruti Mangesh Rege	Company Secretary	Remuneration	6,42,904/-
Ms. Aakanksha	Independent Director	Sitting Fees	30,000/-
Palred Electronics Private Limited	Subsidiary Company	Management Fees and E-com Fulfilment Charges (Revenue)	1,12,62,648/-
Palred Retail Private Limited	Subsidiary Company	Management Fees and E-com Fulfilment Charges (Revenue)	24,89,136/-
Palred Technology Services Private Limited	Subsidiary Company	Management Fees and E-com Fulfilment Charges (Revenue)	13,49,917/-

2. Relatives of Key Management Personnel- NIL

3. Subsidiary Companies-

Palred Electronics Private Limited
Palred Retail Private Limited
Palred Technology Services Private Limited

4. Enterprises owned or significantly influenced by key management personnel or their relatives-

Palred Electronics Private Limited
Palred Retail Private Limited
Palred Technology Services Private Limited
Palred Media and Entertainment Private Limited

5. Other Related Parties with whom transactions have taken place during the year-
NIL

6. Post-employment benefit plan: NIL