



To,

Date: 12.11.2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai —400 001. 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
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Sub: Disclosure of Related Party Transactions – Sep 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 September 30, 2021.

This is for your information and record.
Thanking you,

Yours faithfully,
For Palred Technologies Limited

Shrutu Mangesh Rege
Company Secretary



Encl: As above.

PALRED TECHNOLOGIES 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 September 30, 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	Half Year ended
			30.09.2021
Palred Electronics Private Ltd	Subsidiary Company	Management Fee (Revenue)	7500000
Ms. Supriya Reddy	Key management personnel	Remuneration	750000
Ms. Stuthi Reddy	Key management personnel	Rent	400000
Mr. S. Vijaya Saradhi	Independent Director	Sitting fee	20000
Atul Sharma	Independent Director	Director Sitting Fees	45000
Mr. P. Harish Naidu	Chief Financial Officer	Remuneration	1750000
Ms. Shruti Mangesh Rege	Company Secretary	Remuneration	375000
Ms. Aakanksha	Independent Director	Sitting Fees	45000

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Palred Electronics Private Limited	Subsidiary Company	Management Fees and E-com Fulfilment Charges (Revenue)	120749083
Palred Electronics Private Limited	Subsidiary Company	Corporate Guarantee-	231354560
Palred Technology Services Private Limited	Subsidiary Company	Management Fees and E-com Fulfilment Charges (Revenue)	18610967

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



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