

REF: CITL/BSE/027/2020-21

Friday, 14th August, 2020

The Listing Manager
BSE Limited, (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the above information on record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

(Faint stamp: Cerebra Integrated Technologies Limited)



Vishwamurthy Phalanetra

Whole Time Director

DIN – 01247336

Related Party Relationship and Transactions for the half year ended 31st March 2020

a) Companies in which Directors are interested

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to exercise significant influence

b) Key Management Personal

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Shridhar S Hegde	Whole Time Director
Sureshkumar.T.S	Director
MVS Vasan	Director
P. E. Krishnan	Director
Preethi Javali	Director
S Gopalkrishnan	Director
Riyaz Suterwalla	Director
Barath P	Relative of a Director
Medha S Hegde	Relative of a Director

c) Transaction with Related Parties

INR in Lakhs

Particulars	Transaction	Year ended 31-Mar-2020
V. Ranganathan	Remuneration	12.57
	Loan given	1.52
	Loan repaid	5.75
P. Vishwamurthy	Remuneration	12.57
	Loan given	7.00
	Loan repaid	4.00
Shridhar S Hegde	Remuneration	12.57
	Loan given	26.40
	Loan repaid	18.77
Bharath P	Remuneration	25.15
MVS Vasan	Sitting Fees	0.40
P. E. Krishnan	Sitting Fees	0.50
Preethi Javali	Sitting Fees	0.15
S Gopalkrishnan	Sitting Fees	0.60
Riyaz Suterwalla	Sitting Fees	0.30

d) Balance with Related Parties

INR in Lakhs

Particulars	31/03/2020
Payable to Directors	-
V. Ranganathan	1.27
Shridhar S Hegde	11.13
P. Vishwamurthy	3.00
Preethi Javali	0.14
Riyaz Suterwalla	0.21
Payable to Bharath P	1.58

