

Ref: SECL/IN/2020-21

Date: 26/11/2020

To,

The General Manager
Corporate Relationship Department
The BSE Limited
1st Floor, P. J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”)

Scrip Code: 505358

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”), please find enclosed herewith Related Party Transactions for the half year ended on September 30, 2020 in accordance with the applicable accounting standard.

Kindly take the above information on your record and oblige us.

Thanking you,
Yours faithfully,
For Integra Engineering India Limited




Harneet Kaur
Company Secretary

Integra Engineering India Limited

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Disclosure as required by Indian Accounting Standard -24 are given below:-

Name of Related Parties	Nature of Relationship
Integra Holding AG, Switzerland	Holding Company
Aquametro Oil and Manine AG, Switzerland	Fellow Subsidiary
Integra Systems Pvt. Ltd	Associates
Mr. Adrian Oehler	Non Executive Director
Mrs. Corinne Ruckstuhl	Non Executive Director
Mr. Shalin Divatia	Independent Director
Mr. Rahul Divan	Independent Director
Mr. Bhargav Patel	Independent Director
Mr. Mahendra Sanghvi	Independent Director
Mr. Utkarsh Pundlik	Key Management Personnel

Following transactions were carried out with related parties in the ordinary course of business for the half year ended 30th September 2020:

(Amount in ₹ '000)

Nature of Transaction	Fellow Subsidiary	Associate	Directors / Key Management Personnel	Total
Material Purchase	4,023	-	-	4,023
a. Aquametro Oil and Manine AG, Switzerland	4,023	-	-	4,023
Management Contract	2,851	-	-	2,851
a. Aquametro Oil and Manine AG, Switzerland	(3,116)	-	-	(3,116)
Director's Sitting Fees	-	-	-	-
Mr. Adrian Oehler	-	-	(780)	(780)
Mrs. Corinne Ruckstuhl	-	-	(110)	(110)
Mr. Shalin Divatia	-	-	(130)	(130)
Mr. Rahul Divan	-	-	(110)	(110)
Mr. Bhargav Patel	-	-	(150)	(150)
Mr. Mahendra Sanghvi	-	-	(160)	(160)
Remuneration	-	-	2,906	2,906
a. Mr. Utkarsh Pundlik	-	-	(4,235)	(4,235)
Rent Income	-	-	-	-
a. Integra Systems Pvt Ltd	-	(131)	-	(131)
	-	(131)	-	(131)

Amounts in bracket indicate Half year of previous year i.e 1st April 2019 to 30th September 2019.

Outstanding Balances as on 30th September 2020

(Amount in ₹ '000)

	Nature of Relationship	As at 30th September, 2020	As at 30th September, 2019
Receivables			
a. Aquametro Oil and Manine AG, Switzerland	Fellow Subsidiary	983	601
		983	601

Integra Engineering India Limited

Bhavin Kariya
Chief Financial Officer

