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California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Workflo, Greet Towers, Industrial Estate, Perungudi,

OMR Phase 1, Chennai 600096

Phone +91 044 3910 3620

Email: investor@calsoftgroup.com www.calsoftgroup.com/www.calsof.com

May 11, 2020

To,

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5thFloor,

Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEBHOY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transaction for the half year ended 31st March 2021

Pursuant to Regulation 23(9) of SEBI {Listing Obligations and Disclosure Requirements} Regulation, 2015, as amended, please find attached disclosure on Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021 in format specified in the applicable accounting standards.

The aforesaid disclosure would be made available on the website of the Company at www.calsoftgroup.com

Kindly take the same on record.

Thanking you,

Yours truly

For California Software Company Limited

Dr Vasudevan Mahalingam

Chief Executive Officer



California Software Company Limited		
Related Party Disclosures for the Half Year ended 31.03.2021		
A	Related Party Disclosure	
	As per Accounting Standard 18 issued by the Institute of Chartered Accountants of India the company' s related parties and transactions are disclosed below:	
	(i) List of related parties where control exists and with whom transactions have taken place and relationships:	
S No	Name	Relationship
1	Dr. Vasudevan Mahalingam- Managing Director and CEO	Key Managerial Personnel
2	Ms. Manimala- Executive Director and COO	
3	Mr. Vijayakumar M – Executive Director and CFO	
4	Mr. Uma Shankar - Company Secretary	
B	Transactions with related parties	
	Nature of Transaction	Key Managerial Personnel
	Remuneration	Half Year ended 31.03.2021 (Rs. In Lakhs)
1	Dr. Vasudevan Mahalingam- Managing Director and CEO	NIL
2	Ms. Manimala- Executive Director and COO	NIL
3	Mr. Vijayakumar M – Executive Director and CFO	3.25
4	Mr. Uma Shankar - Company Secretary	1.80
C	Balance with Related Parties	
	(i)Other Payable (Loan from Directors)	As on 31.03.2021 (Rs. In Lakhs)
1	Dr. Vasudevan Mahalingam- Managing Director and CEO	39.10

