

Date: 28.06.2019

Ref: IZMO/SEC/2019-20

The Manager Listing Bombay Stock Exchange Ltd Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The General Manager - Listing National Stock Exchange of India Ltd Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
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Scrip Code: 532341/IZMO

Sub: Discloser of Related Party Transactions pursuant to Regulation 23(9) of the Securities And Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")


Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2019.

This is for your information and records.

Thanking you

Yours faithfully  
For IZMO Limited,

  
Mr. Suraj Kumar Sahu  
Company Secretary



**Consolidated disclosure of related party transactions and the balances for the half year ended 31st March, 2019**

Izmo Limited's related parties consists of its own subsidiaries, affiliates and key management personnel. The Groups's material related party transactions and outstanding balances are with related parties with whom the Group routinely enters into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

**Transactions with related parties are as follows;**

(Rs. in Lakhs)

Particulars	Relationship	For half year ended 31.03.2019
<b>Purchase of goods and services:</b>		
Si2 Microsystems Private Limited, India	Enterprises over which KMP and their relatives are able to exercise significant influence	206.32
<b>Rental Income:</b>		
Si2 Microsystems Private Limited, India	Enterprises over which KMP and their relatives are able to exercise significant influence	17.88

**Balances Receivable from Related parties are as follows;**

(Rs. in Lakhs)

Particulars	Relationship	As at March 31, 2019
D'Gipro Design Automation and Marketing Pvt Ltd	Enterprises over which key management personnel and their relatives are able to exercise significant influence	155.22

**Balances Payable to Related parties are as follows;**

(Rs. in Lakhs)

Particulars	Relationship	As at March 31, 2019
Si2 Microsystems Private Limited, India	Enterprises over which key management personnel and their relatives are able to exercise significant influence	54.99

**Transactions with Key Management Personnel (KMP) are as follows;**

(Rs. in Lakhs)

Particulars	Relationship	For half year ended 31.03.2019
<b>Remuneration paid:</b>		
Mrs. Shashi Soni	Key Management Personnel	7.50
Mr. Sanjay Soni	Key Management Personnel	30.00
Mrs. Kiran Soni	Key Management Personnel	15.00
Mr. Suraj Kumar Sahu	Key Management Personnel	3.02

