



# Cranes Software International Limited

*Correspondence Address:*

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30th May, 2022

To,  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**Ref: Company No 512093**

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

Thanking you,

Yours faithfully,  
**For Cranes Software International Ltd.**

**Authorised Signatory**  
**Name: Mueed Khader**  
**Designation: Director**

Encl: As above

## DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

(Amendments) Regulations, 2018

### 1. *List of Key Managerial Personnel:*

Mr. Asif Khader-Chairman and Managing Director

Mr. Mueed Khader-Director

Mr. Richard Holden Gall-Independent Director

Mrs. Akthar Begum- Independent Director

Mr. H. Manjunath-Chief Financial Officer

### 2. *Transactions with related parties.*

(Rs. in Lakhs)

Key Management Personnel	Three months ended March 31, 2022		For the year	
	2022	2021	2022	2021
Short term Employee Benefit*	1.84	1.06	7.04	4.27
Other Benefits	-	-	-	-

Note: 1. None of Directors have withdrawn remuneration/commission during period

2.\*P. Phaneendra, Ex-Company Secretary and Compliance Officer of the

Company is passed away on 31<sup>st</sup> Jan 2022, we have included his remuneration upto January 2022.

Yours faithfully,

**For Cranes Software International Ltd.**

**Authorised Signatory**

**Name: Mueed Khader**

**Designation: Director**