



To,

Date: 30.06.2020

BSE Limited Phiroze Jeejeebhoy Towers, Da Lal Street, Mumbai —400 001. BSE Scrip code: 532521	National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Scrip code : PALREDTEC
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Sub: Disclosure of Related Party Transactions – March 2020

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Palred Technologies Limited


P. Srikanth Reddy

Chairman & Managing Director

DIN:00026880



Encl: As above.

PALRED TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN: L72200TG1999PLC033131

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.

Tele: +9140 67138810 | Website: www.palred.com

Disclosure of Related Party Transactions on consolidated basis for the year ended March 31, 2020

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Names of related parties and description of relationship

Name of Related Party	Nature of Relation	Nature of Transaction	Year ended 31.03.2020
Mr. Palem Srikanth Reddy	Key management personnel (KMP)	Remuneration	Rs.29,94,600/-
Ms. Stuthi Reddy	Relative of KMP	Office rent	Rs. 7,66,670/-
Mr. S.Vijaya Saradhi	Independent Director	Sitting fee	Rs.20,000
Mr. P. Harish Naidu	Chief Financial Officer	Remuneration	Rs.25,00,000/-
Ms. Shruti Rege (From 5th August, 2019 to March 2020)	Company Secretary	Remuneration	Rs. 4,05,291/-
Palred Electronics Pvt Ltd	Subsidiary Company	Management Fees	Rs. 53,93,444
Palred Retail Pvt Ltd	Subsidiary Company	Management Fees	Rs. 5,25,582
Palred Technology Services Pvt Ltd	Subsidiary Company	Management Fees	Rs. 18,00,000
Palred Electronics Pvt Ltd	Subsidiary Company	E-com Fulfilment Fees	Rs. 1,17,700
Palred Retail Pvt Ltd	Subsidiary Company	E-com Fulfilment Fees	Rs. 13,97,575
Palred Technology Services Pvt Ltd	Subsidiary Company	E-com Fulfilment Fees	Rs. 4,465

2. Relatives of Key Management Personnel:

Ms. Stuthi Reddy- Daughter of Mr. P. Srikanth Reddy, Chairman and Managing Director

3. Subsidiary Companies:

Palred Electronics Private Limited
Palred Technology Services Private Limited
Palred Retail Private Limited



4. Enterprises owned or significantly influenced by key management personnel or their relatives:

Palred Electronics Private Limited

Palred Technology Services Private Limited

Palred Retail Private Limited

Palred Media and Entertainment Private Limited

5. Other Related Parties with whom transactions have taken place during the year:

NIL

6. Post-employment benefit plan:

NIL

