



TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

GSTIN : 33AABCT1582G2ZJ

Date:13/06/2022

To
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

SCRIP CODE: 532315

Subject: Disclosure of Related Party Transactions for the half year ended March 31, 2022

Dear Sir/Madam,

Please find enclosed the disclosure on Related Party Transactions of TELESYS INFO-INFRA (I) LIMITED for the half year ended March 31, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The said disclosure is also being made available on the website of the Company at www.telesysinfo.in

Kindly take the same on record.

Thanking you.

**Yours truly,
For and on behalf of Telesys Info-Infra (I) Limited
(Formerly known as Telesys Software Limited),**

Digitally signed by JAYARAM RAJENDHIRAN
DN: c=IN, o=Personal, pseudonym=42b4187b877436c8488bb4bf05693b76678a59e60de3a355acc613fc4d2dd9a8,
postalCode=600040, st=TAMIL NADU,
serialNumber=47ab3bc77335f3bb7f1997cfa5bd91f8cd3fa15d79e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
Date: 2022.06.13 15:38:28 +05'30'

**Rajendhiran Jayaram
Whole Time Director
DIN: 01784664**





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B. Details of related party transactions														
Sr	Name of the related party	Categories of related parties	Description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services	Lease of services	Loans and advances given	Loans and advances taken
1	BEST PULSES AND FOODS LLP	Other related party	G Chandran is a designated partner in Best pulses and Foods LLP and also a Director of Telesys Info Infra India	AAATEB84G3F	U99999AA9999AA999999	31,84,84,03.00	88,65,34,57.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	KAMATECHI & CO (PROPRIETOR G CHANDRAN)	Other related party	G Chandran is Proprietor of Kamatechi & Co and also a Director of Telesys Info Infra India Ltd	AAEPC660SM	U99999AA9999AA999999	0.00	13,05,35,31,5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	GWN ENTERPRISES PRIVATE LIMITED	Other related party	G Chandran is a Director in GWN Enterprises Private Limited and also a Director of Telesys Info Infra India	AAACTM6253AG	U67120TN1996PTCO35438	67,82,50,00.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Digitally signed by JAYARAM RAJENDHIRAN
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 NADU,
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 d79e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
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Remun																	
Loans and advances taken that are repaid	Deposits placed	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts	Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Digitally signed by JAYARAM RAJENDHIRAN
 DN: c=IN, o=Personal, pseudonym=42b4187b877436c8488db4bf05693b76678a59e60de3a355acc613fc4d2d9a8, postalCode=600040, st=TAMIL NADU, serialNumber=47ebb3bc77335f8bb7f1997cfa5bd91f8cd3fa15d79e9a6b56f0c5d1db9cb869, cn=JAYARAM RAJENDHIRAN
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C. Outstanding balances		C. Outstanding balances												Note																
		Termination benefits		Share based payments		Other long-term benefits		Receivables		Payables		Loans and advances given			Loans and advances taken		Deposits placed		Deposits taken		Guarantees or collateral given		Guarantees or collateral taken		Investment in equity		Provision for doubtful debt			
Other long-term benefits	Termination benefits	Share based payments	Other long-term benefits	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured			
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00
0.00	0.00	0.00	0.00	0.00	111,865,596.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	

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 RAJENDHIRAN
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