



## MEGASOFT LIMITED

CIN : L72200TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

website : www.megasoft.com

**Date: 05.11.2020**

**To**

**Bombay Stock Exchange Limited**

Phiroze JeeJee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

**Scrip Code:** 532408

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

**Symbol:** MEGASOFT

Dear Sir(s),

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Kindly take the information on record.

Thanking you,

Yours faithfully,

**For Megasoft Limited**



**Shridhar Thathachary**

**Chief Financial Officer (CFO)**



**Disclosure of Related Party Transactions for the half year ended September 30, 2020.**

**(In accordance with Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

<b>Wholly Owned Subsidiary Companies:</b>	<b>Half Year Ended 30<sup>th</sup> September, 2020</b>
<b>Sales Services:</b>	
1. XIUS Corp, USA	4,81,03,893.00
2. Megasoft Consultants Sdn Bhd	1,80,28,722.00
	<b>6,61,32,615.00</b>
<b>Trade Receivables:</b>	
1. Megasoft Consultants Sdn Bhd	4,00,73,908.00
2. XIUS Corp, USA	9,07,91,193.19
3. XIUS S DE RL DE CV	79,59,948.00
	<b>13,88,25,049.19</b>
<b>Loans and Advances:</b>	
1. XIUS Holding Corp, USA	63,50,59,124.00
	<b>63,50,59,124.00</b>
<b>Corporate Guarantees for Foreign Companies:</b>	
1. XIUS Holding Corp, USA	30,43,59,328.82
	<b>30,43,59,328.82</b>
<b>Directors:</b>	
1. Remuneration of Executive Director	19,49,298.00
2. Directors Sitting Fees	2,70,000.00
	<b>22,19,298.00</b>


