

Ref: SECL/IN/2021-22

Date: 15/11/2021

To,

The General Manager  
Corporate Relationship Department  
The BSE Limited  
1<sup>st</sup> Floor, P. J. Tower, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”)**

**Scrip Code: 505358**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”), please find enclosed herewith Related Party Transactions on a consolidated basis for the half year ended on 30<sup>th</sup> September 2021 in accordance with the applicable accounting standard.

Kindly take the above information on your record and oblige us.

Thanking you,  
Yours faithfully,  
For Integra Engineering India Limited


**Harneet Kaur**  
**Company Secretary**

## Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India  
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 9926  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

Disclosure as required by Indian Accounting Standard -24 are given below:-

Name of Related Parties	Nature of Relationship
Holding Company	Integra Holding AG, Switzerland
Fellow Subsidiary	Aquametro Oil and Marine AG, Switzerland
Associates	Integra Systems Pvt. Ltd
Enterprises owned or significant influence by key management personnel or their relatives	Shaily Engineering Plastics Ltd Peass Industrial Engineers Pvt Ltd
Key Management Personnel	Mrs. Corinne Ruckstuhl (Chairperson and Non Executive Director) Mr. Adrian Oehler (Non Executive Director) Mr. Shalin Divatia (Independent Director) Mr. Rahul Divan (Independent Director) Mr. Bhargav Patel (Independent Director) Mr. Mahendra Sanghvi (Independent Director) Mr. Utkarsh Pundlik (Chief Executive Officer) Mr. Bhavin Kariya (Chief Financial Officer) Key Management Personnel Mrs. Harneet Kaur Anand (Company Secretary)

Transactions with related parties:

(₹ in Lakhs)

Nature of Transaction	Fellow Subsidiary	Associate	Key Management Personnel	Enterprises owned or significant influence by Key Management Personnel	Total
<b>Material Purchase</b>	<b>54.98</b>	-	-	<b>27.68</b>	<b>82.66</b>
	(40.00)	-	-	(32.00)	(72.00)
a. Aquametro Oil and Marine AG, Switzerland	54.98	-	-	-	54.98
	(40.00)	-	-	-	(40.00)
b. Shaily Engineering Plastics Ltd	-	-	-	27.68	27.68
	-	-	-	(32.00)	(32.00)
<b>Sale of Goods</b>	-	-	-	-	-
	-	-	-	-	-
a. Peass Industrial Engineers Pvt Ltd	-	-	-	-	-
	-	-	-	-	-
<b>Management Contract</b>	<b>45.71</b>	-	-	-	<b>45.71</b>
	(29.00)	-	-	-	(29.00)
a. Aquametro Oil and Marine AG, Switzerland	45.71	-	-	-	45.71
	(29.00)	-	-	-	(29.00)
<b>Director's Sitting Fees</b>	-	-	<b>13.20</b>	-	<b>13.20</b>
	-	-	-	-	-
Mr. Adrian Oehler	-	-	1.50	-	1.50
	-	-	-	-	-
Mrs. Corinne Ruckstuhl	-	-	2.50	-	2.50
	-	-	-	-	-
Mr. Shalin Divatia	-	-	2.50	-	2.50
	-	-	-	-	-
Mr. Rahul Divan	-	-	2.10	-	2.10
	-	-	-	-	-
Mr. Bhargav Patel	-	-	2.30	-	2.30
	-	-	-	-	-
Mr. Mahendra Sanghvi	-	-	2.30	-	2.30
	-	-	-	-	-
<b>Rent Income</b>	-	-	-	-	-
	-	-	-	-	-
a. Integra Systems Pvt Ltd	-	-	-	-	-
	-	-	-	-	-
<b>Remuneration</b>	-	-	<b>45.27</b>	-	<b>45.27</b>
	-	-	(46.00)	-	(46.00)
a. Mr. Utkarsh Pundlik	-	-	27.18	-	27.18
	-	-	(29.00)	-	(29.00)
b. Mr. Bhavin Kariya	-	-	14.18	-	14.18
	-	-	(13.00)	-	(13.00)
c. Mrs. Harneet Kaur Anand	-	-	3.91	-	3.91
	-	-	(4.00)	-	(4.00)



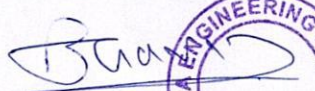
## Outstanding Balances:

(₹ in Lakhs)

Particulars	Fellow Subsidiary	Associate	Key Management Personnel	Enterprises owned or significant influence by Key Management Personnel	Total
<b>Receivables:</b>					
a. Aquametro Oil and Marine AG, Switzerland	7.93	-	-	-	7.93
	(9.82)	-	-	-	(9.82)
b. Peass Industrial Engineers Pvt Ltd	-	-	-	-	-
	-	-	-	-	-
<b>Payables</b>					
a. Shaily Engineering Plastics Ltd	-	-	-	17.48	17.48
	-	-	-	(18.72)	(18.72)
b. Mr. Utkarsh Pundlik	-	-	0.62	-	0.62
	-	-	(0.62)	-	(0.62)
c. Mr. Bhavin Kariya	-	-	2.03	-	2.03
	-	-	(1.64)	-	(1.64)
d. Mrs. HarneetKaur Anand	-	-	0.73	-	0.73
	-	-	(0.56)	-	(0.56)

Amounts in bracket indicate figures of previous year.

Integra Engineering India Limited



Bhavin Kariya  
Chief Financial Officer

