



To,

Date: 13.11.2020.

BSE Limited Phiroze Jeejeebhoy Towers, Dalal 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 – September 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 September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Palred Technologies Limited


Shruti Rege
CS & Compliance Officer



Encl: As above.

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200TG1999PLC033131

Regd. Office: Plot No.2, 8-2-703/2/B, Road No.12, Banjara Hills, Hyderabad- 500 034.

Tele : +91 40 67138810 | Website : www.palred.com

Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 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	Half-Year ended as on
			30.09.2020
Palred Electronics Pvt Ltd.	Subsidiary Company	E-com Fulfilment Service and Management Fee (Revenue)	52,06,956
Palred Retail Private Ltd.	Subsidiary Company	E-com Fulfilment Service and Management Fee (Revenue)	9,04,193
Palred Technology Services Private Limited.	Subsidiary Company	E-com Fulfilment Service and Management Fee (Revenue)	9,54,723
Stuthi Reddy	Key management personnel (KMP)	Rent (Expense)	2,00,000
Srikanth Reddy Palem	Key management personnel (KMP)	Salary(Expense) (up to 11.08.2020)	8,41,667
Mr. P. Harish Naidu	Chief Financial Officer	Salary(Expense)	10,41,667
Mrs. P. Supriya Reddy	Key management personnel (KMP)	Salary(Expense)	1,29,167
Mr.S. Vijaya Saradhi	Independent Director	Sitting Fees	10,000

2. Relatives of Key Management Personnel: NIL

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 & Entertainment Private Limited

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

NIL

6. Post-employment benefit plan:

NIL

