

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: 13.06.2022

То	
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Phiroze JeeJee Bhoy Towers	Exchange Plaza
Dalal Street, Fort	Bandra-Kurla Complex, Bandra(E)
Mumbai 400001	Mumbai 400051
Scrip Code: 532408	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 for the half year ended March 31, 2022 in the required format.

Kindly take the information on record.

Thanking you, Yours faithfully,

For Megasoft Limited

Shridhar Thathachary Chief Financial Officer (CFO)



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31/03/2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such a transaction was undertaken.

										Iransaction was under taken.								
S. No	party en /subs enteri tl	ls of the (listed tity idiary) ng into he	Deta	ils of th	e counterparty		arty approved by		due to eit a resu	monies are ther party as alt of the saction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	Megasoft imited	-	XIUS Corp USA	-	Step Subsidiary	Sale Services	NA	32936850			-				-		-	-
	1egasoft imited	-	Megasoft Consultan ts Sdn Bhd	-	Step Subsidiary	Sale Services	NA	13301325		-	-		-	-	-	-		-
	legasoft imited		Mr. G V Kumar		Executive Director (01.10.2021 to 10.12.2021)	Remuneration (01.10.2021 to 10.12.2021)	NA	754566	-			-	-		-			-
	egasoft mited		Mr. Sunil Kumar Kalidindi	-	Executive Director	Remuneration (10.12.2021 to 31.03.2022)	NA	915860	-			-						
	egasoft nited	h	Mr. Anil Kumar Sood			Sitting Fess	NA	180000	-		-			-	-	-	-	-
	gasoft nited	1	Mr. Anish Mathew		Non-Executive Director	Sitting Fees	NA	165000	-	-	-	-	-	-	-	-	-	

7.	Megasoft Limited	Mr. Leona Ambuja		Non-Executive Director	Sitting Fees	NA	180000	-	-	-	-	-	-	-	-		-
8.	Megasoft Limited	Mr. Kalyan Vijay Sivalenka	-	Non-Executive Director	Sitting Fees	NA	180000	-	-	-	-	-	-	-	-	-	
9.	Megasoft Limit ed	Mr. Suryanra yana Raju Nandyala		Director (24.12.2021 to 31.03.2022)	(24.12.2021 to 31.03.2022)	NA	75000	-	-	-	-	-	-	-	-	-	-
10.	Megasoft Limited	Mr. Upendar Mekala Reddy			Sitting Fees (01.10.2021 to 10.12.2021)	NA	30000	-	-	-	-	-	-	-	-	-	-

See See A