

## Cerebra Integrated **Technologies Limited**

**REGD. OFFICE:** 

S5 Off 3rd Cross Peenya Industrial Area Peenya 1st Stage, Bengaluru – 560 058.

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Web: www.cerebracomputers.com E-mail:info@cerebracomputers.com CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/10/2022-23 Tuesday, 14th June, 2022

Department of Corporate Services (Listing)

**BSE Limited** 

Phiroze Jeeieebhov Towers

Dalal Street, Fort Mumbai - 400 001

**Scrip Code: 532413** 

Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza Bandra (E), Mumbai-400 051

Scrip Symbol: CEREBRAINT

Dear Sirs

Sub: Disclosure of Related Party Transactions under Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We enclose herewith disclosure of Related Party Transactions in the format prescribed in SEBI circular no EBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021 for the Half Year ended 31st March, 2022. Please note that the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2022 were declared on 30th May, 2022 and published in the news paper on 1st July, 2022.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you Yours faithfully

## For Cerebra Integrated Technologies Limited

MAITRI CHATTERJEE Date: 2022.06.14

Maitri Chatterjee Company Secretary and **Compliance Officer** M. No. - A57375

**Encl: As above** 

Disclosure of Related Party Transactions for the Half Year ended 31st March 2022

Disclosure of Related Party Transactions for the Half Year ended 31st March 2022 (Amount in Lake															-	Amount in Lakhs)
									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							
┢	Details of the										when :	uch transaction	n was unde	taken.		
	party (listed entity															
	/subsidiary) entering into	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting period			In case any finan- incurred to make							
S. No	the											Details of the loans, inter-corporate deposits, advances or				
	transaction	Details of the counterparty							investilents			investments				
																Purpose for
				(see Note 5)	committee (see Note 6a)	(see Note 6b)						Nature (loan/				which the funds
			Relationship of the			,			Nature of indebtedness			advance/ inter-				will be utilised by the ultimate
			counterparty with the					a .	(loan/issuance of			corporate				recipient of
	Name	Name	listed entity or its subsidiary				Opening Balance	Closing Balance	debt/any other etc.)	(see Note 7)	Tenure	deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	funds (end-usage)
١.	Cerebra Integrated	Cerebra LPO India			<u> </u>											
۲	Technologies Limited	Limited	Subsidiary	Loan Given	NA	0.07	594.05	594.12								
_ 2	Cerebra Integrated Technologies Limited	Cerebra LPO India Limited	Subsidiary	Investment	NA	0.00	3.50	3.50								
	Cerebra Integrated	Cerebra Middle		Loan Given &												
۲	Technologies Limited	East FZCO	Subsidiary Entity in which KMP	Received	NA	56.60	205.99	0.00	-							
	Cerebra Integrated	Kranion	or/and their relatives are able to excecises													
4	Technologies Limited	Technologies Pvt Ltd		Not Applicable	NA	0.00	0.00	0.00								
	Cerebra Integrated Technologies Limited	V Ranganathan	Managing Director	Remuneration	NA	8.80	5.10	2.54								
	Cerebra Integrated			Loan Given &												
- 6	Technologies Limited	V Ranganathan	Managing Director	Received	NA	275.98	0.00	275.00								
9	Cerebra Integrated Technologies Limited	P Vishwamurthy	Whole time Director	Remuneration	NA	8.80	4.01	3.76								
	Cerebra Integrated	,							1							
	Technologies Limited	MVS Vasan	Director	Sitting Fees	NA	0.45	0.00	0.00								
	Cerebra Integrated Technologies Limited	P. E. Krishnan	Director	Sitting Fees	NA	0.45	0.00	0.00								
	Cerebra Integrated															
	Technologies Limited	5 Gopalkrishnan	Director	Sitting Fees	NA	0.45	0.15	0.00								
11	Cerebra Integrated Technologies Limited	5 Gopalkrishnan	Director	Loan Given & Received	NA	4.00	0.00	0.00								
Γ΄	Cerebra Integrated						5.50	0.00	1							
12		Riyaz Suterwalla	Director	Sitting Fees	NA	0.00	0.52	0.52								
,,	Cerebra Integrated Technologies Limited	Parthasarathi Naik	Director	Sitting Fees	NA.	0.30	0.15	0.00								
<del>                                     </del>		r ar criabar auri rvälk	DIT EALUT	Junily Lees	IIA	0.30	0.15	0.00								
14	Cerebra Integrated Technologies Limited	Bhavana Philipose	Director	Sitting Fees	NA	0.30	0.15	0.00								
	Cerebra Integrated	Amul Mahendra	N	Find - 5	<u>.</u>											
15	Technologies Limited	Shah	Director	Sitting Fees	NA	0.00	0.00	0.00	1							
16	Cerebra Integrated Technologies Limited	Barath P	Relative of a Director	Remuneration	NA	8.80	5.34	5.41								
17	Cerebra Integrated Technologies Limited	Kishan S Rao	Chief Financial Officer	Remuneration	NA	2.78	1.35	0.00								
	Cerebra Integrated															
18	Technologies Limited	Maitri Chatterjee	Company Secretary	Remuneration	NA	2.21	0.33	0.33								
19	Cerebra Integrated Technologies Limited	H S Venkatesh	Chief Financial Officer	Remuneration	NA	6.00	0.00	1.81				Not Appl	icable			