

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

Ref. No.- CITL/SE/19/2021-22  
Wednesday, July 28, 2021

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 532413</b>	Listing Department, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051  <b>Scrip Symbol - CEREBRAINT</b>
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Dear Sirs/ Madam

**Sub: Disclosure of Related Party Transactions for the Half Year ended 31<sup>st</sup> March, 2021.**

This is with reference to the captioned subject and under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2021.

We enclose herewith the Disclosure of Related Party Transactions in the format specified in the Accounting Standards for the Half Year ended 31<sup>st</sup> March, 2021.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

  
**Maitri Chatterjee**  
**Company Secretary &  
Compliance Officer**  
**M. No. - A-57375**

**Encl: As above**

a) Related Parties

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to exercise significant influence

b) Directors and Key Managerial Personnels

Name	Designation
Mr. V. Ranganathan	Managing Director
Mr. P. Vishwamurthy	Whole Time Director
Mr. MVS Vasan	Director
Mr. P. E. Krishnan	Director
Ms. Preethi Javali	Director (* till 28.05.2021)
Mr. S Gopalkrishnan	Director
Mr. Riyaz Suterwalla	Director
Mr. Parthasarathi Naik	Director
Mr. Amul Mahendra Shah	Director
Ms. Bhavana Philipose	Director
Mr. Barath P	Relative of a Director
Mr. Kishan S Rao	Chief Financial Officer
Ms. Maitri Chatterjee	Company Secretary and Compliance Officer

c) Transaction with Related Parties

Related Party Transactions between 1st October 2020 to 31st March 2021

INR in Lakhs

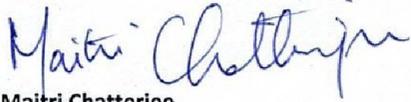
Particulars	Transaction	Half Year ended	
		31-	31-
		Mar-2021	Mar-2021
Mr. V. Ranganathan	Remuneration		15.06
	Amount received against Issue of share warrants		-
	Shares Issued		-
	Loan given		2.00
	Loan repaid		6.27
Mr. P. Vishwamurthy	Remuneration		15.06
	Amount received against Issue of share warrants		-
	Shares Issued		-
	Loan given		-
	Loan repaid		-
	Shares Forfeited		-
Mr. Bharath P	Remuneration		15.06
	Loan given		1.00
	Loan repaid		1.00
Mr. MVS Vasan	Sitting Fees		0.25
Mr. P. E. Krishnan	Sitting Fees		0.50
Mr. S Gopalkrishnan	Sitting Fees		0.25
Ms. Bhavana Philipose	Sitting Fees		0.30
Mr. Riyaz Suterwalla	Sitting Fees		-
Mr. Parthasarathi Naik	Sitting Fees		0.30
Mr. Kishan S Rao	Remuneration		4.84
Ms. Maitri Chatterjee	Remuneration		0.85

**d) Balance with Related Parties as at 31st  
March 2021**

**INR in Lakhs**

<b>Particulars</b>	<b>31-03-2021</b>
<b>Payable to Directors and KMPs</b>	
Mr. V. Ranganathan	4.32
Mr. P. Vishwamurthy	3.34
Ms. Bhavna Philipose	-
Mr. Riyaz Suterwalla	0.53
Mr. Parthasarathi Naik	-
Mr. MVS Vasan	-
Mr. P. E. Krishnan	-
Mr. S Gopalkrishnan	-
Mr. Kishan S Rao	1.39
Payable to Mr. Bharath P	4.12

**For Cerebra Integrated Technologies Limited**



**Maitri Chatterjee**

**Company Secretary and Compliance Officer**

**M. No. - A57375**