CEREBRA®
Total I.T. Solutions
An ISO 9001 : 2015 Company

Cerebra Integrated Technologies Limited
REGD. OFFICE :
S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.
Tel : +91-80-22046969-99
Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN : L85110KA1993PLC015091

REF: CITL/NSE/58/2020-21
20th January, 2021

To
Listing Department,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sirs,

Sub: Disclosure of Related Party Transactions.

This is with reference to the captioned subject and under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30.09.2020.

We enclose herewith Disclosure of Related Party Transactions in the format specified in the Accounting Standards for the Half Year ended 30.09.2020. Please note that Un-Audited Financial Results for the Half Year ended 30.09.2020 were declared on 14.11.2020.

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

Yours faithfully
For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

Vishwamurthy Phalanetra
Whole Time Director and Compliance Officer
DIN –01247336

Encl: As above

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a) Related Parties

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

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Sureshkumar.T.S	Director
MVS Vasan	Director
P. E. Krishnan	Director
Preethi Javali	Director
S Gopalkrishnan	Director
Riyaz Suterwalla	Director
Parthasarathi Naik	Director
Bhavana Philipose	Director
Bharath P	Relative of a Director

b) Transaction with Realted Parties

Related Party Transactions between 1st April 2020 to 30th September 2020

INR in Lakhs

Particulars	Transaction	Half Yearly 30-Sep-2020
V. Ranganathan	Remuneration	7.52
	Amount received against Issue of share warrants	-
	Shares Issued	-
	Loan given	10.00
	Loan repaid	7.00
P. Vishwamurthy	Remuneration	7.52
	Amount received against Issue of share warrants	-
	Loan given	3.00
	Loan repaid	6.00
	Shares Forfeited	-
Bharath P	Remuneration	7.52
	Loan given	3.45
	Loan repaid	3.45
MVS Vasan	Sitting Fees	0.65
P. E. Krishnan	Sitting Fees	0.70
S Gopalkrishnan	Sitting Fees	0.70
Riyaz Suterwalla	Sitting Fees	0.45
Parthasarathi Naik	Sitting Fees	0.15
Bhavana Philipose	Sitting Fees	0.15

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

c) Balance Payable to Related Parties as at 30th September' 2020

INR in Lakhs

Particulars	30th Sep'20
Payable to Directors	-
V. Ranganathan	4.20
P. Vishwamurthy	1.00
Riyaz Suterwalla	0.53
S Gopalkrishnan	0.23
MVS Vasan	0.23
P. E. Krishnan	0.23
Parthasarathi Naik	0.14
Bharath P	1.20

For Cerebra Integrated Technologies Ltd.,

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

P Vishwamurthy
Whole Time Director
DIN : 01247336