

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/12/2022-23

Tuesday, November 22, 2022

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

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is with reference to the captioned subject and under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2022.


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 22nd November, 2021 for the Half Year ended 30th September, 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

MALA
PODDAR
PODDAR

 Digitally signed by MALA
PODDAR
Date: 2022.11.22 16:51:53
+05'30'

Mala Poddar
Company Secretary and
Compliance Officer
M. No. - A53919

Encl: As above

Related party transactions

Sr No	Details of the party	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Cerebra Integrated Technologies Limited	Cerebra LPO India Limited	Subsidiary	Any other transaction	LOAN GIVEN	1.05	APPROVED	1.05	594.12	595.17
2	Cerebra Integrated Technologies Limited	Cerebra LPO India Limited	Subsidiary	Investment		0.00	APPROVED	0.00	3.50	3.50
3	Cerebra Integrated Technologies Limited	V Ranganathan	Managing Director	Remuneration		10.06	APPROVED	10.06	2.54	3.86
4	Cerebra Integrated Technologies Limited	V Ranganathan	Managing Director	Any other transaction	LOAN GIVEN AND RECEIVED	0.00	APPROVED	0.00	2.75	0.70
5	Cerebra Integrated Technologies Limited	P Vishwamurthy	Whole time Director	Remuneration		10.06	APPROVED	10.06	3.76	3.96
6	Cerebra Integrated Technologies Limited	MVS Vasan	Director	Any other transaction	Sitting Fees	0.55	APPROVED	0.55	0.00	0.18
7	Cerebra Integrated Technologies Limited	P. E. Krishnan	Director	Any other transaction	Sitting Fees	0.55	APPROVED	0.55	0.00	0.18
8	Cerebra Integrated Technologies Limited	S Gopalkrishnan	Director	Any other transaction	Sitting Fees	0.55	APPROVED	0.55	0.00	0.18
9	Cerebra Integrated Technologies Limited	Riyaz Suterwalla	Director	Any other transaction	Sitting Fees	0.00	APPROVED	0.00	0.52	0.52
10	Cerebra Integrated Technologies Limited	Parthasarathi Naik	Director	Any other transaction	Sitting Fees	0.30	APPROVED	0.30	0.00	0.00
11	Cerebra Integrated Technologies Limited	Bhavana Philipose	Director	Any other transaction	Sitting Fees	0.30	APPROVED	0.30	0.00	13.50
12	Cerebra Integrated Technologies Limited	Amul Mahendra Shah	Director	Any other transaction	Sitting Fees	0.00	APPROVED	0.00	0.00	0.00
13	Cerebra Integrated Technologies Limited	Barath P	Relative of a Director	Remuneration		10.06	APPROVED	10.06	5.41	6.74
14	Cerebra Integrated Technologies Limited	Maitri Chatterjee	Company Secretary	Remuneration		2.21	APPROVED	2.21	0.33	0.33
15	Cerebra Integrated Technologies Limited	H S Venkatesh	Chief Financial Officer	Remuneration		10.00	APPROVED	10.00	1.81	1.71
Total value of transaction during the reporting period								45.69148		

