

**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: 25.11.2021****To****Bombay Stock Exchange Limited**

Phiroze Jeejee Bhoy Towers

Dalal Street, Fort

Mumbai 400001

Scrip Code: 532408**National Stock Exchange of India Limited**

Exchange Plaza

Bandra-Kurla Complex, Bandra(E)

Mumbai 400051

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, in the format specified in the accounting standards for the half year ended September 30, 2021.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For Megasoft Limited

Shridhar Thathachary
Chief Financial Officer (CFO)



Disclosure of Related Party Transactions for the half year ended September 30, 2021.

(In accordance with Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Particulars	Amount (in Rs.)
(A) Wholly Owned Subsidiaries:	
A. Sales Services:	
1. XIUS Corp, USA	5,04,16,868.00
2. Megasoft Consultants Sdn Bhd	71,91,088.00
Total	5,76,07,956.00
B. Trade Receivables:	
1. XIUS Corp, USA	4,76,14,154.19
2. Megasoft Consultants Sdn Bhd	2,01,89,364.00
Total	6,78,03,518.19
C. Loans and Advances:	
XIUS Holding Corp, USA	91,97,32,375.81
Total	91,97,32,375.81
(B) Directors:	
1. Remuneration paid to Mr. GV Kumar, MD & CEO	19,49,298.00
2. Sitting Fees paid to Anil Kumar Sood	90,000.00
3. Sitting Fees paid to Anish Mathew	75,000.00
4. Sitting Fees paid to Leona Ambuja	90,000.00
5. Sitting Fees paid to Kalyan Vijay Sivalenka	60,000.00
6. Sitting Fees paid to Upendar Mekala Reddy	60,000.00
Total	23,24,298.00

For Megasoft Limited



Shridhar Thathachary
Chief Financial Officer (CFO)