



MEGASOFT LIMITED

CIN : L24100TN1999PLC042730

My Home Hub, 1st Floor, Block-3,

Madhapur, Hyderabad - 500081,

Telangana, India.

Tel : +91 (40) 4033 0000; Fax : +91 (40) 4013 3555

email : investors@megasoft.com

website : www.megasoft.com

Date: 30.05.2023

To

BSE 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
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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 for the half year ended March 31, 2023 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021.

Kindly take the information on record.

Thanking you,
Yours faithfully,


For Megasoft Limited

Shridhar Thathachary
Digitally signed by Shridhar Thathachary
Date: 2023.05.30 20:13:25 +05'30'

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Shridhar Thathachary
Chief Financial Officer (CFO)

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31/03/2023

										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 when such a transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Megasoft Limited	-	Mr. Sunil Kumar Kalidindi	-	Executive Director	Remuneration	NA	3607988	-	-	-	-	-	-	-	-	-	-
2.	Megasoft Limited	-	Mr. Ani* Kumar Sood (resigned w.e.f 07.10.2022)	-	Non-Executive Director	Sitting Fees	NA	25000	-	-	-	-	-	-	-	-	-	-
3.	Megasoft Limited	-	Mr. Anish Mathew	-	Non-Executive Director	Sitting Fees	NA	175000	-	-	-	-	-	-	-	-	-	-
4.	Megasoft Limited	-	Ms. Leona Ambuja	-	Non-Executive Director	Sitting Fees	NA	175000	-	-	-	-	-	-	-	-	-	-
5.	Megasoft Limited	-	Mr. Kalyan Vijay Sivalenka	-	Non-Executive Director	Sitting Fees	NA	175000	-	-	-	-	-	-	-	-	-	-
6.	Megasoft Limited	-	Mr. Krishna Yeachuri	-	Non-Executive Director	Sitting Fees	NA	25000	-	-	-	-	-	-	-	-	-	-


 Digitally signed by
 Shridhar Thathachary
 Date: 2023.05.30
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