



CEREBRA®

Total I.T. Solutions

An ISO 9001 : 2015 Company

**Cerebra Integrated
Technologies Limited**

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CIN : L85110KA1993PLC015091

REF: CITL/NSE/031/2019-20

Thursday, 27th June, 2019

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 under Regulation 23(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the above information on record.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited
For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Vishwamurthy Phalanetra
Whole Time Director
DIN – 01247336

Related Party Disclosure

a) Related Parties

Name	Nature
Kranion Technologies limited	Entity in which KMP or/and his relatives are able to exercises significant influence
Srikara Finance Investment	Entity in which KMP or/and his relatives are able to exercises significant influence

b) Key Management Personal

Name	Designation
V. Ranganathan	Managing Director
P. Vishwamurthy	Whole Time Director
Shridhar S Hegde	Whole Time Director
Sureshkumar.T.S	Director
Barath P	Relative of a Director
Medha S Hegde	Relative of a Director

c) Transaction with Related Parties

INR in Lakhs

Particulars	Transaction	Year ended 31-Mar-2019
V. Ranganathan	Remuneration	25.15
	Amount received against Issue of share warrants	210.00
	Shares Issued	280.00
	Loan given	1.52
	Loan repaid	1.52
P. Vishwamurthy	Remuneration	25.15
	Amount received against Issue of share warrants	-
	Shares Forfeited	200.00
Shridhar S Hegde	Remuneration	25.15
	Amount received against Issue of share warrants	30.00
	Shares Issued	40.00
	Shares Forfeited	50.00
	Loan given	10.62
	Loan repaid	10.62
	Loan given	1.00
Barath P	Loan repaid	1.00
	Loan given	15.00
Medha S Hegde	Loan repaid	15.00
	Loan received	10.00
Sureshkumar.T.S		

d) Balance with Related Parties

Particulars	31-03-2019
Payable to Directors	
V. Ranganathan	1.58
Shridhar S Hegde	1.58
P. Vishwamurthy	1.58
Sureshkumar.T.S	10.00

For CEREBA INTEGRATED TECHNOLOGIES LTD.


Director