

TERA SOFT  
Redefining IT Solutions

TERA SOFTWARE LIMITED

# 8-2-293/82/A/1107,  
Plot No. 1107, Road No. 55,  
Jubilee Hills, Hyderabad-500 033,  
Telangana, INDIA

June 24, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Maharashtra India  
Scrip Code: 533982

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
Maharashtra India  
Symbol: TERASOFT

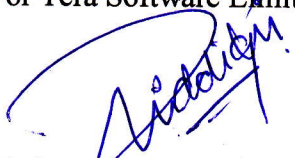
Dear Sir(s),

**Sub: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI LODR Regulations.**

Please find enclosed the disclosure on Related Party Transactions of the Company for the half year ended March 31, 2019. This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

For Tera Software Limited

  
Shabnam Siddiqui  
Company Secretary  
Encl: a/a



CIN-L72200TG1994PLC018391



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Needless IT Solutions

**RELATED PARTY TRANSACTIONS:**

**Transaction for the half year ended 31<sup>st</sup> March, 2019:**

| <b>Party Name</b>       | <b>Relation</b>                                                                                                                   | <b>Nature of transaction</b>                                                 | <b>Value of transaction</b> | <b>Closing balance as on 31-03-2019</b> |
|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------|-----------------------------------------|
| Mr. T. Gopichand        | Key Managerial Personnel (Vice Chairman & Managing Director), Spouse of Smt. T. Pavana Devi & Brother of Sri T. Bapaiah Chowdary. | Remuneration for Receiving Services                                          | 42,00,000                   | 1,70,00,725                             |
| Mr. T. Gopichand (HUF)  | Key Managerial Personnel (Vice Chairman & Managing Director)                                                                      | 1. Unsecured Loan<br>2. Interest on unsecured loans to company (net off TDS) | 0<br>5,70,592               | 82,00,000<br>16,70,759                  |
| Smt. T. Pavana Devi     | Director of the Company Spouse of Sri. T. Gopichand (Vice Chairman & Managing Director)                                           | Sitting Fees                                                                 | 41,000                      | Nil                                     |
| Mr. T. Bapaiah Chowdary | Director of the Company<br>Brother of Sri. T. Gopichand (Vice Chairman & Managing Director)                                       | Sitting Fees                                                                 | 48,000                      | Nil                                     |
| Mr. T. Madhu Mitra      | Son of Sri. T. Gopichand (Vice Chairman & Managing Director) & Smt T. Pavana Devi, Director                                       | Remuneration for Receiving Services                                          | 5,12,166                    | 75,686                                  |
| Mrs. T. Vindhya         | Daughter-In-law of Sri. T. Gopichand (Vice Chairman & Managing Director) & Smt T. Pavana Devi, Director                           | Remuneration for Receiving Services                                          | 4,20,000                    | 57,347                                  |
| Mr. T. Girish           | Son of Director Sri. T. Bapaiah Chowdary (Director)                                                                               | Remuneration for Receiving Services                                          | 3,24,114                    | 50,025                                  |
| Raja Enterprises        | Owned by Sri T. Bapaiah Chowdary                                                                                                  | Purchase of Clamps, Bolts, Nuts etc for the AP Fiber Grid Project            | 14,10,478                   | 3,09,938                                |

**For Tera Software Limited**

  
**Chief Financial Officer**