

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homestay Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parlesoftwares.com • E-mail : parle.software@gmail.com

Date: 30th July, 2020

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: Submission of Related Party Transactions for year ended on 31st March, 2020 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

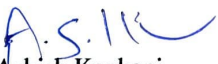
Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith disclosure of Related Party Transactions, on a consolidated basis, prepared in accordance with the applicable accounting standards, for the year ended March 31, 2020.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited


Ashish Kankani
(Non-executive Chairman)



Encl: a/a

**Related Party as defined in Indian Accounting Standard 24 “Related Party Disclosure” for the
Financial Year ended 31st March, 2020**

1. List of Related Parties pursuant to Indian Accounting Standard (Ind AS) 24

1) Promoters Group

- a) M/s. Fortunepoint Exports Private Limited.

2) Enterprises where control exists - Holding Company:

- a) M/s. Fortunepoint Exports Private Limited.

3) Other Related Parties with whom the company had transactions during the year

- a) **Company under the same Management:**

NIL.

b. Directors and Key Managerial Personnel:-

Name	Designation
Mr. V. I. Garg	Executive Director and Chairman of the Board (resigned w.e.f. 09/05/2019)
Mr.Paresh Parekh	Chief Executive Officer (appointed w.e.f. 12/02/2019)
Mr. Sheena Karkera	Chief Financial Officer (resigned w.e.f. 08/04/2019)
Mr. Manish Patel	Chief Finance Officer (CFO) cum Chief Operating Officer (COO) (appointed w.e.f. 08/04/2019)
Mr.Rakeshkumar D. Mishra	Additional Executive Director appointed w.e.f. 10/01/2020
Mr.DilipBohra	Company Secretary & Compliance Officer (resigned w.e.f. 04/05/2019)
Mr. Ashish Kankani	Independent Director – Non Executive Chairman
Mrs.Manisha Patel	Executive Director (Resigned w.e.f. 18/01/2020)
Mrs.Unnatti Jain	Independent Woman Director (Additional) (appointed w.e.f. 22/04/2019)
Mr.PareshSampat	Non Executive Chairman–Independent Director (Resigned w.e.f. 07/01/2020)
Mr.NarendraPurohit	Additional Director (Independent)-appointed w.e.f. 14/02/2020
Mr.Raviprakash Narayan Vyas	Additional Director (Independent)-appointed w.e.f. 10/01/2020
Mr. Manish Kumar Vyas	Company Secretary & Compliance Officer (Appointed w.e.f. 28/06/2019 Resigned w.e.f. 14/03/2020)
Mr. Bharat Kumar Bohra	Company Secretary & Compliance Officer (Appointed w.e.f. 31.03.2020)



Key Management Personnel Compensation

	Paresh Parekh (CEO)	Manish Patel (CFO)	DilipBohra (CS)	MANISH VYAS CS
Short-Term Employee Benefits	2700000	2025000	40000	540000
Post- Employment Benefits	Nil	Nil	Nil	Nil
Other Long- Term Benefits	Nil	Nil	Nil	Nil
Termination Benefits	Nil	Nil	Nil	Nil
Share-Based Payment	Nil	Nil	Nil	Nil
Total:	2700000	2025000	40000	540000

Details of Transactions with Related Parties:

Nature of Transaction	Related Party	Amount of transaction	Outstanding Amount
Rent	Fortunepoint Exports Private Limited	540000	405000
Leave & license Deposit	Fortunepoint Exports Private Limited	300000	300000
DIRECTORS SITTING FEES	Board of Director	276000	276000

