



To,
BSE Limited
Phiroze Jeejeebhoy Towers, Da Lal Street,
Mumbai —400 001.

Date: 18.11.2019

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Dear Sir/ Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Palred Technologies Limited


Shruti Rege
Company Secretary



Encl: As above.

PALRED TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS FOUR SOFT LIMITED)

CIN No. : L72200AP1990PLC033131

Regd. Office : Plot No. 2, 8-2-703/2/B, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tele : +91 40 6713 8810 | Website : www.palred.com

Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2019:

As per Indian Accounting Standard on related party disclosures (Ind AS 24), the names of the related parties of the company are as follows:

1. Names of related parties and description of relationship:

Name of Related Party	Nature of Relation	Nature of Transaction	Half year Ended 30.09.2019
Mr. Palem Srikanth Reddy	Chairman & Managing Director (Key Managerial Personnel)	Remuneration	7,50,000/-
Ms. Stuthi Reddy	Relative of KMP	Office Rent	1,99,998/-
Mr. S.Vijaya Saradhi	Independent Director	Sitting fee	5,000/-
Mr.P. Harish Naidu	Chief Financial Officer	Remuneration	6,25,000/-
Ms. Shruti Rege	Company Secretary	Remuneration	96,170/-
Palred Electronics Private Limited	Subsidiary Company	Order Processing Fees	18,555/-
Palred Retail Private Limited	Subsidiary Company	Order Processing Fees	3,83,790/-
Palred Electronics Private Limited	Subsidiary Company	Management Fees	12,34,026/-
Palred Retail Private Limited	Subsidiary Company	Management Fees	1,15,896/-
Palred Technology Services Pvt Ltd.	Subsidiary Company	Management Fees	6,00,000/-

2. Relatives of Key Management Personnel:

Ms. Stuthi Reddy- Daughter of Mr. P. Srikanth Reddy- chairman & Managing Director

3. Subsidiary Companies:

Palred Electronics Private Limited
Palred Technology Services Private Limited
Palred Retail Private Limited



4. Enterprises owned or significantly influenced by key management personnel or their relatives: NIL

5. Other Related Parties with whom transactions have taken place during the year:
NIL

6. Post-employment benefit plan: NIL

