

General information about company	
Name of The Company	Integra Telecommunication & Software Ltd
BSE Scrip Code	536868
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case of due to either as a result of transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Integra Telecommunication & Software Ltd	AAACI9473Q	Micro Logistics India Private Limited	AAICM4181H	Promoter Company	Loan		500000000	RPT approved by Shareholder through postal ballot	590000	2843800	3
2	Integra Telecommunication & Software Ltd	AAACI9473Q	S J Logistics (India) Limited	AAICS2742N	sister concern of promoter company	Any other transaction	Leases	1000000	RPT approved by Shareholder through postal ballot	56640	387040	
3	Integra Telecommunication & Software Ltd	AAACI9473Q	S.J.A Shipping Private Limited	AAACX5718D	sister concern of promoter company	Any other transaction	Leases	500000	Approved by audit committee considering rental amount	56640	0	
4	Integra Telecommunication & Software Ltd	AAACI9473Q	Jeet Rajen Shah	FLSPS7053D	Director & CFO	Remuneration		180000	Remuneration as approved by NRC and Board	180000	564900	(
5	Integra Telecommunication & Software Ltd	AAACI9473Q	Ramaswamy Narayan Iyer	AAFPI1542Q	Managing Director	Remuneration		180000	Remuneration as approved by NRC and Board	180000	606180	(
6	Integra Telecommunication & Software Ltd	AAACI9473Q	Nishant Behlani	ELBPB0409Q	Company Secretary	Remuneration		270000	Remuneration as approved by NRC and Board	270000	37301	
7	Integra Telecommunication & Software Ltd	AAACI9473Q	Jeet Rajen Shah	FLSPS7053D	Director & CFO	Loan		500000	RPT approved by Shareholder through postal ballot	0	476800	(
8	Integra Telecommunication & Software Ltd	AAACI9473Q	Ramaswamy Narayan Iyer	AAFPI1542Q	Managing Director	Loan		1609599.9	within the prescribed limit of the Act and Approved by Audit Committee	0	578000	:
9	Integra Telecommunication & Software Ltd	AAACI9473Q	Micro Logistics India Private Limited	AAICM4181H	Promoter Company	Interest paid			RPT approved by Shareholder through postal ballot	119591	232438	:
Total value of transaction during the reporting period										1452871		

