

<b>General information about company</b>	
Name of The Company	Integra Telecommunication & Software Ltd
BSE Scrip Code	536868
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														
													Additional disclosure relates to loans, equity/subsidiary. Th	
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 monies are due to either party as a result of the transaction		In case any financial is incurred to make or gi corporate deposits, investmen	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne
1	Integra Telecommunication and Software Limited	AAACI9473Q	MICRO LOGISTICS INDIA PVT LTD	AAICM4181H	Promoter	Interest received		5000000	Audit Committee approved loan from micro logistics upto Rs. 50 lacs	123277.69	475984.53	599262.22		
2	Integra Telecommunication and Software Limited	AAACI9473Q	MICRO LOGISTICS INDIA PVT LTD	AAICM4181H	Promoter	Loan		5000000	Audit Committee approved loan from micro logistics upto Rs. 50 lacs	0	3433800	3433800		
3	Integra Telecommunication and Software Limited	AAACI9473Q	S J Logistics (India) Ltd	AAICM2742N	Sister Concern of Promoter Company	Any other transaction	Rental Income	1000000	Audit Committee approved Rental transaction upto 10% of Yearly turnover	56640	47200	103840		
4	Integra Telecommunication and Software Limited	AAACI9473Q	SJA Shipping Pvt Ltd	AAXCS5718D	Sister Concern of Promoter Company	Any other transaction	Rental Income	1000000	Audit Committee approved Rental transaction upto 10% of Yearly turnover	47200	0	47200		
5	Integra Telecommunication	AAACI9473Q	Jeet Rajen Shah	FLSPS7053D	Director & CFO	Loan		1100000	Audit Committee approved	100000	996800	1096800		

	and Software Limited								Limit of Rs. 11 lacs					
6	Integra Telecommunication and Software Limited	AAACI9473Q	Ramaswamy N. Iyer	AAFPI1542Q	Managing Director	Loan		1000000	Audit Committee approved Limit of Rs. 10 lacs	0	978000	978000		
7	Integra Telecommunication and Software Limited	AAACI9473Q	Jeet Rajen Shah	FLSPS7053D	Director & CFO	Remuneration		1000000	Audit Committee approved Limit of Rs. 10 lacs	90000	756420	846420		
8	Integra Telecommunication and Software Limited	AAACI9473Q	Ramaswamy N. Iyer	AAFPI1542Q	Managing Director	Remuneration		1000000	Audit Committee approved Limit of Rs. 10 lacs	180000	741540	921540		
9	Integra Telecommunication and Software Limited	AAACI9473Q	Nilima Burghate	BDTPB8480Q	Company Secretary	Remuneration		1000000	Audit Committee approved Limit of Rs. 10 lacs	117000	0	117000		
Total value of transaction during the reporting period										714117.69				

