



## **SOFTSOL INDIA LIMITED**

**CIN: L72200TG1990PLC011771**

**Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India**

**Tel: +91 40 42568500, Fax: +91 40 42568600**

**Email: cs@softsol.com, Website: www.softsolindia.com**

The Manager  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai-400 001

23rd August 2020

**Scrip Code No. 532344 - SOFTSOL INDIA LIMITED**

Dear Sirs

**Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to provisions of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the year ended 31st March 2020.

Kindly take the same on records.

Thanking you & Yours faithfully  
**For SoftSol India Limited**

**Bhaskara Rao Madala (DIN: 00474589)**  
**Whole-time Director**



## SOFTSOL INDIA LIMITED

CIN: L72200TG1990PLC011771

Regd Office: Plot No. 4, Software Units Layout,  
Madhapur, Hyderabad - 500081, Telangana, India

Tel: +91 40 42568500, Fax: +91 40 42568600

Email: cs@softsol.com, Website: www.softsolindia.com

### 1. RELATED PARTIES:

#### A. Directors / Key Managerial Personnel:

- 1) Mr. Bhaskara Rao Madala - Whole time Director
- 2) Mr. Srinivasa Rao Madala - Director
- 3) Dr. T. Hanuman Chowdhary - Non Executive Independent Director
- 4) Mr. B. S. Srinivasan - Non Executive Independent Director
- 5) Mrs. Naga Padma Valli Kilari - Non Executive Independent Director (Woman)
- 6) Mr. Chiranjeevi Thota - CFO
- 7) Mr. Baddam Laxman - Company Secretary

#### B. Relatives of Key Managerial Personnel : NIL

#### C. Enterprises over which Promoter / KMPs / Relatives exercise significant influence: NIL

#### D. Subsidiary company, which whom transactions have taken place:

- 1) SoftSol Resources Inc, a Wholly owned subsidiary company.

### 2. DETAILS OF TRANSACTIONS WITH RELATED PARTIES DURING THE YEAR:

S. No.	Transaction with Related Parties	Related party Name	Financial year ended 31/03/2020 (INR)
1	Remuneration Paid	Whole time Director	18,10,080
2	Remuneration Paid	CFO	18,90,000
3	Remuneration Paid	CS	7,79,200
4	Services Rendered	Wholly owned Subsidiary Company	26,10,996
5	Sitting Fee Paid	Non Executive Directors	2,70,000

For SoftSol India Limited

**Bhaskara Rao Madala (DIN: 00474589)**

**Whole-time Director**