



6th July 2021

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

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 for the half year ended 31/03/2021.

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 half-year ended 31st March 2021.

Kindly take the same on records.

Thanking you & Yours faithfully
For SoftSol India Limited

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

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. Y. Koteswara Rao - 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 PERIOD ENDED 31/03/2021:

S. No.	Transaction with Related Parties	Related party Name	For Half-year ended 31/03/2021 (INR)	For the Financial year ended 31/03/2021 (INR)
1	Remuneration Paid	Whole time Director	8,99,540	17,99,080
2	Remuneration Paid	CFO	10,27,436	19,11,684
3	Remuneration Paid	CS	1,29,600	2,59,200
4	Services Rendered	Wholly owned Subsidiary Company	0	0
5	Loan given	Wholly owned Subsidiary Company	73,50,47,000	73,50,47,000
5	Sitting Fee Paid	Non Executive Directors	2,40,000	3,60,000

For SoftSol India Limited



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

