



Cranes Software International Limited

Correspondence Address:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001. Karnataka

Ph: +91 80 6764 4800/4848

Fax: +91 80 6764 4888

Email: training@cranessoftware.com

19th January, 2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Ref: Company No 512093

Please find enclosed the disclosure on related party transactions on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for your information and records.

Thanking you,

Yours faithfully,
For **Cranes Software International Ltd.**

Authorised Signatory
Name: Mueed Khader
Designation: Director

Encl: As above



DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

(Amendments) Regulations, 2018

1. List of Key Managerial Personnel:

Mr. Asif Khader-Chairman and Managing Director

Mr. Mueed Khader-Director

Mr. Richard Holden Gall-Independent Director

Mrs. Akthar Begum- Independent Director

Mr. P. Phaneendra-Company Secretary

2. Transactions with related parties .

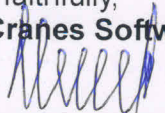
(Rs. in Lakhs)

Particulars	Three months ended September 30		Six months ended September 30	
	2020	2019	2020	2019
Salaries and other employee benefits to Company Secretary	0.80	1.07	1.69	2.14
Other Benefits	-	-	-	-

Note: None of Directors have withdrawn remuneration/commission during period

Yours faithfully,

For **Cranes Software International Ltd.**


Authorised Signatory

Name: Mueed Khader

Designation: Director