

Date: June 28, 2019

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Submission of Related Party Transactions for the half year ended on March 31, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of Related Party Transactions on a consolidated basis, in the format specified, in the accounting standards, for the half year ended on March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**


K. Tejaswi
Company Secretary

Encl: as above

Intense Technologies Limited

Information on related party transactions pursuant to Ind AS 24 – Related Party Disclosures

Related party disclosures

Directors-

Mr. C.K. Shastri, Managing Director
Mr. Jayant Dwarkanath, Whole time director
Mrs. C. Anisha Shastri, Whole time Director
Mr. Tikam Sujan, Non-Independent Director
Mrs. Vemuri Sarada Devi, Independent Director
Mr. Pavan Kumar Pulavarty, Independent Director
Mr. Kandukuri Srivath Shanker Rao, Independent Director
Mr. V.S. Mallick, Independent Director

Key Managerial Personnel-

Mr. C.K. Shastri, Managing Director
Mr. Jayant Dwarkanath, Whole time director
Mrs. C. Anisha Shastri, Whole time Director
Mr. H. Madhukar Nayak, Chief Financial Officer
Ms. K. Tejaswi, Company Secretary

Wholly owned Subsidiaries-

1. Intense Technologies FZE
2. Intense Technologies U.K Limited
3. Intense Technologies INC

Relatives of Key Managerial Personnel / Directors

Mr. C.K. Shastri
Mrs. C. Anisha Shastri

For Intense Technologies Limited

K. Tejaswi
Company Secretary



Compensation to the above key managerial personnel

Particulars	Amount in Rs. Thousands	
	Year ended March 31, 2019	Year ended March 31, 2018
Salaries / remuneration to Directors	9438	7722
Commission / Sitting fees to non-executive / independent directors	140	140
Total	9578	7862

Transactions with related parties –

Transaction	Amount in rupees			
	Intense Technologies FZE	Intense Technologies U.K Limited	Intense Technologies INC	Total
Trade Receivables	12,798,641	-	-	12,798,641
Trade Payables	-	-	3,843,601	3,843,601
Purchases	10,999,810	33,422,061	16,651,627	61,073,498
Turnover / Sales	15,561,347	0	3,361,896	18,923,243
Loans & advances to subsidiaries	-	1,588,715	-	1,588,715

For Intense Technologies Limited

K. Tejaswi
Company Secretary

