

Date: December 12, 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 September 30, 2019

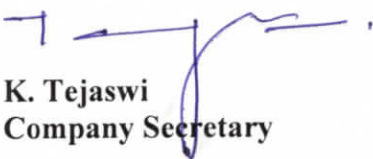
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of Related Party Transactions on a consolidated basis, in the format specified, in the accounting standards, for the half year ended on September 30, 2019.

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 Sujjan, 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

Amount in ₹. Thousands

Particulars	Period ending on September 30, 2019.	Period ending on September 30, 2018
Salaries / remuneration to Directors	7112.20	3536.25
Commission / Sitting fees to non-executive / independent directors	70.00	70.00
Total	7182.20	3606.25

Transactions with related parties –

Amount in rupees

Transaction	Intense Technologies FZE	Intense Technologies U.K Limited	Intense Technologies INC	Total
Trade Receivables	156,55,780	-	-	156,55,780
Trade Payables	-	-	58,26,752	58,26,752
Purchases	50,79,361	1,31,85,838	67,62,600	2,50,27,799
Turnover / Sales	1,56,24,678	-	45,31,149	2,01,55,827
Loans & advances to subsidiaries	2,70,276	11,40,242	-	14,10,518

For Intense Technologies Limited

K. Tejaswi
Company Secretary

