## TERA SOFTWARE LIMITED



# 8-2-293/82/A/1107, Plot No. 1107, Road No. 55, Jubilee Hills, Hyderabad-500 033, Telangana, INDIA.

Date: 22-11-2021

BSE Limited	National Stock Exchange of India Limited
P.J. Towers	Exchange Plaza, Bandar Kurla Complex
Dalal Street, Mumbai - 400001	Bandra (E), Mumbai - 400051
Scrip: 533982	Symbol: TERASOFT

Dear Sir(s),

## Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2021.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosure of Related Party Transactions of the Company for the half year ended 30th September, 2021.

TERA

This is for your information and records.

Thanking You.

Yours faithfully, For TERA SOFTWARE LIMITED

IMD

CH. MALLIKARJUNA Company Secretary & Compliance Officer Gallw Mem. No. A47545

Encl: as above

## CIN: L72200TG1994PLC018391

## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF-YEAR ENDED 30TH SEPTEMBER, 2021

(Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

No.NameTransactionTransaction for the Quarter ended 30-09- 2021 (from 01.07.2021) to 30.09.2021) to 30.001/-2Mrs. T. Pavana Devi Company Spouse of Sri T. Gopichand (Vice Chairman & Managing Director)a) Sitting Fees to 1nterest on Unsecured Loans d) Loan re-paid 85.00.001/-30.000/-\$5,00.00/-	S.	Party	Relation	Nature of	Value of	Value of
Image: second	No.		D.	Transaction		°
Quarter ended 30-09- 2021 (from 01.07.2021Year ended 30-09-2021 (from 01.04.2021 to 30.09.2021)1Mr. T. GopichandKey Managerial Personnel (Vice Chairman & Managing Director), & Brouter of Sri T. Bapaiah Chowdary.a) Remuneration for Receiving Services21,00,000/- 42,00,000/-42,00,000/- 42,00,000/-2Mrs. T. Pavana Devi & Mrs. T. Pavana Devi & Managingb) Un Secured t. Director of the Gopichand67,00,000/- 92,00,000/-92,00,000/- 16,28,662/- Soure of Smt. t. Coans Received t. Chowdary.2Mrs. T. Pavana Devi & Managing Director)Director of the Company Spouse of Smi. t. Bapaiah Chowdary.a) Sitting Fees t. Director of the Company20,000/- t. Spouse of Smi. t. Bapaiah Chowdary.3) Sitting Fees t. Director of the t. Coans received t. Coans received t. Coans received t. Coans received t. Coans received t. Coans received t. Coans received30,000/- t. Spouse of Smi. t. Spouse of Smi. t. Bapaiah3) Sitting Fees t. Company t. Spouse of Smi. t. Coans received t. Coans received t. Coans received t. Coans received t. Coans t. Spouse of Smi. t. Coans t. Coans t. Coans t. Coans t. Coans t. Spouse of Smi. t. Coans t. Coans t. Coans t. Spouse of Smi. t. Coans t. Coans t. Coans t. Coans t. Coans t. Coans t. Coans t. Coans t. Spouse of Smi. t. Coans t. Spouse t. Coans t. Coans t.			0			-
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		Brother of Sri T.	b) Supply of	Nil	Nil
		Gopichand	Goods		
	-	(Vice Chairman	52. 		
		& Managing			
8.00 . 2		Director)			
4	Mr. T.	Son of Sri T.	Remuneration	2,80,083/-	5,60,169/-
	Madhu	Gopichand	for Services	4	
	Mitra	(Vice Chairman			
		& Managing			
		Director) & Smt.			
		T. Pavana Devi,			
		Director			
5	Mrs. T.	Daughter-in-law	Remuneration	2,63,538/-	5,11,104/-
	Vindhya	of Sri T.	for Services		4
		Gopichand			
		(Vice Chairman	5		
		& Managing			
		Director) & Smt.			
		T. Pavana Devi,			
		Director			
6	Mr. T.	Son of Sri T.	Remuneration	1,77,057/-	3,54,114/-
	Girish	Bapaiah	for Services		
	ж -	Chowdary,			
		Director			
7	Mr. O. Babu	Chief Financial	Remuneration	3,61,500/-	7,23,000/-
	Reddy	Officer (KMP)	for Services		
u .		2			
8	Mr. Ch.	Company	Remuneration	1,07,100/-	2,14,200/-
	Mallikarjuna	Secretary (KMP)	for Services		
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For TERA SOFTWARE LIMITED

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CH. MALLIKARJUNA Company Secretary



For TERA SOFTWARE LIMITED

O. BABU REDDY Chief Financial Officer