



20.06.2019

To

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
MUMBAI – 400 001

Dear Sirs

Sub: Disclosure of Related Party Transactions – reg.

Ref : Scrip Code :531489

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find herewith the disclosure of Related Party Transactions for the half year ended 31.03.2019 drawn in accordance with the applicable Accounting Standards.

Kindly take the same on record

Thanking You

Yours Truly,

For CG-Vak Software and Exports Limited

GOVIND M JOSHI

COMPANY SECRETARY AND COMPLIANCE OFFICER





DISCLOSURE OF RELATED PARTY TRANSACTIONS

(In pursuance to Regulation 23(9) of SEBI (LODR) (AMENDMENTS) Regulations, 2018)

A. NAME OF RELATED PARTIES AND NATURE OF RELATIONSHIPS

KEY MANAGEMENT PERSONNEL	Mr.C.Ganapathy – Executive Chairman
	Mr. G.Suresh – Managing Director and CEO
	Mrs. S.Latha – Non- Executive – Women Director
	Mr. P.S. Subramanian- Chief Financial Officer
	Mr. Govind M Joshi – Company Secretary and Compliance Officer – w.e.f. 18.12.2018
	Mr. Harcharan J – Ceased to be a Company Secretary and Compliance Officer w.e.f. 18.12.2018
Subsidiary	CG-Vak Software USA Inc
Relatives of Key Managerial Personnel having transactions with the Company	Nil
Enterprises owned by Key Management Personnel / Directors and their Relatives	M/s.G-2 Technology Solutions India (P) Ltd
	M/s. Sindhu and Gowtham Investment and Secutirites (P) Ltd

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B. DETAILS OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED 31.03.2019

[Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of business]

(Rs. In Lakhs)

Nature of Transaction	Subsidiary	Key Management Personnel	Enterprises owned by Key Management Personnel	Total
1. Lease Rent Paid				
Mrs. S.Latha		21.54	-	21.54
Total		21.54	-	21.54
2. Remuneration and Perquisites				
Mr. C.Ganapathy		7.00		7.00
Mr.G.Suresh		44.58		44.58
Mrs. S.Latha (Sitting Fee)		0.15		0.15
Mr.P.S.Subramanian		4.97		4.97
Mr.Govind M Joshi		2.28		2.28
Mr.Harcharan J		2.19		2.19
Total		61.17		61.17
3. Income from Services rendered				
CG-Vak Software USA Inc	16.83	-	-	16.83
Total	16.83	-	-	16.83

FOR CG VAK SOFTWARE AND EXPORTS LIMITED

GOVIND M JOSHI

COMPANY SECRETARY AND COMPLIANCE OFFICER

