

Ref: SECL/IN/2019-20/3

Date: 28/05/2019

To,

The General Manager
Corporate Relationship Department
The BSE Limited
1st Floor, P. J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”)

Scrip Code: 505358

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations, 2018 (“Listing Regulations”), please find enclosed herewith Related Party Transactions for the half year ended on March 31, 2019 in accordance with the applicable accounting standard.

Kindly take the above information on your record and oblige us.

Thanking you,
Yours faithfully,
For Integra Engineering India Limited




Harneet Kaur
Company Secretary

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350, Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887
Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520, Dist. Panchmahals, Gujarat, India Bne: +91-99240 9926
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741




Disclosure as required by Indian Accounting Standard -24 are given below:-

Name of Related Parties	Nature of Relationship
Integra Holding AG, Switzerland	Holding Company
Aquametro Oil and Manine AG, Switzerland (Formerly known as Aquametro AG)	Fellow Subsidiary
Integra Systems Pvt. Ltd	Associates
Mr. Adrian Oehler	Non Executive Director
Mrs. Corinne Ruckstuhl	Non Executive Director
Mr. Satish Parekh*	Non Executive Director (Upto 11th May 2017)
Mr. Shalin Divatia	Independent Director
Mr. Rahul Divan	Independent Director
Mr. Bhargav Patel	Independent Director
Mr. Mahendra Sanghvi	Independent Director
Mr. Utkarsh Pundlik	Key Management Personnel

Following transactions were carried out with related parties in the ordinary course of business for the half year ended on March 31, 2019:

(Amount in ₹ '000)

Sr. No.	Particulars	Fellow Subsidiary	Associate	Directors and Key Management Personnel
1	Material Purchase	173	-	-
2	Management Contract	3,904	-	-
3	Director's Sitting fees	-	-	490
4	Remuneration	-	-	2,325
5	Rental Income	-	262	-

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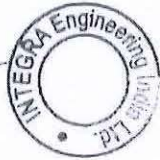
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The following transactions were carried out with the related parties in the ordinary course of business during the period from April 1, 2018 to March 31, 2019:

(Amount in ₹ '000)

Sr. No.	Particulars	Fellow Subsidiary	Associate	Directors and Key Management Personnel
1	Material Purchase	173	-	-
2	Management Contract	6,497	-	-
3	Director's Sitting fees	-	-	1,080
4	Remuneration	-	-	6,268
5	Rental Income	-	523	-

Anant



Bharvi

Integra Engineering India Limited

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