

Department of Corporate Services  
BSE Limited  
P.J.Towers, Fort,  
MUMBAI. 400001

14<sup>th</sup> February 2021.

Dear Sir

Sub : Submission of Related Party Disclosures pursuant to  
regulation 23(9) of SEBI (LODR) Regulations, 2015

Ref : Scrip Code 532271

With reference to the above we are herewith submitting the related party disclosures pursuant to regulation 23(9) of SEBI (LODR) Regulations, 2015 for the period ended 30<sup>th</sup> September 2020.

The company was under the control of the Resolution Professional for the period 22<sup>nd</sup> May 2020 to 04<sup>th</sup> January 2021.

We request you to kindly take our submission on record and oblige.

Thanking You

Yours Faithfully

FOR CYBERMATE INFOTEK LIMITED

  
P.CHANDRA SEKHAR  
DIRECTOR & CFO  
DIN : 01647212



Encl : a/a

Related Party Disclosures as at 30-09-2020	
Name of the Related Parties	Nature of Relationship
<b>I. Key Managerial Personnel</b>	
Mr.P.C. Pantulu	Managing Director
Mr.K.S.Shiva Kumar	Director
Mr.P. Chandra Sekhar	Director
<b>II. Non-Executive Directors</b>	
Ms.C.Kamakshi Bharathi	Director
Mr.B.Srinivasa Reddy	Director
Mr.V.S.Roop Kumar	Director
Mr.Suraj Bharadwaj	Director
<b>III. Relatives of Key Managerial Personnel/Directors</b>	
Mrs.P.Rajeswari	Wife of Mr.P.C.Pantulu
Mrs.K.Sirisha	Wife of Mr.P.Chandra Sekhar
Mrs.Sirisha Pattapurathi	Daughter of Mr.P.C. Pantulu
Mr.Srikrishna Pattapurathi	Brother of Mr.P.C.Pantulu
Mr.Manjush Pattapurathi	Cousin of Mr.P.Chandra Sekhar
Mr.K. Bhujanga Rao	Father in Law of Mr.P. Chandra Sekhar
<b>IV. Enterprises controlled by Key Management Personnel &amp; Relatives</b>	
Orchasp Consulting (P) Ltd	
Orchasp Securities (P) Ltd	
CIL Infoserve Ltd	
Bilwa Infrastructure Ltd	
<b>V. Subsidiaries-Wholly Owned</b>	
Cybermate Infotek Ltd Inc	
Cybermate International Unipessol LDA	



Transactions with Related Parties for the period ended as on 30-09-2020		
		INR in Lakhs
Name of the Related Parties	Nature of Transactions	Amounts
Mr.P.C. Pantulu	Remuneration	4.19
Mr.K.S.Shiva Kumar	Remuneration	1.34
Mr.P. Chandra Sekhar	Remuneration	3.35
Ms.C.Kamakshi Bharathi	Sitting Fee	NIL
Mr.B.Srinivasa Reddy	Sitting Fee	NIL
Mr.V.S.Roop Kumar	Sitting Fee	NIL
Mr.Suraj Bharadwaj	Sitting Fee	NIL
Mrs.P.Rajeswari,	Advances Received/Repaid	NIL
Mrs.K.Sirisha,	Advances Received/Repaid	NIL
Mrs.Sirisha Pattapurathi,	Advances Received/Repaid	NIL
Mr.Srikrishna Pattapurathi	Advances Received/Repaid	NIL
Mr.Manjush Pattapurathi	Advances Received/Repaid	NIL
Mr.K. Bhujanga Rao,	Advances Received/Repaid	NIL
Orchasp Consulting (P) Ltd.	Advances Received/Repaid	NIL
Orchasp Securities (P) Ltd.	Advances Received/Repaid	NIL
CIL Infoserve Ltd.	Advances Repaid	13.00
Bilwa Infrastructure Ltd	Advances Received/Repaid	NIL
Cybermate Infotek Ltd Inc	Investment	NIL
Cybermate International Unipessol LDA	Investment	NIL

Notes

Directors Remuneration is accounted upto 21<sup>st</sup> May 2020.

