

20<sup>th</sup> June, 2022

To:  
The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
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 31.03.2022 drawn in accordance with the applicable Accounting Standards.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For CG-VA SOFTWARE AND EXPORTS LIMITED

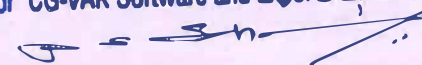


Harcharan J  
Company Secretary

Disclosure of related party transactions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mr C Ganaoathv	ADTPG1985C	Key Managerial Personnel	Sitting fees Paid	0.75	0.75	-	-	-	-	-	-	-	-	-	-
2	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mr G Suresh	ACGPS1465H	Key Managerial Personnel	Remuneration Paid	90.77	90.77	-	-	-	-	-	-	-	-	-	-
3	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mrs S Latha	ABDPL0710C	Non-Executive Women Director	Lease paid	33.85	33.85	-	-	-	-	-	-	-	-	-	-
4	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mrs S Latha	ABDPL0710C	Non-Executive Women Director	Security Deposit(Lease)	22.42	22.42	39.6	62.02	-	-	-	-	-	-	-	-
5	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mrs S Latha	ABDPL0710C	Non-Executive Women Director	Sitting fees Paid	0.60	0.60	-	-	-	-	-	-	-	-	-	-
6	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mr.P. S. Subramanian	AGIPS4149N	Key Managerial Personnel	Remuneration Paid	6.70	6.70	-	-	-	-	-	-	-	-	-	-
7	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	Mr.Harcharan J	AFPPH1702Q	Key Managerial Personnel	Remuneration Paid	4.18	4.18	-	-	-	-	-	-	-	-	-	-
8	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	CGVAK Software USA Inc	NA	Wholly owned Subsidiary	Receiving of services	NA	12.66	15.57	12.81	-	-	-	-	-	-	-	-
9	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	CGVAK SOFTWARE AND EXPORTS LIMITED EMPLOYEES GRATUITY TRUST	AABTC8887C	Gratuity Trust	Gratuity Contribution	NA	25.27	0.21	0.21	-	-	-	-	-	-	-	-
10	CGVAK SOFTWARE AND EXPORTS LIMITED	AAACC8797M	G2 Technology solutions India Private Limited	AAACC87144C	Entities owned by KMP	NIL	NA	NIL	-	-	-	-	-	-	-	-	-	-

For CG-VAK Software and Exports Limited



Chief Financial Officer