



MEGRI SOFT LIMITED
SCO 80 Sector 47-D Chandigarh 160047
Ph. : +91-172- 2631550
Cell : +91-9501168822, 9501168855
Email: legal@megrisoft.com
Website: www.megrisoft.com
CIN: L72200CH1992PLC011996

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Email Id: corp.compliance@bseindia.com Scrip Code: 539012	Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani junction, LBS Road, Kurla(West), Mumbai – 400070 Email Id: listingcompliance@msei.in Symbol: MEGRISOFT
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Subject: Re-submission of Half-Yearly Disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Please refer to our submission dated May 19, 2025, of the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2025.

This is to inform you that a clerical omission of one transaction was identified in the Format for Disclosure of Related Party Transactions pertaining to the six-month period ended March 31, 2025. We confirm that the error was purely clerical and inadvertent in nature.

Accordingly, we are now submitting the updated annexure of the “Format for Disclosure of Related Party Transactions” on a consolidated basis for the half-year ended March 31, 2025.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
For Megri Soft Limited**

**(Saloni Garg)
Company Secretary & Compliance Officer
M.No: A33867**

**Date: May 27, 2025
Place: Chandigarh**

MEGRI SOFT LIMITED

Disclosure of related party transactions for the half year ended 31st March, 2025

(₹ in Lakhs)

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other 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					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	Name						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	
	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.																	
1	Megri Soft Limited	Megrisoft Limited	Wholly Owned Subsidiary	Advance	-	-	-	-	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
2	Megri Soft Limited	Mr. Mohanesh Kohli	Non Executive Director	Any other transaction	Sitting Fee	Managerial remuneration	0.15	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
				Any other transaction	Reimbursement	Reimbursement	2.53	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
				Any other transaction	Rent Paid	As per agreement	0.90	0.81	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
3	Megri Soft Limited	Mr. Rajanesh Sharma	Whole Time Director and Chief Financial Officer	Remuneration		As per remuneration policy	1.86	1.54	0.85	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
4	Megri Soft Limited	Ms. Aprajita Kohli	Non Executive Director	Any other transaction	Reimbursement	Reimbursement	2.31	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
				Remuneration		As per remuneration policy	10.20	2.78	2.62	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
5	Megri Soft Limited	Mr. Sahil Malhotra	Independent Director	Any other transaction	Sitting Fee	Managerial remuneration	0.15	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
6	Megri Soft Limited	Mr. Raman Seth	Independent Director	Any other transaction	Sitting Fee	Managerial remuneration	0.15	0.23	0.36	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
7	Megri Soft Limited	Ms. Diksha	Independent Director	Any other transaction	Sitting Fee	Managerial remuneration	0.15	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
8	Megri Soft Limited	Ms. Khushboo Goyal	Company Secretary	Remuneration		As per remuneration policy	0.30	0.15	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
9	Megri Soft Limited	Ms. Saloni Garg	Company Secretary	Remuneration		As per remuneration policy	0.35	0.00	0.18	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
10	Megri Soft Limited	Mr. Mahesh Kohli	Relative of Mr. Mohanesh Kohli	Purchase of Fixed Assets		As per contract	11.00	0.00	(0.50)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
11	Megri Soft Limited	Basel Investments Limited	Mohanesh Kohli is the Non-executive director of Basel Investments Limited	Investment		Approved	61.88	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
							91.93											

