Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015 Certified Company

29th May, 2024

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051

Scrip ID: IPSL

<u>Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the half year ended March 31, 2024.

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)

Mr. Tarang Raghuvir Goyal

DIN: 01885882 Managing Director

Registered Office: 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)

Tel.: 022-42300200 • E-mail: coordinator@ipsgroup.co.in • Website: www.integratedpersonnelservices.com

INTEGRATED PERSONNEL SERVICES LIMITED

CIN - L74190MHZ004PLC144160

14. Whispering Palms Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101, Tel. No. 022-42300200

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2024

(Rs. in Lakhs)

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,	Details of the party (listed entity /subsidiary) entering into the transaction	Name			N		Hntegrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited
>	he party ntity entering nsaction	PAN					962K	AABCII 962K	AABCII 962K	AABCII 962K	AABCII 962K	AABCII 962K
Annual transport of the Control of t	Detai	Name	=	ř.	7		AABCI1 Tarang Raghuvir AGGPG5120K Director 962K Goyal	AABCI1 Tarang Raghuvir AGGPG5120K Director	AABCII Tarang Raghuvir AGGPG5120K Director 962K Goyal	AABCII Tarang Raghuvir AGGPG5120K Director 962K Goyal	AABCIITarang Raghuvir AGGPG5120K Director 962K Goyal	AABCII Sandeep Kaur 962K Goyal
	Details of the counterparty	PAN			3*		AGGPG5120KI	AGGPG5120KI	AGGPG5120KI	AGGPG5120KI	AGGPG5120KI	AHDPG9736HDirector
	party	Relationship	counterparty	the listed entity or	its subsidiary	¥ ,					•	
	Type of related party transaction	I II	-				Loan	Remuneration	Reimbursement of Expenses	Rent Expenses	Share Allotment (Warrant Issue)	Loan
	Value of the related party transaction As approved by the	audit	committee	*	¥	-0.400	ı	24.67	11.62	1.98	101.25	1
	Value of transaction during the reporting period				5	9	r.	24.67	11.62	1.98	101.25	1
	In case moni either party the trai	Opening	balance •				0.12	1	0.07		r ?	0.33
	In case monies are due to either party as a result of the transaction	Closing	balance				0.12	x	3	-	i.	0.33
2 · ·	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments	Nature of	indebtedne	ss (loan/	debt/ any other etc.)		Ĵ	1	1		12 ES	ZINT
the r adva These	In case any financial le case any financial ebtedness is incurred ake or give loans, into corporate deposits, advances or investments	Cost		70	3 4		,				Series Control	1800
elated pa nces or i details i	cial rred to inter- its,	Tenure					а			1	31111	(N) 38
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.	Details of t	Nature	(loan/	advance/	inter- corporate deposit/	investment	Unsecured Loan	t)	1			Unsecured Loan
n relates to ade or given losed only or ransaction or	he loans, in or	Interest	Rate (%)				12%				×	12%
loans, int in by the li once, cluring was under	inter-corporate or investments	Tenure				al .	On demand					On demand
ter-corporate sted entity/suing the report rtaken.	Details of the loans, inter-corporate deposits, advances or investments	Secured/	unsecured			2	Unsecured		1	0.		Unsecured
deposits, bsidiary. ng period	advances	Purpose	for	which	the funds will be	by the ultimate recipient of funds (end-usage)	Business	•	1			Business

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Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Integrated Personnel Services Limited	Personnel Services Limited
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AABCI1 Informatic 962K Connecting Tech Pvt Ltd	AABCII Informatic 962K Connecting Tech Pvt Ltd	AABCIISandeep Kaur 962K Goyal	AABCIISandeep Kaur 962K Goyal	AABCI1Tarang Raghuvir AGGPG5120K Director 962K Goyal	AABCII Tarang Raghuvir AGGPG5120K Director 962K Goyal	AABCII Tarang Raghuvir AGGPG5120K Director 962K Goyal	AABCIISimaya HR 962K Services Pvt Ltd	AABCII Simaya HR 962K Services Pvt Ltd	AABCII Simaya HR 962K Services Pvt Ltd	AABCIIRaghuvir Prasad 962K Goyal	AABCI1Sandeep Kaur 962K Goyal	AABCI1Sandeep Kaur 962K. Goyal	AABCIISandeep Kaur 962K Goyal	962K Goyal
AADCI3759C	AADCI3759C	AHDPG9736H Director	AHDPG9736H Director	AGGPG5120K	AGGPG5120K	AGGPG5120K	AAACO7855J	AAACO7855J Enterprise in which Direct are interested	AAACO7855J		AHDPG9736HDirector	AHDPG9736HDirector	AHDPG9736HDirector	
Enterprise in which Directors are interested	Enterprise in which Directors are interested	Director	Director	Director	Director	Director	AAACO7855J Enterprise in which Directors are interested	Enterprise in which Directors are interested	Enterprise in which Directors are interested	Director		Director	Director	
Software Purchase	Loan given	Rent Payable	Remuneration Payable	Rent Payable	Leave Travel Allowance Payable	Remuneration Payable	Reimbursement of Expenses	Rent Receivable	Loan Given	Share Allotment (Warrant issue)	Share Allotment (Warrant issue)	Reimbursement of Expenses	Rent Expenses	
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58.00	22.79	į	. 1	Î,	.	3.93	6.34	1.70	38.68	20.25	40.50	1.50	1.32	17.24
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-	Business	ı	. 1: A	ä	a	,			Business		-			

	Mr. Tarang Goval DIN: 01885882 Director		For Integrated Per (formerly known as		
	STEG	en de la company	For Integrated Personnel Services Limited (formerly known as Integrated Personnel 8	12 	
* STIO. *	SERVICE AND	3 721	etwices Private Limited	e e	

or Inte		32	31	30	29	28	27	26	25	24	23	22
For Integrated Personnel Services Limited (formerly known as Integrated Personnel 8		IPS Vantage Tech Services Pvt Ltd	IPS Vantage Tech Services Pvt Ltd	IPS Vantage Tech Services Pvt Ltd	IPS Vantage Tech Services Pvt Ltd	IPS Vantage Tech Services Pvt Ltd	IPS Vantage AADO Tech Services 0978J Pvt Ltd	IPS Vantage Tech Services Pvt Ltd	IPS Vantage Tech Services Pyt Ltd	IPS Vantage Tech Services Pyt Ltd	Integrated Personnel Pervices Services Limited	Integrated Personnel Services Limited
el Service						I	AADC 0978J	AADC 0978J			AABCI 962K	AABCI 962K
For Integrated Personnel Services Limited (formerly known as Integrated Personnel Services Frivate) Limited		AADCV Sandeep Kaur 0978J Goyal	AADCV Tarang Raghuvir 0978J Goyal	AADCV Simaya HR 0978J Services Pvt Ltd	AADCV Sandeep Kaur 0978J Goyal	AADCV Sandeep Kaur 0978J Goyal	AADCV Sandeep Kaur 0978J Goyal	AADCVTarang Raghuvir AGGPG5120K Director 09781 Goyal	AADCV Tarang Raghuvir AGGPG5120K Director 0978J Goyal	AADCV/Tarang Raghuvir AGGPG5120K Director 0978J Goyal	AABCII Informatic 962K Connecting Tech Pvt Ltd	AABCIIIInformatic 962K Connecting Tech Pvt Ltd
Rivago) James (1)	Total	AHDPG9736HDirector	AGGPG5120K Director	AAACO7855J Enterprise in which Direct are interested	AHDPG9736H Director	AHDPG9736H Director	AHDPG9736H Director	AGGPG5120K	AGGPG5120K	AGGPG5120K	AADCI3759C Enterprise in which Direct are interested	AADCI3759C Enterprise in which Direct are interested
e E		Director	Director	Enterprise in which Directors are interested	Director	Director	Director	Director	Director	Director	Enterprise in which Directors are interested	Enterprise in which Directors are interested
		Remuneration Payable	Remuneration Payable	Reimbursement of Expenses	Reimbursement of Expenses	Remuneration	Loan	Reimbursement of Expenses	Remuneration	Loan	Rent Receivable	Reimbursement Expenses
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