

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

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

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



INTEGRATED PERSONNEL SERVICES LIMITED

CIN - L74190MH2004PLC144160

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)

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				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	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	
1	Integrated Personnel Services Limited	AABCI11962K	Tarang Raghuvir Goyal	AGGPG5120K	Director	Loan	-	-	0.12	0.12	-	-	-	Unsecured Loan	12%	On demand	Unsecured	Business (end-usage)
2	Integrated Personnel Services Limited	AABCI11962K	Tarang Raghuvir Goyal	AGGPG5120K	Director	Remuneration	24.67	24.67	-	-	-	-	-	-	-	-	-	-
3	Integrated Personnel Services Limited	AABCI11962K	Tarang Raghuvir Goyal	AGGPG5120K	Director	Reimbursement of Expenses	11.62	11.62	0.07	-	-	-	-	-	-	-	-	-
4	Integrated Personnel Services Limited	AABCI11962K	Tarang Raghuvir Goyal	AGGPG5120K	Director	Rent Expenses	1.98	1.98	-	-	-	-	-	-	-	-	-	-
5	Integrated Personnel Services Limited	AABCI11962K	Tarang Raghuvir Goyal	AGGPG5120K	Director	Share Allotment (Warrant Issue)	101.25	101.25	-	-	-	-	-	-	-	-	-	-
6	Integrated Personnel Services Limited	AABCI11962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Loan	-	-	0.33	0.33	-	-	-	Unsecured Loan	12%	On demand	Unsecured	Business



7	Integrated Personnel Services Limited	AABCI1 962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Remuneration	17.24	17.24	-	-	-	-	-	-	-	-
8	Integrated Personnel Services Limited	AABCI1 962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Rent Expenses	1.32	1.32	-	-	-	-	-	-	-	-
9	Integrated Personnel Services Limited	AABCI1 962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Reimbursement of Expenses	1.50	1.50	-	-	-	-	-	-	-	-
10	Integrated Personnel Services Limited	AABCI1 962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Share Allotment (Warrant issue)	40.50	40.50	-	-	-	-	-	-	-	-
11	Integrated Personnel Services Limited	AABCI1 962K	Raghuvir Prasad Goyal	ABVPG762ID	Director	Share Allotment (Warrant issue)	20.25	20.25	-	-	-	-	-	-	-	-
12	Integrated Personnel Services Limited	AABCI1 962K	Simaya HR Services Pvt Ltd	AAACOT855J	Enterprise in which Directors are interested	Loan Given	38.68	38.68	0.03	0.00	-	-	-	-	-	-
13	Integrated Personnel Services Limited	AABCI1 962K	Simaya HR Services Pvt Ltd	AAACOT855J	Enterprise in which Directors are interested	Rent Receivable	1.70	1.70	-	-	-	-	-	-	-	-
14	Integrated Personnel Services Limited	AABCI1 962K	Simaya HR Services Pvt Ltd	AAACOT855J	Enterprise in which Directors are interested	Reimbursement of Expenses	6.34	6.34	-	-	-	-	-	-	-	-
15	Integrated Personnel Services Limited	AABCI1 962K	Tarang Raghuvir Goyal	AGGP65120K	Director	Remuneration Payable	3.93	3.93	-	3.93	-	-	-	-	-	-
16	Integrated Personnel Services Limited	AABCI1 962K	Tarang Raghuvir Goyal	AGGP65120K	Director	Leave Travel Allowance Payable	-	-	-	-	-	-	-	-	-	-
17	Integrated Personnel Services Limited	AABCI1 962K	Tarang Raghuvir Goyal	AGGP65120K	Director	Rent Payable	-	-	-	-	-	-	-	-	-	-
18	Integrated Personnel Services Limited	AABCI1 962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Remuneration Payable	-	-	-	-	-	-	-	-	-	-
19	Integrated Personnel Services Limited	AABCI1 962K	Sandeep Kaur Goyal	AHDPG9736H	Director	Rent Payable	-	-	-	-	-	-	-	-	-	-
20	Integrated Personnel Services Limited	AABCI1 962K	Informatic Connecting Tech Pvt Ltd	AADC13759C	Enterprise in which Directors are interested	Loan given	27.08	22.79	7.77	12.06	-	-	-	-	-	-
21	Integrated Personnel Services Limited	AABCI1 962K	Informatic Connecting Tech Pvt Ltd	AADC13759C	Enterprise in which Directors are interested	Software Purchase	58.00	58.00	-	-	-	-	-	-	-	-



