



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref.: ICIL/BSE/24-25/Reg. 23(9)-01

Date: 22/05/2024

To,

The Manager,

Dept., of Corporate Services,

BSE Ltd.

P J Towers, Dalal Street,

Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code : 532100

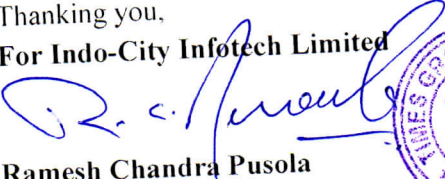
Sub.: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith disclosure of Related Party Transactions on a Standalone basis in the format specified in the relevant accounting standard for the half year ended March 31, 2024.

Kindly take the same in your records.

Thanking you,

For Indo-City Infotech Limited


Ramesh Chandra Pusola
CFO



Format for disclosure of related party transactions every six months (see Note 4)

(Amount in Lakhs)

										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)	Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	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 (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Indo-City InfotechLtd.	Aneel Jain	AACPJ8639E	Chairman and Managing Director & Holding shareholding Interest	Remuneration	Rs. 4.50/-	Rs. 4.50	0	0	0	0	NA					
2	Indo-City InfotechLtd.	Ishu Jain	AUKPJ4165F	Relative of Chairman & Managing Director & Holding Shareholding Interest	Remuneration	Rs. 3.75/-	Rs. 3.75/-	0	0	0	0	NA					
3	Indo-City InfotechLtd.	Charmy Jain	CASPJ4436R	Relative of Chairman & Managing Director & Holding Shareholding Interest	Remuneration	Rs. 2.92/-	Rs. 2.92/-	0	Rs. 0.62/-	0	0	NA					
4	Indo-City InfotechLtd.	Ramesh Chandra Pusola	AMPPP8782R	Key Managerial Personnel (CFO)	Remuneration	Rs.3.05/-	Rs. 3.05/-	Rs. 0.31/-	Rs. 0.51/-	0	0	NA					
5	Indo-City InfotechLtd.	Gourav Gupta	DEOPG640IJ	Key Managerial Personnel (Company Secretary & Compliance Officer)	Remuneration	Rs. 1.23/-	Rs 1.23/-	0	Rs.0.20/-	0	0	NA					

