

## IntraSoft Technologies Limited

Regd. Office: 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013 T: +91-22-2491-2123 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857 Corp. Office: Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

November 13, 2019

Corporate Relationship Department BSE Limited P.J.Towers, Dalal Street, Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: <u>Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

With reference to the captioned subject matter, we are enclosing herewith Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

This is for your information and records.

Yours faithfully,

For IntraSoft Technologies Limited

Pranvesh Tripathi

Company Secretary & Compliance Officer

	Related party disclosures	On Consolidated Basis		
	Information on related party transactions as	s required by Ind AS - 24 for the six months ended 30 Septem	nber 2019.	
(a)	List of related parties			
(i)	Key management personnel			
	Name of the related party	Relationship		
	Arvind Kajaria	Managing Director		
	Sharad Kajaria	Whole-time Director		
	Mohit Kumar Jha	Chief Financial Officer		
	Ashok Bhandari	Non-executive Independent Director		
	Savita Agarwal	Non-executive Independent Director		
	Anil Agrawal	Non-executive Independent Director		
	Rupinder Singh	Non-executive Independent Director		
	Pranvesh Tripathi	Company Secretary		
(ii)	Relative of Key management personnel			
	Name of the related party	Relationship		
	Padma Kajaria	Relative of Director		
(b)	Transactions with related parties  Six months ended Year ended			
	Name of the party	Nature of transaction	30 September 2019	31 March 2019
	Arvind Kajaria	Managerial remuneration (#)	36.00	72.11
		Dividend paid	56.24	56.00
	Sharad Kajaria	Managerial remuneration (#)	33.75	67.61
	Charles Thijana	Dividend paid	56.25	56.00
	Padma Kajaria	Dividend paid	28.00	28.00
	M. I W B.	Remuneration	19.66	36.58
	Mohit Kumar Jha		17.00	2.69
		Short term employee benefits		3.02
		Post employment benefits		5.02
	Pranvesh Tripathi	Remuneration	13.69	25.52
	Figuresii Tupadu	Post employment benefits		1.05
	Mr. Anil Agrawal	Sitting fees	1.00	3.00
	Mrs.Savita Agarwal	. Sitting fees	1.00	2.20
	Mr. Ashok Bhandari	Sitting fees	0.40	3.00
	Mr.Rupinder Singh	Sitting fees	1.00	3.00
		es amount in respect of gratuity and leave entitlement as the s	same is not determinable.	
(c)	Balances of related parties			*
	Name of the party	Nature of balance	As at	As at 31 March 2019
	TOTAL	20000000 20 40000000	30 September 2019	31 March 2019
	Mr. Arvind Kajaria	Payable	4.12	6.00
	Mr. Sharad Kajaria	Payable	3.87	5.63
	Mr. Mohit Kumar Jha	Payable	3.09	3.18
	Mr. Pranvesh Tripathi	Payable	2.36	2.00



## Related party disclosures (On Standalone Basis) Information on related party transactions as required by Ind AS - 24 for the six months ended 30 September 2019. List of related parties (a) Parties where control exists (subsidiaries) (i) % of holding as on (direct/indirect) Country of incorporation Name of the Company 30 September 2019 31 March 2019 Wholly owned subsidiaries 100% 100% - 123Greetings.com, Inc. United States 100% 100% - IntraSoft Ventures Pte. Limited Singapore 100% 100% - One Two Three Greetings (India) Private Limited India Step-down subsidiaries: 100% 100% United States - 123Stores, Inc. 100% 100% - 123Stores E Commerce Private Limited India Key management personnel Name of the related party Relationship Managing Director Arvind Kajaria Sharad Kajaria Whole-time Director Chief Financial Officer Mohit Kumar Jha Ashok Bhandari Non-executive Independent Director Non-executive Independent Director Savita Agarwal Non-executive Independent Director Anil Agrawal Non-executive Independent Director Rupinder Singh Pranvesh Tripathi Company Secretary Relative of Key management personnel Name of the related party Relationship Relative of Director Padma Kajaria Transactions with related parties Year ended Six months ended Nature of transaction Name of the party 31 March 2019 30 September 2019 766.43 285.72 123Greetings.com, Inc. Sale of services 36.00 72.11 Arvind Kajaria Managerial remuneration (#) 56.24 56.00 Dividend paid Sharad Kajaria Managerial remuneration (#) 33.75 67.61 56.00 56.25 Dividend paid 28.00 Padma Kajaria Dividend paid 28.00 36.58 19.66 Mohit Kumar Jha Remuneration Short term employee benefits 2.69 3.02 Post employment benefits 25.52 Remuneration 13.69 Pranvesh Tripathi Post employment benefits 1.05 Mr. Anil Agrawal Sitting fees 1.00 3.00 1.00 2.20 Mrs.Savita Agarwal Sitting fees 3.00 Mr. Ashok Bhandari 0.40 Sitting fees 3.00 1.00 Mr.Rupinder Singh Sitting fees (#) This aforesaid amount does not includes amount in respect of gratuity and leave entitlement as the same is not determinable. Balances of related parties As at As at Nature of balance Name of the party 30 September 2019 31 March 2019 16.43 (Payable)/Receivable (36.19)123Greetings.com, Inc. 267.37 267.37 One Two Three Greetings (India) Pvt. Limited Payable 75.00 75.00 Loans recoverable 6.00 Mr. Arvind Kajaria Payable 4.12 5 63 Mr. Sharad Kajaria Payable 3.87 Payable 3,18 Mr. Mohit Kumar Jha 3.09 2.36 2.00 Mr. Pranvesh Tripathi Payable