



**INDIAN INFOTECH & SOFTWARE LTD.**  
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198  
[www.indianinfotechandsoftwareltd.com](http://www.indianinfotechandsoftwareltd.com)

Date: 19/06/2021

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code - 509051 (INDINFO)**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> Sep, 2020, drawn in accordance with applicable accounting standards.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

**Thanking You,**

**Yours Faithfully,**  
**For Indian Infotech & Software Ltd**

Indian Infotech and Software Ltd.

**Shyama Charan Kumar**  
**Managing Director**



**Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 30<sup>th</sup> Sep, 2020.**

**A. Disclosure related to KMPs of Company,**

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. Shyama Charan Kumar	Managing Director	Remuneration & Perquisites	Nil
2.	Mr. Sagar Shee	Executive Director	Remuneration & Perquisites	Nil
3.	Mr. Sagar Shee	Chief Financial Officer	Remuneration & Perquisites	Nil

**B. Disclosure related to other related Parties.**

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	NA	NA	NA	NA