



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/20-21/ Reg. 23(9)-01

Dated: 18/01/2021

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.,
P JTowers, 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 Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 September 30, 2020.

Kindly take the above in record.

Thanking you,

Yours Truly,

For Indo-City Infotech Ltd

Ramesh Chandra Pusola
CFO



Indo-City Infotech Limited

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DISCLOSURE OF RELATED TRANSACTIONS For the half year ended 30th September, 2020

A. List of Related Parties :

Sr. No.	Description of Personnel	Name of Related Parties
1	Key Management Personnel (KMP)	<ol style="list-style-type: none">1. Aneel Jain, Chairman & Managing Director .2. Mrs. Shashi Jain, Non Executive Non Independent Director.3. Brij Kishor Gupta, Non-Executive Independent Director.4. Arun Hariram Bubna, Non Executive Independent Director.5. Ramesh Chandra Pusola, CFO6. Kriti Goyal, Company Secretary-cum-Compliance Officer.

B. Transaction during the period :

Name of related party with Description of relationship	Nature of Transactions	Amount in Rs.
		Half Year ended 30 th September, 2020
Mr. Aneel Jain (KMP)	Managerial Remuneration	Rs. 7,16,000/-
Mr. Ramesh Chandra Pusola (KMP)	Salary	Rs. 1,83,600/-
Ms. Kriti Goyal (KMP)	Salary	Rs. 90,000/-

For Indo-City Infotech Ltd.

Ramesh Chandra Pusola
CFO