



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref.: ICIL/BSE/21-22/Reg. 23(9)-02

Date: 23/10/2021

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 September 30, 2021.

Kindly take the same in your records.

Thanking you,

**For Indo-City Infotech Limited**

**Ramesh Chandra Pusola**

**CFO**



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

### 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"><li>1. Mr. Aneel Jain, Chairman &amp; Managing Director.</li><li>2. Mrs. Shashi Jain, Non Executive Non Independent Director.</li><li>3. Mr. Brij Kishor Gupta, Non Executive Independent Director.</li><li>4. Mr. Arun Hariram Bubna, Non Executive Independent Director.</li><li>5. Mr. Ramesh Chandra Pusola, CFO.</li><li>6. Ms. Kriti Goyal, Company Secretary-cum-Compliance Officer.</li></ol>

### B. Transaction during the period.

Name of Related Party with Description of relationship	Nature of Transactions	Half Year ended September, 30, 2021
Mr. Aneel Jain (KMP)	Managerial Remuneration	Rs. 4,50,000/-
Mr. Ramesh Chandra Pusola (KMP)	Salary	Rs. 1,83,500/-
Ms. Kriti Goyal (KMP)	Salary	Rs. 90,000/-

For Indo-City Infotech Limited

**Ramesh Chandra Pusola**  
CFO