



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

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

Date: 14/11/2022

To,
The Manager,
Dept., of Corporate Services,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Company Scrip Code : 532100

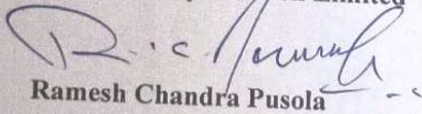
Sub.: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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, 2022.

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)

Annex
(Amount in Lakhs)

S. No.	Details of the party (listed entity/subsidiary)				Details of the counterparty		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						
	Name	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	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	Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)	
1	Indo-City Infotech Ltd.	Anand Jain	AACPJH 639E	Chairman and Managing Director & Holding Shareholding Interest	Managerial Remuneration	Rs. 4.50-	Rs. 4.50-	0	0	0	0	0	NA					
2	Indo-City Infotech Ltd.	Isha Jain	AURFPA 185F	Relative of Chairman & Managing Director & Holding Shareholding Interest	Salary	Rs. 2.75-	Rs. 2.75-	0	0	0	0	0	NA					
4	Indo-City Infotech Ltd.	Anand Jain	AACPJH 639E	Chairman and Managing Director & Holding Shareholding Interest	Loan Received	Rs. 11-	Rs. 11-	0	Rs. 11-	Loan Received	0	NA	Loan Received	0%	NA	NA	To reduce the overall fund requirement	
5	Indo-City Infotech Ltd.	Ramesh Chandra Purohit	AMFPPH 4782R	Key Managerial Personnel (CF)	Salary	Rs. 1.84-	Rs. 1.78-	0	0	0	0	0	NA					
6	Indo-City Infotech Ltd.	Smiti Goyal	BVWHPA 2180C	Key Managerial Personnel (Compliance Officer-Company Secretary)	Salary	Rs. 0.90-	Rs. 0.90-	0	0	0	0	0	NA					