



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref.: ICIL/BSE/23-24/Reg. 23(9)-02

Date: 08/11/2023

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, 2023.

Kindly take the same in your records.

Thanking you,

For Indo-City Infotech Limited

Ramesh Chandra Pusota

CFO

Annex

(Amount in Lakhs)

Format for disclosure of related party transactions every six months (see Note 4)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity/subsidiary)	Details of the counterparty		Type of related party transaction (see Note 5)	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)		Details of the loans, inter-corporate deposits, advances or investments							
		Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Indo-City Infotech Ltd.	Aneel Jain	AACP18639E	Chairman and Managing Director & Holding shareholding Interest	Rs. 9.00/-	6.75/-	0	Rs. 0	Remuneration	0	NA					
2	Indo-City Infotech Ltd.	Ishu Jain	AUKP14165F	Relative of Chairman & Managing Director & Holding Shareholding Interest	Rs. 7.25/-	Rs. 3.75/-	0	0	Remuneration	0	NA					
3	Indo-City Infotech Ltd.	Ramesh Chandra Purohit	AMPP8782R	Key Managerial Personnel (CF)	Rs. 3.67/-	Rs. 1.84/-	0	0	Remuneration	0	NA					
5	Indo-City Infotech Ltd.	Aneel Jain	AACP18639E	Chairman and Managing Director & Holding shareholding Interest	Rs. 10.82/-	Rs. 1.91/-	Rs. 10.82	Rs. 11.13	Advances	Loans & Advances	0					