



May 6, 2023

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Please find attached disclosure of Related Party Transactions for half year from October 1, 2022 to March 31, 2023 as per the requirements of Regulation 23(9) of SEBI LODR.

The same has been uploaded on the company's website www.3i-infotech.com

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Sanjay Rawa

Chief Financial Officer

Encl: As Above

30	3i Infotech Limited	3i Infotech SDN BHD	Subsidiaries	Corporate Charges (Royalty Income)	10	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
31	3i Infotech Limited	3i Infotech SDN BHD	Subsidiaries	Trade Receivable	-	-	2,322	2,347	NA	NA	NA	NA	NA	NA	NA	NA
32	3i Infotech Limited	3i Infotech Thailand Limited	Subsidiaries	Income	-	22	-	-	NA	NA	NA	NA	NA	NA	NA	NA
33	3i Infotech Limited	3i Infotech Thailand Limited	Subsidiaries	Corporate Charges (Royalty Income)	25	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
34	3i Infotech Limited	3i Infotech Thailand Limited	Subsidiaries	Trade Receivable	-	-	2,096	1,675	NA	NA	NA	NA	NA	NA	NA	NA
35	3i Infotech Limited	3i Infotech Software Solution LLC	Subsidiaries	Income	-	441	-	-	NA	NA	NA	NA	NA	NA	NA	NA
36	3i Infotech Limited	3i Infotech Software Solution LLC	Subsidiaries	Corporate Charges (Royalty Income)	50	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
37	3i Infotech Limited	3i Infotech Software Solution LLC	Subsidiaries	Trade Receivable	-	-	1,642	1,863	NA	NA	NA	NA	NA	NA	NA	NA
38	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Income	-	74	-	-	NA	NA	NA	NA	NA	NA	NA	NA
39	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Purchase of Services	7,500	5,103	-	-	NA	NA	NA	NA	NA	NA	NA	NA
40	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Corporate Charges (Royalty Income)	25	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
41	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Loan given	-	5,447	-	-	NA	NA	NA	NA	NA	NA	NA	NA
42	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Trade Payable	-	-	3,700	4,086	NA	NA	NA	NA	NA	NA	NA	NA
43	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Earnest Money Deposit	-	-	500	500	NA	NA	NA	NA	NA	NA	NA	NA
44	3i Infotech Limited	3i Infotech Consultancy Services Limited	Subsidiaries	Unbilled Revenue	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
45	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Income	-	1,011	-	-	NA	NA	NA	NA	NA	NA	NA	NA
46	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Income from Infrastructure & Facility Management Services	-	78	-	-	NA	NA	NA	NA	NA	NA	NA	NA
47	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Purchase of Services	250	117	-	-	NA	NA	NA	NA	NA	NA	NA	NA
48	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Loan/Interest Payable Adjusted Against Trade Receivable	-	1,175	-	-	NA	NA	NA	NA	NA	NA	NA	NA
49	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Loans Taken	-	1,058	-	-	NA	NA	NA	NA	NA	NA	NA	NA
50	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Interest Expense	-	122	-	-	NA	NA	NA	NA	NA	NA	NA	NA
51	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Trade Receivable	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
52	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Loan Payable	-	-	2,831	2,714	NA	NA	NA	NA	NA	NA	NA	NA
53	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Interest payable	-	-	66	30	NA	NA	NA	NA	NA	NA	NA	NA
54	3i Infotech Limited	3i Infotech Digital BPS Limited	Subsidiaries	Unbilled Revenue	-	-	167	-	NA	NA	NA	NA	NA	NA	NA	NA
55	3i Infotech Limited	Mr. Thompson Gnanam Prasanth Karunakaran	Directors / KMP	Remuneration	-	75	12	-	NA	NA	NA	NA	NA	NA	NA	NA
56	3i Infotech Limited	Mr. Padmanabhan Iyer	Ex-Directors / KMP	Remuneration	-	88	-	-	NA	NA	NA	NA	NA	NA	NA	NA
57	3i Infotech Limited	Mr. Harish Shenoy	KMP	Remuneration	-	31	5	-	NA	NA	NA	NA	NA	NA	NA	NA
58	3i Infotech Limited	Mrs. Varika Rastogi	KMP	Remuneration	-	18	3	-	NA	NA	NA	NA	NA	NA	NA	NA
59	3i Infotech Limited	Mr. Sanjay Janardhan Rawa	KMP	Remuneration	-	31	5	-	NA	NA	NA	NA	NA	NA	NA	NA
60	3i Infotech Limited	Dr. Aruna Sharma	Non-Executive Director	Sitting fees	-	7	-	-	NA	NA	NA	NA	NA	NA	NA	NA
61	3i Infotech Limited	Mr. Sriram V	Non-Executive Director	Sitting fees	-	5	-	-	NA	NA	NA	NA	NA	NA	NA	NA
62	3i Infotech Limited	Mr. Ashok Shah	Independent Non-Executive Director	Sitting fees	-	8	-	-	NA	NA	NA	NA	NA	NA	NA	NA
63	3i Infotech Limited	Ms. Zohra Chatterjee	Independent Non-Executive Director	Sitting fees	-	8	-	-	NA	NA	NA	NA	NA	NA	NA	NA
64	3i Infotech Limited	Mr. Avtar Singh Monga	Independent Non-Executive Director	Sitting fees	-	9	-	-	NA	NA	NA	NA	NA	NA	NA	NA
65	3i Infotech Limited	CA. Uttam Prakash Agarwal	Independent Non-Executive Director	Sitting fees	-	7	-	-	NA	NA	NA	NA	NA	NA	NA	NA