



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

November 23, 2020

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter, we are enclosing herewith Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

This is for your information and records.

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer



Related party transaction disclosures (IntraSoft Technologies Limited- Consolidated Statement)

Information on related party transactions as required by Ind AS - 24 for the half year ended 30 September 2020.

(a) List of related parties**(i) Key management personnel**

Name of the related party	Relationship
Arvind Kajaria	Managing Director
Sharad Kajaria	Whole-time Director
Mohit Kumar Jha	Chief Financial Officer
Ashok Bhandari	Non- executive Independent Director
Rupinder Singh	Non- executive Independent Director
Savita Agarwal	Non- executive Independent Director
Anil Agarwal	Non- executive Independent Director
Pranvesh Tripathi	Company Secretary

(ii) Relative of Key management personnel

Name of the related party	Relationship
Padma Kajaria	Relative of Director

(b) Transactions with related parties**(Amount in Lacs)**

Name of the party	Nature of transaction	Half Year ended	Year ended
		30 Sept 2020	31 March 2020
Mr. Arvind Kajaria	Managerial remuneration (#)	36.00	72.11
	Dividend paid	-	56.24
Mr. Sharad Kajaria	Managerial remuneration (#)	33.75	67.61
	Dividend paid	-	56.25
Mrs. Padma Kajaria	Dividend paid	-	28.00
Mr. Mohit Kumar Jha	Remuneration	17.21	39.38
	Short term employee benefits	-	3.13
	Post employment benefits	-	4.25
Mr. Pranvesh Tripathi	Remuneration	12.23	27.09
	Post employment benefits	-	1.67
Mr. Anil Agarwal	Sitting fees	2.00	2.20
Mrs.Savita Agarwal	Sitting fees	1.60	1.80
Mr. Ashok Bhandari	Sitting fees	1.80	1.60
Mr.Rupinder Singh	Sitting fees	2.00	2.20

(#) This aforesaid amount does not includes amount in respect of gratuity and leave entitlement as the same is not determinable.

(c) Balances of related parties**(Amount in Lacs)**

Name of the party	Nature of balance	As at	As at
		30 Sept 2020	31 March 2020
Mr. Arvind Kajaria	Year-end payables	6.00	4.12
Mr. Sharad Kajaria	Year-end payables	5.63	3.87
Mr. Mohit Kumar Jha	Year-end payables	2.72	2.18
Mr. Pranvesh Tripathi	Year-end payables	1.93	1.65



[Handwritten signature]

Related party transactions disclosures (IntraSoft Technologies Limited- Standalone Statement)

Information on related party transactions as required by Ind AS - 24 for the half year ended 30 September 2020.

(a) List of related parties

(i) Parties where control exists (subsidiaries)

Name of the Company	Country of incorporation	% of holding as on (direct/indirect)	
		30 Sept 2020	31 March 2020
Wholly owned subsidiaries			
- 123Greetings.com, Inc.	United States	100%	100%
- IntraSoft Ventures Pte. Limited	Singapore	100%	100%
- One Two Three Greetings (India) Private Limited	India	100%	100%
Step-down subsidiaries:			
- 123Stores, Inc.	United States	100%	100%
- 123Stores E Commerce Private Limited	India	100%	100%

(ii) Key management personnel

Name of the related party	Relationship
Arvind Kajaria	Managing Director
Sharad Kajaria	Whole-time Director
Mohit Kumar Jha	Chief Financial Officer
Ashok Bhandari	Non-executive Independent Director
Savita Agarwal	Non-executive Independent Director
Anil Agarwal	Non-executive Independent Director
Rupinder Singh	Non-executive Independent Director
Pranvesh Tripathi	Company Secretary

(iii) Relative of Key management personnel

Name of the related party	Relationship
Padma Kajaria	Relative of Director

(b) Transactions with related parties

(Amount in Lacs)

Name of the party	Nature of transaction	Half Year ended	Year ended
		30 Sept 2020	31 March 2020
123Greetings.com, Inc.	Sale of services	412.99	690.06
One Two Three Greetings (India) Private Limited	Loans given repaid	-	5.00
Arvind Kajaria	Managerial remuneration (#)	36.00	72.11
	Dividend paid	-	56.24
Sharad Kajaria	Managerial remuneration (#)	33.75	67.61
	Dividend paid	-	56.25
Padma Kajaria	Dividend paid	-	28.00
Mohit Kumar Jha	Remuneration	17.21	39.38
	Short term employee benefits	-	3.13
	Post employment benefits	-	4.25
Pranvesh Tripathi	Remuneration	12.23	27.09
	Post employment benefits	-	1.67
Mr. Anil Agarwal	Sitting fees	2.00	2.20
Mrs.Savita Agarwal	Sitting fees	1.60	1.80
Mr. Ashok Bhandari	Sitting fees	1.80	1.60
Mr.Rupinder Singh	Sitting fees	2.00	2.20

(#) This aforesaid amount does not includes amount in respect of gratuity and leave entitlement as the same is not determinable.

(c) Balances of related parties

(Amount in Lacs)

Name of the party	Nature of balance	As at	As at
		30 Sept 2020	31 March 2020
123Greetings.com, Inc.	Receivable	121.35	1.49
One Two Three Greetings (India) Pvt. Limited	Payable	267.37	267.37
	Loans recoverable	70.00	70.00
Mr. Arvind Kajaria	Payable	6.00	4.12
Mr. Sharad Kajaria	Payable	5.63	3.87
Mr. Mohit Kumar Jha	Payable	2.72	2.18
Mr. Pranvesh Tripathi	Payable	1.93	1.65

