



June 18, 2020

BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security Code: 532628

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOTECH

Dear Sirs,

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

Please find attached disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of regulations 23(9) of SEBI LODR.

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

This is for your information and records.

Thanking you,

Yours faithfully,
For **3i Infotech Limited**

Rajeev Limaye
Company Secretary

Encl: As above



Disclosure of the consolidated disclosure of related party transactions and balances for the half-year ended March 31, 2020:

The Company has transacted with its related parties comprising of Subsidiaries, Key Management Personnel (KMP).

List of Subsidiaries & KMP:

A] Subsidiaries

1. 3i Infotech Holdings Private Limited
2. 3i Infotech (Africa) Limited
3. 3i Infotech (Middle East) FZ LLC
4. 3i Infotech (Thailand) Limited
5. 3i Infotech (UK) Limited
6. 3i Infotech (Western Europe) Group Limited
7. 3i Infotech (Western Europe) Holdings Limited
8. Rhyme Systems Limited
9. 3i Infotech Asia Pacific Pte Limited
10. 3i Infotech Inc
11. 3i Infotech Saudi Arabia LLC
12. 3i Infotech SDN BHD
13. 3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited)
14. 3i Infotech Services SDN BHD
15. Elegon Infotech Limited
16. 3i Infotech (South Africa) (Pty) Limited
17. Professional Access Software Development Private Limited
18. 3i Infotech BPO Limited
19. 3i Infotech Consultancy Services Limited
20. 3i Infotech Software Solutions LLC
21. 3i Infotech (Canada) Inc.
22. 3i Infotech Nigeria Limited
23. 3i Infotech Netherlands B.V.

B] KMP

1. Mr. Padmanabhan Iyer
2. Mr. Rajeev Limaye

The following represents the transactions between the Company and such related parties including KMPs during the half year ended March 31, 2020. These figures are based on consolidated financials.



The following represents the transactions between the Company and such related parties including KMPs during the half-year ended 31st March, 2020.

Particulars	Subsidiaries (Rs. In Crores)
Subsidiaries – 3i Infotech Inc	
Income	1.68
Corporate Charges (Royalty Income)	3.51
Income from Product Charge out	-
Subsidiaries – 3i Infotech Holdings Private Limited, Mauritius	
Income	0.05
Reinstatement on Loan Payable	0.76
Conversion of Unsecured loan into Redeemable Convertible Preference Shares	-
Subsidiaries – 3i Infotech (UK) Limited and its subsidiaries	
Income	0.66
Corporate Charges (Royalty Income)	0.13
Income from product charge out	0.17
Subsidiaries – 3i Infotech (Middle East) FZ LLC	
Income	21.99
Income from product charge out	4.88
Corporate Charges (Royalty Income)	2.14
Interest Income	2.04
Subsidiaries – 3i Infotech Saudi Arabia LLC	
Income	4.09
Income from product charge out	2.45
Corporate Charges (Royalty Income)	0.94
Subsidiaries – 3i Infotech Asia Pacific Pte Ltd	
Income	1.31
Income from product charge out	0.83
Corporate Charges (Royalty Income)	0.47
Subsidiaries – 3i Infotech (Africa) Limited	
Income	0.54
Income from product charge out	-
Corporate Charges (Royalty Income)	-
Subsidiaries – 3i Infotech SDN BHD	
Income	0.57
Income from product charge out	0.61
Corporate Charges (Royalty Income)	0.33
Subsidiaries – 3i Infotech Thailand Limited	
Income	1.21
Income from product charge out	2.43
Corporate Charges (Royalty Income)	0.48
Subsidiaries – 3i Infotech Software Solution LLC	
Income	0.94
Income from product charge out	-



3i Infotech[®]
LIMITLESS EXCELLENCE

Particulars	Subsidiaries (Rs. In Crores)
Corporate Charges (Royalty Income)	0.05
Subsidiaries –3i Infotech Consultancy Services Limited	
Income	0.31
Purchase of Services	30.55
Corporate Charges (Royalty Income)	0.77
Interest Income	-
Earnest Money Deposit taken	-
Loan/Interest Payable Adjusted Against Trade Receivable	-
Loan/Interest Receivable Adjusted Against Trade Payable	32.96
Subsidiaries –3i Infotech BPO Limited	
Income	4.99
Income from Infrastructure & Facility Management Services	0.78
Purchase of Services	0.44
Loan/Interest Payable Adjusted Against Trade Receivable	15.22
Loans Taken	7.62
Interest Expense	0.95
Subsidiaries- Locuz Enterprise Solutions Limited	
Income	-
Rent Income	-
Purchase of Services	0.15

Particulars	Key Management Personnel (KMP) (Rs. In Crores)
Directors / KMP - Mr. Padmanabhan Iyer	
Remuneration	2.03
KMP - Mr. Rajeev Limaye	
Remuneration	0.22