

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
Phone: +91-94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: 08th June, 2022.

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
--	--

Dear Sir/Madam,

Subject: Intimation Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Please find enclosed herewith Related Party Transaction on Consolidated basis for the half year ended on 31st March, 2022 in the prescribed format Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. The aforesaid disclosure shall also be uploaded on the company's website i.e. www.devitpl.com

Kindly take this information on your records.

Thanking You.

Yours Faithfully,

For, Dev Information Technology Limited,

Krisa Patel,
(Company Secretary & Compliance Officer)

Encl.: a/a.

DEV INFORMATION TECHNOLOGY LTD. (CIN: L30000GJ1997PLC033479)

Related party transactions for the Half Year ended on 31st March, 2022

(amounts in lakhs)

										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) entering into the transaction		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)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	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/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Dev Information Technology Ltd	AAACD5427B	Jaimin J. Shah		Key Managerial Personnel	Managerial Remuneration	Salary upto Rs. 5 lakh per month	17.57	---	1.72	None						
2	Dev Information Technology Ltd	AAACD5427B	Pranav N. Pandya		Whole-time Director	Managerial Remuneration	Salary upto Rs. 5 lakh per month	16.73	---	2.43	None						
3	Dev Information Technology Ltd	AAACD5427B	Vishal N. Vasu		Whole-time Director	Managerial Remuneration	Salary upto Rs. 5 lakh per month	14.92	---	1.70	None						
4	Dev Information Technology Ltd	AAACD5427B	Prerak P. Shah		Whole-time Director	Managerial Remuneration	Salary upto Rs. 5 lakh per month	16.50	---	1.83	None						
5	Dev Information Technology Ltd	AAACD5427B	Amisha J. Shah		Promoter Group	Salary	Salary upto Rs 25,00,000 p.a.	14.56	---	1.45	None						



6	Dev Information Technology Ltd	AAAC D5427 B	Kruti P. Pandya	Promoter Group	Salary	Salary upto Rs 18,00,000 p.a.	7.50	---	1.07	None
7	Dev Information Technology Ltd	AAAC D5427 B	Sapna V. Vasu	Promoter Group	Salary	Salary upto Rs 18,00,000 p.a.	6.60	---	0.99	None
8	Dev Information Technology Ltd	AAAC D5427 B	Jayshree J. Shah	Promoter Group	Rent	Rent upto Rs. 3,60,000 pa.	0.60	2.10	0.30	None
9	Dev Information Technology Ltd	AAAC D5427 B	Dev Accelerator Private Limited	Associate	Availing of Services	Services charges upto 18,00,000 p.a.	4.62	2.64	5.16	None
10	Dev Information Technology Ltd	AAAC D5427 B	Sensidata (Proprietary of Promoter group)	Promoter Group	Availing of Services	Services charges upto 2,50,000 p.a.	1.60	---	0.36	None
11	Dev Information Technology Ltd	AAAC D5427 B	Aarti Shah	Promoter Group	Availing of Services	Services charges upto 18,00,000 p.a.	8.00	---	1.80	None
12	Dev Information Technology Ltd	AAAC D5427 B	Dev Accelerator Infotech Private Limited	Associate	Availing of Services	Services charges upto 18,00,000 p.a.	0.01	0.02	0.01	None
13	Dev Information Technology Ltd	AAAC D5427 B	Rama Moondra	Non Executive Independent Director	Sitting Fees		0.35	---	---	None
14	Dev Information Technology Ltd	AAAC D5427 B	Venkata Rama Subba Rao Velamuri	Non Executive Independent Director	Sitting Fees		0.05	---	---	None
15	Dev Information Technology Ltd	AAAC D5427 B	Anand A. Patel	Non Executive Independent Director	Sitting Fees		0.35	---	---	None
16	Dev Information Technology Ltd	AAAC D5427 B	Jatin Trivedi	Non Executive Independent Director	Sitting Fees		0.35	---	---	None
17	Dev Information Technology Ltd	AAAC D5427 B	Harshil shah	Key Managerial Personnel	Salary		6.01	--	0.81	None



18	Dev Information Technology Ltd	AAAC D5427 B	Krisa Patel		Key Managerial Personnel	Salary		2.10	---	0.34	None							
19	Dev Information Technology Ltd	AAAC D5427 B	Jaimin J. Shah		Key Managerial Personnel	Unsecured Loan from Directors		0.22	3.07	2.97				Loan	15%	5 years	Unsecured	Working Capital Requirements
20						Interest Free Unsecured Loans		7.00	-----	7.00							NA	
21	Dev Information Technology Ltd	AAAC D5427 B	Pranav N. Pandya		Key Managerial Personnel	Unsecured Loan from Directors		13.29	17.82	29.24				Loan	15%	5 years	Unsecured	Working Capital Requirements
22	Dev Information Technology Ltd	AAAC D5427 B	Vishal N. Vasu		Key Managerial Personnel	Interest Free Unsecured Loans		---	1.01	1.01				Loan	15%	5 years	Unsecured	Working Capital Requirements
23	Dev Information Technology Ltd	AAAC D5427 B	Sapna N. Vasu		Promoter Group	Interest Free Unsecured Loans		---	0.72	0.72				Loan	15%	5 years	Unsecured	Working Capital Requirements
24	Dev Information Technology Ltd	AAAC D5427 B	Jaimin J. Shah		Key Managerial Personnel	Dividend		3.89	---	---	None							
25	Dev Information Technology Ltd	AAAC D5427 B	Pranav N. Pandya		Whole-time Director	Dividend		0.05	---	---	None							
26	Dev Information Technology Ltd	AAAC D5427 B	Vishal N. Vasu		Whole-time Director	Dividend		0.68	---	---	None							
27	Dev Information Technology Ltd	AAAC D5427 B	Prerak P. Shah		Whole-time Director	Dividend		0.84	---	---	None							
28	Dev Information Technology Ltd	AAAC D5427 B	Dev Info-Tech North America Limited.	NA	Subsidiary	Revenue from Sale of Services		1057.01	624.82	761.05	None							

