



IntraSoft Technologies Limited

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November 28, 2022

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 , 2022.

This is for your information and records.

Yours faithfully,
For **IntraSoft Technologies Limited**

Pranvesh Tripathi
Company Secretary & Compliance Officer

Related party transactions for the period from 01.04.2022 to 30.09.2022

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.

Sr No	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (Rs. In lacs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. In lacs)	In case monies are due to either party		In case any financial indebtedness is incurred to				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 01.04.2022 (Rs. In lacs)	Closing balance as on 30.09.2022 (Rs. In lacs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	

1	INTRASOFT TECHNOLOGIES LIMITED		123Greetings.com, Inc.		Wholly owned subsidiary	Sale of services	NA	347.14	Nil	347.14	37.45	5.52	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	INTRASOFT TECHNOLOGIES LIMITED		One Two Three Greetings (India) Private Limited		Wholly owned subsidiary	Sale of services	NA	14.88	Nil	14.88	15.85	5.55	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	INTRASOFT TECHNOLOGIES LIMITED		One Two Three Greetings (India) Private Limited		Wholly owned subsidiary	Loans taken	NA	200.00	Nil	200.00	-	200.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	INTRASOFT TECHNOLOGIES LIMITED		Arvind Kajaria		Managing Director	Managerial remuneration	NA	36.00	Nil	36.00	4.12	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	INTRASOFT TECHNOLOGIES LIMITED		Arvind Kajaria		Managing Director	Dividend	NA	28.12	Nil	28.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	INTRASOFT TECHNOLOGIES LIMITED		Sharad Kajaria		Whole-time Director	Managerial remuneration	NA	33.75	Nil	33.75	3.87	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	INTRASOFT TECHNOLOGIES LIMITED		Sharad Kajaria		Whole-time Director	Dividend	NA	28.13	Nil	28.13	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	INTRASOFT TECHNOLOGIES LIMITED		Padma Kajaria		Relative of Director	Dividend	NA	14.00	Nil	14.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	INTRASOFT TECHNOLOGIES LIMITED		Mohit Kumar Jha		Chief Financial Officer	Remuneration	NA	24.30	Nil	24.30	4.37	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	INTRASOFT TECHNOLOGIES LIMITED		Pranvesh Tripathi		Company Secretary	Remuneration	NA	13.29	Nil	13.29	2.48	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	INTRASOFT TECHNOLOGIES LIMITED		Anil Agrawal		Non-executive Independent	Sitting fees	NA	1.60	Nil	1.60	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	INTRASOFT TECHNOLOGIES LIMITED		Savita Agarwal		Non-executive Independent	Sitting fees	NA	1.20	Nil	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	INTRASOFT TECHNOLOGIES LIMITED		Rupinder Singh		Non-executive Independent	Sitting fees	NA	1.60	Nil	1.60	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	INTRASOFT TECHNOLOGIES LIMITED		Ashish Arun		Non-executive Independent	Sitting fees	NA	1.60	Nil	1.60	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Total value of transaction during the reporting period 745.61 745.61