



3i Infotech®
LIMITLESS EXCELLENCE

May 23, 2022

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, 2021 to March 31, 2022 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

Disclosure of related party transactions for the half year ended March 31, 2022

(Rs. 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		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	3i Infotech Limited		3i Infotech Inc		Subsidiaries	Income	-	194	-	-	NA	NA	NA	NA	NA	NA	NA	
2	3i Infotech Limited		3i Infotech Inc		Subsidiaries	Corporate Charges (Royalty Income)	750	378	-	-	NA	NA	NA	NA	NA	NA	NA	
3	3i Infotech Limited		3i Infotech Inc		Subsidiaries	Trade Receivable	-	-	12113	12500	NA	NA	NA	NA	NA	NA	NA	
4	3i Infotech Limited		3i Infotech Holdings Private Limited, Mauritius		Subsidiaries	Income	-	3	-	-	NA	NA	NA	NA	NA	NA	NA	
5	3i Infotech Limited		3i Infotech Holdings Private Limited, Mauritius		Subsidiaries	Forex gain/loss on Loan Payable	-	25	-	-	NA	NA	NA	NA	NA	NA	NA	
6	3i Infotech Limited		3i Infotech Holdings Private Limited, Mauritius		Subsidiaries	Trade Receivable	-	-	89	9	NA	NA	NA	NA	NA	NA	NA	
7	3i Infotech Limited		3i Infotech Holdings Private Limited, Mauritius		Subsidiaries	Loan Payable	-	-	1,297	1,321	NA	NA	NA	NA	NA	NA	NA	
8	3i Infotech Limited		3i Infotech (UK) Limited		Subsidiaries	Income	-	1	-	-	NA	NA	NA	NA	NA	NA	NA	
9	3i Infotech Limited		3i Infotech (UK) Limited		Subsidiaries	Corporate Charges (Royalty Income)	1	1	-	-	NA	NA	NA	NA	NA	NA	NA	
10	3i Infotech Limited		3i Infotech (UK) Limited		Subsidiaries	Trade Receivable	-	-	59	78	NA	NA	NA	NA	NA	NA	NA	
11	3i Infotech Limited		3i Infotech (Middle East) FZ LLC		Subsidiaries	Income	-	945	-	-	NA	NA	NA	NA	NA	NA	NA	
12	3i Infotech Limited		3i Infotech (Middle East) FZ LLC		Subsidiaries	Corporate Charges (Royalty Income)	98	28	-	-	NA	NA	NA	NA	NA	NA	NA	
13	3i Infotech Limited		3i Infotech (Middle East) FZ LLC		Subsidiaries	Interest Income	-	204	-	-	NA	NA	NA	NA	NA	NA	NA	
14	3i Infotech Limited		3i Infotech (Middle East) FZ LLC		Subsidiaries	Trade Payable	-	-	778	940	NA	NA	NA	NA	NA	NA	NA	
15	3i Infotech Limited		3i Infotech Saudi Arabia LLC		Subsidiaries	Income	-	8	-	-	NA	NA	NA	NA	NA	NA	NA	
16	3i Infotech Limited		3i Infotech Saudi Arabia LLC		Subsidiaries	Corporate Charges (Royalty Income)	30	23	-	-	NA	NA	NA	NA	NA	NA	NA	
17	3i Infotech Limited		3i Infotech Saudi Arabia LLC		Subsidiaries	Trade Receivable	-	-	15,542	15,863	NA	NA	NA	NA	NA	NA	NA	
18	3i Infotech Limited		3i Infotech Asia Pacific Pte Ltd		Subsidiaries	Income	-	22	-	-	NA	NA	NA	NA	NA	NA	NA	
19	3i Infotech Limited		3i Infotech Asia Pacific Pte Ltd		Subsidiaries	Corporate Charges (Royalty Income)	19	1	-	-	NA	NA	NA	NA	NA	NA	NA	
20	3i Infotech Limited		3i Infotech Asia Pacific Pte Ltd		Subsidiaries	Trade Receivable	-	-	944	1,139	NA	NA	NA	NA	NA	NA	NA	
21	3i Infotech Limited		3i Infotech SDN BHD		Subsidiaries	Income	-	13	-	-	NA	NA	NA	NA	NA	NA	NA	

22	3i Infotech Limited		3i Infotech SDN BHD		Subsidiaries	Corporate Charges (Royalty Income)	7	3	-	-	NA	NA	NA	NA	NA	NA	NA
23	3i Infotech Limited		3i Infotech SDN BHD		Subsidiaries	Trade Receivable	-	-	2,016	2,146	NA	NA	NA	NA	NA	NA	NA
24	3i Infotech Limited		3i Infotech Thailand Limited		Subsidiaries	Income	-	32	-	-	NA	NA	NA	NA	NA	NA	NA
25	3i Infotech Limited		3i Infotech Thailand Limited		Subsidiaries	Corporate Charges (Royalty Income)	32	17	-	-	NA	NA	NA	NA	NA	NA	NA
26	3i Infotech Limited		3i Infotech Thailand Limited		Subsidiaries	Trade Receivable	-	-	3,694	4,003	NA	NA	NA	NA	NA	NA	NA
27	3i Infotech Limited		3i Infotech Software Solution LLC		Subsidiaries	Income	-	297	-	-	NA	NA	NA	NA	NA	NA	NA
28	3i Infotech Limited		3i Infotech Software Solution LLC		Subsidiaries	Corporate Charges (Royalty Income)	16	17	-	-	NA	NA	NA	NA	NA	NA	NA
29	3i Infotech Limited		3i Infotech Software Solution LLC		Subsidiaries	Trade Receivable	-	-	835	1,245	NA	NA	NA	NA	NA	NA	NA
30	3i Infotech Limited		3i Infotech Consultancy Services Limited		Subsidiaries	Income		7			NA	NA	NA	NA	NA	NA	NA
31	3i Infotech Limited		3i Infotech Consultancy Services Limited		Subsidiaries	Purchase of Services	6,787	3,598	-	-	NA	NA	NA	NA	NA	NA	NA
32	3i Infotech Limited		3i Infotech Consultancy Services Limited		Subsidiaries	Corporate Charges (Royalty Income)	173	92	-	-	NA	NA	NA	NA	NA	NA	NA
33	3i Infotech Limited		3i Infotech Consultancy Services Limited		Subsidiaries	Loan given	-	3,760	-	-	NA	NA	NA	NA	NA	NA	NA
34	3i Infotech Limited		3i Infotech Consultancy Services Limited		Subsidiaries	Trade Payable	-	-	3,592	3,289	NA	NA	NA	NA	NA	NA	NA
35	3i Infotech Limited		3i Infotech Consultancy Services Limited		Subsidiaries	Unbilled Revenue	-	-	511	-	NA	NA	NA	NA	NA	NA	NA
36	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Income	-	620	-	-	NA	NA	NA	NA	NA	NA	NA
37	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Income from Infrastructure & Facility Management Services	-	78	-	-	NA	NA	NA	NA	NA	NA	NA
38	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Purchase of Services	98	259	-	-	NA	NA	NA	NA	NA	NA	NA
39	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Loan/Interest Payable Adjusted Against Trade Receivable	-	516	-	-	NA	NA	NA	NA	NA	NA	NA
40	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Loans Taken	-	594	-	-	NA	NA	NA	NA	NA	NA	NA
41	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Interest Expense	-	160	-	-	NA	NA	NA	NA	NA	NA	NA
42	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Trade Receivable	-	-	-	179	NA	NA	NA	NA	NA	NA	NA
43	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Loan Payable	-	-	3,066	3,144	NA	NA	NA	NA	NA	NA	NA
44	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Interest payable	-	-	77	46	NA	NA	NA	NA	NA	NA	NA
45	3i Infotech Limited		3i Infotech BPO Limited		Subsidiaries	Unbilled Revenue	-	-	351	-	NA	NA	NA	NA	NA	NA	NA
46	3i Infotech Limited		Mr. Thompson Gnanam Prasanth Karunakaran		Directors / KMP	Remuneration	-	82	-	-	NA	NA	NA	NA	NA	NA	NA
47	3i Infotech Limited		Mr. Harish Shenoy		KMP	Remuneration	-	27	-	-	NA	NA	NA	NA	NA	NA	NA
48	3i Infotech Limited		Ms. Varika Rastogi		KMP	Remuneration	-	11	-	-	NA	NA	NA	NA	NA	NA	NA
49	3i Infotech Limited		Mr. Mrinal Ghosh		KMP	Remuneration	-	24	-	-	NA	NA	NA	NA	NA	NA	NA
50	3i Infotech Limited		Mr. Rajeev Limaye		KMP	Remuneration	-	34	-	-	NA	NA	NA	NA	NA	NA	NA
51	3i Infotech Limited		Dr. Aruna Sharma		Non-Executive Director	Sitting fees	-	3	-	-	NA	NA	NA	NA	NA	NA	NA
52	3i Infotech Limited		Mr. Pravir Vohra		Non-Executive Director	Sitting fees	-	4	-	-	NA	NA	NA	NA	NA	NA	NA
53	3i Infotech Limited		Mr. Sriram V		Non-Executive Director	Sitting fees	-	5	-	-	NA	NA	NA	NA	NA	NA	NA
54	3i Infotech Limited		Mr. Ashok Shah		Independent Non-Executive Director	Sitting fees	-	12	-	-	NA	NA	NA	NA	NA	NA	NA
55	3i Infotech Limited		Ms. Zohra Chatterjee		Independent Non-Executive Director	Sitting fees	-	11	-	-	NA	NA	NA	NA	NA	NA	NA
56	3i Infotech Limited		Mr. Avtar Singh Monga		Independent Non-Executive Director	Sitting fees	-	9	-	-	NA	NA	NA	NA	NA	NA	NA