

July 19, 2021

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI  
LODR Regulations, 2015


Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the year ended 31<sup>st</sup> March 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For PS IT INFRASTRUCTURE & SERVICES LIMITED



**KAWARLAL KANHAIYALAL OJHA**  
DIN: 07459363  
MANAGING DIRECTOR

1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature of Interest
<b>Key Management Personals (KMPs):</b>	
Kawarlal K. Ojha	Chairman & Managing Director (CMD)
Pradeep Kr. Gupta	Independent Director (ID)
Supyar Kanwar	Independent Director (ID)
Aruna Purohit	Independent Director (ID)
Nitin Dabriwal	Executive Officers - Company Secretary (CS)
Rajesh B. Patole	Executive Officers – Chief Financial Officer (CFO)
<b>Enterprise in which KMP and their relatives have significant Influence:</b>	
Not Any	

2. Details of Related Party Transactions for the Year ended March 31, 2021:

Name of Related Parties:	Amount (₹ in Lakh)
<b>A. Key Management Personals (KMPs):</b>	
Managerial Remunerations and Allowances to MD	1.20
Remunerations and Allowances to Non-Executive – Non-Independent Director	-
Remuneration and Allowances to CFO	2.40
Remuneration and Allowances to CS	1.80

3. Status of Outstanding Balances as on March 31, 2021:

	Receivable/(Payable) (Amount in ₹)
<b>A. Key Management Personals (KMPs):</b>	
Kawarlal K. Ojha	Nil
Nitin Dabriwal	Nil
Rajesh B. Patole	Nil
<b>B. Enterprise in which KMP and their relatives have Relationship:</b>	

Name	Nature of Relationship	Transaction Value (₹ in Lakh)	Closing Bal (₹ in Lakh)
Unisys Softwares & Holding Industries Limited	Common Directorship	-	0.15
JMD Ventures Limited	Common Directorship	-	20.34

4. Investments in Group Companies/Cos. In which Directors are interested; as on March 31, 2021:

	(Amount in ₹ in Lakh)
<b>A. Quoted Investments (Carried Forward Balance):</b>	
1. JMD Ventures Limited	3.06
2. Unisys Softwares & Holding Industries Limited	0.12
3. Scan Infrastructure Limited	71.03
<b>B. Unquoted Investments:</b>	
4. Drive Dreams Marketing Pvt. Ltd	1.00

For PS IT INFRASTRUCTURE & SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR