

November 22, 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 half year ended 30th September 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
Key Management Personals (KMPs):	
Kawarlal K. Ojha	Chairman & Managing Director (CMD)
Pradeep Kr. Gupta	Independent Director (ID)
Supyar Kanwar	Independent Director (ID)
Sunita Rani Parida	Independent Director (ID)
Rajesh B. Patole	Executive Officers – Chief Financial Officer (CFO)
Enterprise in which KMP and their relatives have significant Influence:	
Not Any	

2. Details of Related Party Transactions for the half Year ended September 30, 2021:

Name of Related Parties:	Amount (₹ in Lakh)
A. Key Management Personals (KMPs):	
Managerial Remunerations and Allowances to MD	0.60
Remuneration and Allowances to CFO	1.20

3. Status of Outstanding Balances as on September 30, 2021:

A. Key Management Personals (KMPs):			
Kawarlal K. Ojha			Nil
Rajesh B. Patole			Nil
B. Enterprise in which Promoters, Directors & KMP and their relatives have Relationship:			
Name	Nature of Relationship	Transaction Value (₹ in Lakh)	Closing Bal (₹ in Lakh)
JMD Ventures Ltd.	Common Directorship	-	20.34 Cr.

4. Investments in Enterprises in which Directors are interested; as on Sept 30, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance):	
1. JMD Ventures Limited	3.06
2. Unisys Softwares & Holding Industries Limited	0.12
B. Unquoted Investments:	
Not Any	Nil

For PS IT INFRASTRUCTURE & SERVICES LIMITED



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MANAGING DIRECTOR