Related Party Transactions for the period from 01.04.2023 to 30.09.2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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 as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				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 first disclosed. 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 01.04.2023 (Rs. In lacs)	Closing balance as on 30.09.2023 (Rs. In lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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	INTRASOFT TECHNOLOGIES LIMITED		123Greetings.com, Inc.		Wholly owned subsidiary	Sale of service	NA	286.36	Nil	286.36	29.08	14.94	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	-	Nil	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	INTRASOFT TECHNOLOGIES LIMITED		One Two Three Greetings (India) Private Limited		Wholly owned subsidiary	Loan taken	NA	12.00	Nil	12.00	212.40	220.82	NA	NA	NA	NA	Loan	9%	Repayable on demand	Unsecured	Business purposes	NA
4	INTRASOFT TECHNOLOGIES LIMITED		123Stores E-commerce Pvt Ltd		Step down subsidiary	Loan given	NA	175.00	Nil	175.00	254.44	439.10	NA	NA	NA	NA	Loan	9%	Repayable on demand	Unsecured	Business purposes	NA
5	INTRASOFT TECHNOLOGIES LIMITED		Arvind Kajaria		Managing Director	Managerial remuneration	NA	36.00	Nil	36.00	4.12	4.12	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	INTRASOFT TECHNOLOGIES LIMITED		Arvind Kajaria		Managing Director	Dividend	NA	-	Nil	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	INTRASOFT TECHNOLOGIES LIMITED		Sharad Kajaria		Whole-time Director	Managerial remuneration	NA	33.75	Nil	33.75	3.87	3.87	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	INTRASOFT TECHNOLOGIES LIMITED		Sharad Kajaria		Whole-time Director	Dividend	NA	-	Nil	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	INTRASOFT TECHNOLOGIES LIMITED		Padma Kajaria		Relative of Director	Dividend	NA	-	Nil	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	INTRASOFT TECHNOLOGIES LIMITED		Mohit Kumar Jha		Chief Financial Officer	Remuneration	NA	22.25	Nil	22.25	3.76	2.38	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

11	INTRASOFT TECHNOLOGIES LIMITED		Pranvesh Tripathi		Company Secretary	Remuneration	NA	14.66	Nil	14.66	2.46	1.72	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	INTRASOFT TECHNOLOGIES LIMITED		Anil Agrawal		Non-executive Independent Director	Sitting fees	NA	1.20	Nil	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	INTRASOFT TECHNOLOGIES LIMITED		Savita Agarwal		Non-executive Independent Director	Sitting fees	NA	0.80	Nil	0.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	INTRASOFT TECHNOLOGIES LIMITED		Rupinder Singh		Non-executive Independent Director	Sitting fees	NA	1.20	Nil	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	INTRASOFT TECHNOLOGIES LIMITED		Ashish Arun		Non-executive Independent Director	Sitting fees	NA	1.20	Nil	1.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	123STORES ECOMMERCE PRIVATE LIMITED		Amritanshu Kajaria		Relative of Director of Ultimate Holding	Remuneration	NA	17.25	Nil	17.25	2.96	2.43	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total value of transaction during the reporting period								601.67		601.67												