

**IntraSoft Technologies Limited**
**Related party transactions for the period from 01.10.2021 to 31.03.2022**

												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 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							Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as on 01.10.2021 (Rs. In lacs)	Closing balance as on 31.03.2022 (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		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	123Greetings.com, Inc.	NA	Wholly owned subsidiary	Sale of services	NA	417.16	Nil	417.16	17.84	37.45	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
2	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	One Two Three Greetings (India) Private Limited	AAACO8991P	Wholly owned subsidiary	Sale of services	NA	34.43	Nil	34.43	228.14	15.85	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	One Two Three Greetings (India) Private Limited	AAACO8991P	Wholly owned subsidiary	Loans given repaid	NA	34.00	Nil	34.00	34.00	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Arvind Kajaria	AGDPK5670M	Managing Director	Managerial remuner	NA	36.11	Nil	36.11	4.12	4.12	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Arvind Kajaria	AGDPK5670M	Managing Director	Dividend	NA	28.12	Nil	28.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Sharad Kajaria	AFWPK8887L	Whole-time Director	Managerial remuner	NA	33.85	Nil	33.85	3.87	3.87	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Sharad Kajaria	AFWPK8887L	Whole-time Director	Dividend	NA	28.13	Nil	28.13	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Padma Kajaria	AFCPK7882F	Relative of Director	Dividend	NA	14.00	Nil	14.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Mohit Kumar Jha	AFQPJ3755G	Chief Financial Officer	Remuneration	NA	25.00	Nil	25.00	2.22	4.37	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Pranvesh Tripathi	ACWPT9367K	Company Secretary	Remuneration	NA	14.96	Nil	14.96	1.71	2.48	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Anil Agrawal	AFGPA8054H	Non-executive Independent Director	Sitting fees	NA	1.80	Nil	1.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Savita Agarwal	ADSPG1780C	Non-executive Independent Director	Sitting fees	NA	1.40	Nil	1.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Ashok Bhandari	ADUPB5894Q	Non-executive Independent Director	Sitting fees	NA	1.80	Nil	1.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Rupinder Singh	AMEPS7842Q	Non-executive Independent Director	Sitting fees	NA	1.80	Nil	1.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	INTRASOFT TECHNOLOGIES LIMITED	AAACI5273N	Ashish Arun	AKBPA0948G	Non-executive Independent Director	Sitting fees	NA	0.20	Nil	0.20	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total value of transaction during the reporting period								672.75		672.75														