**Related party transactions**

| | | | | | | | | | | | 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 | Remarks on approval by audit committee | Value of transaction during the reporting period | 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 | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
| | Name | Name | 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.) | 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 goods or services | | 304.05 | Nil | 304.05 | 14.94 | 77.01 | | | | | | | | | |
| 2 | INTRASOFT TECHNOLOGIES LIMITED | 123Stores, Inc. | Step down subsidiary | Any other transaction | Guarantee Fee | 70.89 | Nil | 70.89 | 0 | 70.89 | | | | | | | | | |
| 3 | INTRASOFT TECHNOLOGIES LIMITED | One Two Three Greetings (India) Private Limited | Wholly owned subsidiary | Loan | | 9 | Nil | 9 | 220.82 | 230.05 | | | | | Loan | 0.095 | Repayable on demand | Unsecured | Business purposes |
| 4 | INTRASOFT TECHNOLOGIES LIMITED | 123Stores E-commerce Pvt Ltd | Step down subsidiary | Loan | | 405 | Nil | 405 | 439.1 | 10.71 | | | | | Loan | 0.095 | Repayable on demand | Unsecured | Business purposes |
| 5 | INTRASOFT TECHNOLOGIES LIMITED | Intrasoft Ventures Pte. Ltd. | Wholly owned subsidiary | Loan | | 2835.77 | Nil | 2835.77 | 0 | 2846.95 | | | | | Loan | 0.071 | Repayable on demand | Unsecured | Business purposes |
| 6 | INTRASOFT TECHNOLOGIES LIMITED | Arvind Kajaria | Managing Director | Remuneration | | 36.11 | Nil | 36.11 | 4.12 | 4.12 | | | | | | | | | |
| 7 | INTRASOFT TECHNOLOGIES LIMITED | Sharad Kajaria | Whole-time Director | Remuneration | | 33.86 | Nil | 33.86 | 3.87 | 3.87 | | | | | | | | | |
| 8 | INTRASOFT TECHNOLOGIES LIMITED | Mohit Kumar Jha | Chief Financial Officer | Remuneration | | 23.05 | Nil | 23.05 | 2.38 | 3.3 | | | | | | | | | |
| 9 | INTRASOFT TECHNOLOGIES LIMITED | Pranvesh Tripathi | Company Secretary | Remuneration | | 15.37 | Nil | 15.37 | 1.72 | 2.87 | | | | | | | | | |
| 10 | INTRASOFT TECHNOLOGIES LIMITED | Anil Agrawal | Non-executive Independent Director | Any other transaction | Sitting fees | 2.4 | Nil | 2.4 | 0 | 0.4 | | | | | | | | | |
| 11 | INTRASOFT TECHNOLOGIES LIMITED | Savita Agarwal | Non-executive Independent Director | Any other transaction | Sitting fees | 1.6 | Nil | 1.6 | 0 | 0 | | | | | | | | | |
| 12 | INTRASOFT TECHNOLOGIES LIMITED | Rupinder Singh | Non-executive Independent Director | Any other transaction | Sitting fees | 2.6 | Nil | 2.6 | 0 | 0.6 | | | | | | | | | |
| 13 | INTRASOFT TECHNOLOGIES LIMITED | Ashish Arun | Non-executive Independent Director | Any other transaction | Sitting fees | 1 | Nil | 1 | 0 | 0 | | | | | | | | | |
| 14 | 123STORES ECOMMERCE PRIVATE LIMITED | Amritanshu Kajaria | Relative of Director of Ultimate Holding Company | Remuneration | | 17.25 | Nil | 17.25 | 2.43 | 2.43 | | | | | | | | | |
| Total value of transaction during the reporting period | | | | | | | | 3757.95 | | | | | | | | | | | |