

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period (Rs. In lacs)	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance as on 01.10.2024 (Rs. In lacs)	Closing balance as on 31.03.2025 (Rs. In lacs)
1	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Greetings.com, Inc.	NA	Wholly owned subsidiary	Sale of services	NA	150.72	NA		NA	150.72	29.32	(119.48)
2	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Stores, Inc.	NA	Step down subsidiary	Sale of services	NA	645.54	NA		NA	645.54	133.33	747.60
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Stores, Inc.	NA	Step down subsidiary	Corporate Guarantee Fee	NA	-			NA	-	70.89	-
3	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	One Two Three Greetings (India) Private Limited	AAACO8991P	Wholly owned subsidiary	Loan taken	NA	-			NA	-	226.00	226.00
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	One Two Three Greetings (India) Private Limited	AAACO8991P	Wholly owned subsidiary	Interest expense	NA	9.14	NA		NA	9.14	8.27	4.07
4	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Stores E-commerce Pvt Ltd	AAACZ8364R	Step down subsidiary	Loan given	NA	-			NA	-	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Stores E-commerce Pvt Ltd	AAACZ8364R	Step down subsidiary	Interest income	NA	-			NA	-	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Stores E-commerce Pvt Ltd	AAACZ8364R	Step down subsidiary	Purchase of tangible assets	NA	-			NA	-	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	123Stores E-commerce Pvt Ltd	AAACZ8364R	Step down subsidiary	Acquisition of employee related li	NA	-			NA	-	-	-
5	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Intrasoft Ventures Pte. Ltd.	NA	Wholly owned subsidiary	Loan given	NA	-			NA	-	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Intrasoft Ventures Pte. Ltd.	NA	Wholly owned subsidiary	Interest income	NA	-			NA	-	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Intrasoft Ventures Pte. Ltd.	NA	Wholly owned subsidiary	Investment in equities	NA	-			NA	-	-	-
6	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Arvind Kajaria	AGDPK5670M	Managing Director	Managerial remuneration	NA	36.11	NA		NA	36.11	4.12	4.12
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Sharad Kajaria	AFWPK8887L	Whole-time Director	Managerial remuneration	NA	33.86	NA		NA	33.86	3.87	3.87
	INTRASOFT TECHNOLOGIES LIMITED	AAACZ8364R	Amritanshu Kajaria	CRXPK7209R	Relative of Director	Remuneration	NA	17.25	NA		NA	17.25	-	2.43
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Mohit Kumar Jha	AFQPJ3755G	Chief Financial Officer	Remuneration	NA	24.92	NA		NA	24.92	2.38	1.60
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Aakash Kumar Singh	DZYP5532H	Company Secretary	Remuneration	NA	4.57	NA		NA	4.57	0.69	0.88
7	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Ashish Arun	AKBPA0948G	Non-executive Independent Director	Sitting fees	NA	1.40	NA		NA	1.40	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Mrs. Roshni Kumari Gupta	AAZPK5406H	Non-executive Independent Director	Sitting fees	NA	0.60	NA		NA	0.60	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Aditya Pachisia	BBXP2757L	Non-executive Independent Director	Sitting fees	NA	0.60	NA		NA	0.60	-	-
	INTRASOFT TECHNOLOGIES LIMITED	AAACIS273N	Auggotun Singhal	CNJPS7417P	Non-executive Independent Director	Sitting fees	NA	1.40	NA		NA	1.40	-	-
8	123STORES ECOMMERCE PRIVATE LIMITED	AAACZ8364R	123Stores, Inc.	NA	Holding Company	Sale of services	NA	31.82	NA		NA	31.82	249.06	32.46
	123STORES ECOMMERCE PRIVATE LIMITED	AAACZ8364R	Amritanshu Kajaria	CRXPK7209R	Relative of Director of Ultimate Holding Co	Remuneration	NA	17.25	NA		NA	17.25	2.43	-
Total value of transaction during the reporting period								975.18				975.18		