



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.com

Date: 02nd December, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 509051 (INDINFO)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September, 2021, drawn in accordance with applicable accounting standards.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Indian Infotech & Software Ltd

Indian Infotech and Software Ltd.

Shyama Charan Kumar
Managing Director
DIN: 00494297



Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 30th September, 2021.

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. Shyama Charan Kumar	Managing Director	Remuneration & Perquisites	NIL
2.	Mr. Sagar Shee	Executive Director	Remuneration & Perquisites	NIL
3.	Aksha Bihani	Director	Remuneration & Perquisites	NIL
4.	Arup Kumar Mukherjee	Director	Remuneration	NIL
5.	Babulal Singh	Director	Remuneration & Perquisites	NIL
6.	Suraj Shee	Director	Remuneration & Perquisites	NIL
7.	Mr. Sagar Shee	Chief Financial Officer	Remuneration & Perquisites	NIL
8.	Mr. Mushahid Khan	Company Secretary	Remuneration & Perquisites	NIL

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	NA	NA	NA	NA