

Date: 11th May, 2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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

Reference : **SM – INFOBEAN**

Dear Sir/Mam,

In pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed the disclosure of Related Party Transactions for half year ended 31st March, 2022. This is for your information and record.

Thanking You,

Your's Faithfully

For InfoBeans Technologies Ltd



Surbhi Jain

Company Secretary & Compliance Officer

										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.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	PAN	Name	PAN	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.)	Cost (see Note 7)	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 (end-usage)	
1	InfoBeans Technologies Ltd		- InfoBeans INC (Sales)		Subsidiary	Sale of services	Exempt	277,225,380	55,146,809	125,269,455	-	-	-	-	-	-	-	-	
2	InfoBeans Technologies Ltd		- InfoBeans Technologies Europe GmbH (Sales)		Subsidiary	Sale of services	Exempt	44,568,911	47,919,486	42,437,451	-	-	-	-	-	-	-	-	
3	InfoBeans Technologies Ltd		- InfoBeans Technologies DMCC (Sales)		Subsidiary	Sale of services	Exempt	45,701,364	30,439,810	58,265,922	-	-	-	-	-	-	-	-	
4	InfoBeans Technologies Ltd		- Eternus Solutions Pvt Ltd (Purchase)		Subsidiary	Sale of services	Exempt	16,853,344	-	7,283,805	-	-	-	-	-	-	-	-	
5	InfoBeans Technologies Ltd		- Philosophie Group Inc. (Sales)		Step Down Subsidiary	Sale of services	Exempt	4,903,568	1,010,961	-	-	-	-	-	-	-	-	-	
6	InfoBeans Technologies Ltd		- Mr. Avinash Sethi		Director's Remuneration	Remuneration Paid	60,00,000	2,632,548	-	-	-	-	-	-	-	-	-	-	
7	InfoBeans Technologies Ltd		- Mr. Siddharth Sethi		Director's Remuneration	Remuneration Paid	96,00,000	2,400,000	-	-	-	-	-	-	-	-	-	-	
8	InfoBeans Technologies Ltd		- Mrs. Vibha Jain		Director's Relative	Remuneration Paid	24,00,000	1,200,000	-	-	-	-	-	-	-	-	-	-	
9	InfoBeans Technologies Ltd		- Mrs. Meghna Sethi		Director's Relative	Remuneration Paid	24,00,000	1200000	-	-	-	-	-	-	-	-	-	-	
10	InfoBeans Technologies Ltd		- InfoBeans INC		Subsidiary	Investment in shares of Subsidiary's	Exempt	364,118,716	-	-	-	-	-	-	-	-	-	-	
11	InfoBeans Technologies Ltd		- InfoBeans Technologies DMCC		Subsidiary	Investment in shares of Subsidiary's	Exempt	3,761,000	-	-	-	-	-	-	-	-	-	-	
12	InfoBeans Technologies Ltd		- InfoBeans Technologies Europe GmbH		Subsidiary	Investment in shares of Subsidiary's	Exempt	20,849,993	-	-	-	-	-	-	-	-	-	-	
13	InfoBeans Technologies Ltd		- Eternus Solutions Pvt Ltd		Subsidiary	Investment in shares of Subsidiary's	Exempt	1,595,301,642	-	-	-	-	-	-	-	-	-	-	
Total								2,380,716,466	134,517,066	233,256,633									

