

Date: 30th October, 2020

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 quarter and half year ended 30th September, 2020. This is for your information and record.

Thanking You,

Your's Faithfully

For InfoBeans Technologies Ltd



Surbhi Jain

Company Secretary & Compliance Officer

Particular	For the Half Year ended Sep 30, 2020 (Rs.)	For the Half Year ended March 31 2020 (Rs.)
Investment in Subsidiary Company		
- InfoBeans INC	0.00	93,054,000.00
Transactions with Subsidiary Company		
- InfoBeans INC (Sales)	198,386,478.49	154,201,262.00
- InfoBeans Technologies Europe GmbH (Sales)	23,945,450.10	14,127,657.00
- InfoBeans Technologies DMCC (Sales)	15,577,311.72	27,871,122.00
- InfoBeans Technologies DMCC (Interest on Short Term Loans and Advances)	32,384.61	530,127.00
Transactions with Step Down Subsidiary Company		
- Philosophie Group Inc.	4,112,038.42	4,940,613.00
Transactions with Group Associates		
- InfoBeans Social and Educational Welfare Society (CSR Donation)	0.00	330,500.00
Directors' Remuneration		
- Mr. Avinash Sethi	2,460,006.00	2,838,798.00
- Mr. Siddharth Sethi	3,276,000.00	3,496,800.00
Dividend Paid		
- Mr. Mitesh Bohra	0.00	5,015,850.00
- Mr. Avinash Sethi	0.00	6,000,150.00
- Mr. Siddharth Sethi	0.00	6,001,200.00
- Mrs. Shashikala Bohra"	0.00	985,350.00
- Mr. Rajendra Sethi	0.00	350.00
- Mrs. Vibha Jain	0.00	350.00
- Mrs. Sheela Sethi	0.00	350.00
Other Related Parties		
- Remuneration to Other Related Parties		
- Mrs. Vibha Jain	1,114,800.00	676,407.00
- Mrs. Meghna Sethi	1,114,800.00	687,486.00

- Sales to Entity in which Director is Interested		
- GullyBuy Software Private Limited	87,320.00	0.00

Particular	As at Sep 30, 2020 (Rs.)	As at March 31, 2020 (Rs.)
Investment in shares of Subsidiary's		
- InfoBeans INC	364,118,716.00	364,118,716.00
- InfoBeans Technologies DMCC	3,761,000.00	3,761,000.00
- InfoBeans Technologies Europe GmbH	20,849,993.00	20,849,993.00
Balance receivable at the end of the year		
- InfoBeans INC	79,442,308.17	65,815,843.00
- InfoBeans Technologies DMCC	30,861,774.39	24,624,722.00
- InfoBeans Technologies Europe GmbH	17,421,210.20	7,910,148.00
- Philosophie Group Inc.	1,030,075.90	2,130,432.00
Loan and Advances		
- InfoBeans Technologies DMCC	32,384.61	530,127.00

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer