

Date: 30th October, 2021

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 30th September, 2021. This is for your information and record.

Thanking You,

Your's Faithfully

For InfoBeans Technologies Ltd



Surbhi Jain

Company Secretary & Compliance Officer

INFOBEANS TECHNOLOGIES LIMITED - INDIA

Related Party Transactions [01/04/2021 to 30/09/2021]

Particular	From April 21 to Sep 21
Transactions with Subsidiary Company	
- InfoBeans INC (Sales)	212,625,847
- InfoBeans Technologies Europe GmbH (Sales)	30,506,200
- InfoBeans Technologies DMCC (Sales)	24,711,983
Transactions with Step Down Subsidiary Company	
- Philosophie Group Inc. (Sales)	1,010,961
Directors' Remuneration	
- Mr. Avinash Sethi	14,960,948
- Mr. Siddharth Sethi	14,876,000
Dividend Paid	
- Mr. Mitesh Bohra	15,047,550
- Mr. Avinash Sethi	17,820,450
- Mr. Siddharth Sethi	18,003,600
- Mrs. Shashikala Bohra"	2,956,050
- Mr. Rajendra Sethi	1,050
- Mrs. Vibha Jain	1,050
- Mrs. Sheela Sethi	1,050
Other Related Parties	
- Remuneration to Other Related Parties	

- Mrs. Vibha Jain	1,114,800
- Mrs. Meghna Sethi	1,114,800
Particular	
Investment in shares of Subsidiary's	
- InfoBeans INC	364,118,716
- InfoBeans Technologies DMCC	3,761,000
- InfoBeans Technologies Europe GmbH	20,849,993
Balance receivable at the end of the year	
- InfoBeans INC	55,146,809
- InfoBeans Technologies DMCC	30,439,810
- InfoBeans Technologies Europe GmbH	47,919,486
- Philosophie Group Inc.	1,010,961

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

INFOBEANS INC

Related Party Transactions [01/04/2021 to 30/09/2021]

Particular	From April 21 to Sep 21
Transactions with Holding Company and Other Sister Concerns	
Purchases from InfoBeans Technologies Limited [India]	212,845,754
Transactions with Group Associates	
Purchases from Philosophie Group Inc.	8,145,385
Directors' Remuneration	
Remuneration to Mr.Mitesh Bohra	10,580,339
Bonus to Director - Mr .Mitesh Bohra	12,500,000
Liability Towards Share Capital	
- InfoBeans Technologies Limited [India]	386,126,520
Balance receivable/Payable at the end of the year	
Payable to InfoBeans Technologies Limited [India]	55,242,402
Payable to Philosophie Group Inc.	38,111,590

For InfoBeans Technologies Limited



Surbhi Jain

Company Secretary and Compliance Officer

INFOBEANS TECHNOLOGIES DMCC

Related Party Transactions [01/04/2021 to 30/09/2021]

Particular	From April 21 to Sep 21
Transactions with Holding Company and Other Sister Concerns	
Purchases from InfoBeans Technologies Limited [India]	24,825,855
Liability Towards Share Capital	
- InfoBeans Technologies Limited [India]	4,045,000
Balance receivable/Payable at the end of the year	
Payable to InfoBeans Technologies Limited [India]	30,727,360

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

INFOBEANS TECHNOLOGIES GMBH

Related Party Transactions [01/04/2021 to 30/09/2021]

Particular	From April 21 to Sep 21
Transactions with Holding Company and Other Sister Concerns	
Purchases from InfoBeans Technologies Limited [India]	30,508,009
Liability Towards Share Capital	
- InfoBeans Technologies Limited [India]	24,010,940
Balance receivable/Payable at the end of the year	
Payable to InfoBeans Technologies Limited [India]	47,054,490

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer

PHILOSOPHIE GROUP INC.

Related Party Transactions [01/04/2021 to 30/09/2021]

Particular	From April 21 to Sep 21
Transactions with Holding Company and Other Sister Concerns	
Purchases from InfoBeans Technologies Limited [India]	1,004,453
Transactions with Group Associates	
Sales to InfoBeans Inc.	8,145,385
Liability Towards Share Capital	
- InfoBeans Technologies Limited [India]	473,871,358
Balance receivable/Payable at the end of the year	
Payable to InfoBeans Technologies Limited [India]	1,009,263
Receivable from InfoBeans Inc.	38,111,590

For InfoBeans Technologies Limited



Surbhi Jain
Company Secretary and Compliance Officer