

General information about company	
Name of The Company	INTELLECT DESIGN ARENA LIMITED
BSE Scrip Code	538835
NSE Symbol	INTELLECT
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such	NA



other Executives appointed for a fixed tenure.	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	https://www.intellectdesign.com/investor/general/related-party-transactions-policy.pdf



Related party transactions

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.

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	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	
1	Intellect Design Arena Limited	AABCF9355R	Adrenal in eSystems Limited	AAACE9738J	Associate Company	Any other transaction	Software Development Expenses	10	Omnibus Approval	33.75	8.5	20.1									Textual Information(1)



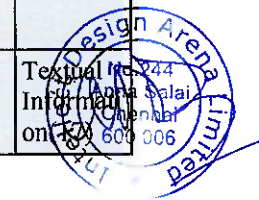
2	Intellect Design Arena Limited	AABCF 9355R	Adrenal in eSystems Limited	AAACE 9738J	Associate Company	Any other transaction	Reimbursement of expenses to the Group	10	Omni bus Approval	21.29	0	0									Textual Information(2)
3	Intellect Design Arena Limited	AABCF 9355R	Adrenal in eSystems Limited	AAACE 9738J	Associate Company	Any other transaction	Rental Income	10	Omni bus Approval	5.87	0	0									Textual Information(3)
4	Intellect Design Arena Limited	AABCF 9355R	Polaris Banyan Holding Private Limited	AAJCA4 622N	Promoter Company	Any other transaction	Rental Expense	10	Omni bus Approval	3.18	2.94	2.94									Textual Information(4)
5	Intellect Design Arena Limited	AABCF 9355R	Polaris Banyan Holding Private Limited	AAJCA4 622N	Promoter Company	Any other transaction	Rental Income	10	Omni bus Approval	0.15	0	0									Textual Information(5)
6	Intellect Design Arena Limited	AABCF 9355R	Maveric Systems Limited	AACCM 2335D	Comm on Director	Any other transaction	Software Development Expenses	31.5	Omni bus Approval	21	0	0									Textual Information(6)
7	Intel	AABCF	Anil	AMDPV	Whole	Remune		10	Omni	5.56	0	0									Textual



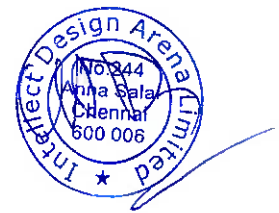
	lect Desi gn Are na Limi ted	9355R	Kumar Verma	2949N	Time Directo r	ration			bus Appr oval											Informati on(7)
8	Intel lect Desi gn Are na Limi ted	AABCF 9355R	Andrew Ralph England	AECPEI 388M	Non - Executi ve Directo r	Any other transacti on	Sitting Fees	0	Appr oved	0.35	0	0								Textual Informati on(8)
9	Intel lect Desi gn Are na Limi ted	AABCF 9355R	Vasudh a Subram aniam	ADDPV 2427L	Chief Financi al Officer	Remune ration		10	Omn ibus Appr oval	5.79	0	0								Textual Informati on(9)
10	Intel lect Desi gn Are na Limi ted	AABCF 9355R	Vudali Venkata Naresh	ABRPN0 717F	Compa ny Secreta ry	Remune ration		10	Omn ibus Appr oval	2.78	0	0								Textual Informati on(10)
11	Intel lect Desi gn Are na Limi ted	AABCF 9355R	Arun Shekhar Aran	AAJPA1 921B	Indepe ndent Directo r	Any other transacti on	Sitting Fees	0	Appr oved	0.35	0	0								Textual Informati on(11)
12	Intel lect	AABCF 9355R	Ambris h	ADJJP67 49B	Indepe ndent	Any other	Sitting Fees	0	Appr oved	0.5	0	0								Textual Informati on



	Design Arena Limited	Pandey Jain	Director	transaction																on(12)
13	Intellect Design Arena Limited	AABCF 9355R	Vijaya Sampath	AHEPS6 523K	Independent Director	Any other transaction	Sitting Fees	0	Approved	0.5	0	0								Textual Information(13)
14	Intellect Design Arena Limited	AABCF 9355R	Abhay Anant Gupte	ACZPA1 660M	Independent Director	Any other transaction	Sitting Fees	0	Approved	0.6	0	0								Textual Information(14)
15	Intellect Design Arena Limited	AABCF 9355R	Abhay Anant Gupte	ACZPA1 660M	Independent Director	Any other transaction	Commission Paid	0	Approved	1.25	0	0								Textual Information(15)
16	Intellect Design Arena Limited	AABCF 9355R	Arun Shekhar Aran	AAJPA1 921B	Independent Director	Any other transaction	Commission Paid	0	Approved	1.25	0	0								Textual Information(16)
17	Intellect Design	AABCF 9355R	Ambrish Pandey	ADJPJ67 49B	Independent Director	Any other transaction	Commission Paid	0	Approved	1.25	0	0								Textual Information(17)



	gn Are na Limi ted		Jain		r	on																
18	Intel lect Desi gn Are na Limi ted	AABCF 9355R	Vijaya Sampat h	AHEPS6 523K	Indepe ndent Directo r	Any other transacti on	Commiss ion Paid	0	Appr oved	1.25	0	0										Textual Informati on(18)
Total value of transa ction during the report ing period																						
106.6 7																						



Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	Ceased to be an Independent Director on expiry of his second term w.e.f the conclusion of 13th Annual General Meeting held on June 26, 2024
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	
Textual Information(16)	
Textual Information(17)	
Textual Information(18)	

