INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani, Chennai- 600113, Tamil Nadu. Website- www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

November 07, 2023

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Ref.: Scrip Code: 974013/ 974042

Sub: Intimation under Regulation 23(9) of Listing Regulations

Dear Sir/Madam,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read along with SEBI Circulars, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., November 07, 2023, have, *inter-alia*, considered and approved the Un-audited Financial Results of the Company for the quarter and half- year ended September 30, 2023.

Accordingly, please find enclosed herewith the disclosure of related party transactions for the half-year ended September 30, 2023, in terms of Regulation 23(9) of Listing Regulations.

We request you to take the above on record.

Thanking you,

For Infopark Properties Limited

Arushi Singhal Company Secretary

(ICSI Membership No.: A54516)

Encl. as above

Infopark Properties Limited

ted party transactions for the half-year ended September 30,

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				Value of the		Value of transaction	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						
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period 01/04/2023 to	Opening balance as on 01/04/2023	Closing balance as on 30/09/2023	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Infopark Properties Limited	TRIL Bengaluru Consultants Private Limited	Subsidiary of holding	Any other	Salary O&M	7.50	NA	3.05	0.06	0.00									10114404407	
1	Imopark Properties Limited	The Indian Hotels Company	company Associate of ultimate	transaction Any other	Salary OXIM	7.50	NA	3.05	0.06	0.00										
2	Infopark Properties Limited	Limited The Indian Hotels Company	holding company Associate of ultimate		Operating Fees Salary	2.50	NA	1.47	0.76	0.14										
3	Infopark Properties Limited	Limited	holding company		Deputation Fees	0.72	NA	0.24	0.76	0.14										1
		Tata Consultancy Services	Subsidiary of ultimate	Any other	Rental Income and Cam recovery and car															
4	Infopark Properties Limited	Limited	holding company	transaction Any other	parking income	46.00	NA	22.23	3.92	2.13		1								
5	Infopark Properties Limited	Vagaria Windfarm	Group		Power & Fuel	12.00	NA	5.20	0.00	0.20			<u></u>	<u> </u>						1
-	Infopark Proportion Limited	Tata Tologonicos Limitod	Subsidiary of ultimate	Any other	Communication	0.35	NΑ	0.00	0.01	0.01										
6	Infopark Properties Limited	Tata Teleservices Limited	holding company		Expenses Asset	0.25	INA	0.06	0.01	0.01				\vdash		1				
_		Tata Realty Infrastructure	77.6		Management	45.00			0.60	0.00										1
/	Infopark Properties Limited	Limited Tata Realty Infrastructure	JV	transaction Any other	Fees Core Leasing	15.00	NA	6.69	0.63	0.03		+				1				
8	Infopark Properties Limited	Limited	JV		Fees Project	20.00	NA	8.80	0.63	0.03										<u> </u>
9	Infopark Properties Limited	Tata Realty Infrastructure Limited	JV	Any other transaction	Management Consultancy Fees / Asset Improvement Fees Investments in	5.00	NA	0.09	0.63	0.03										
10	Infopark Properties Limited	Tata Realty Infrastructure Limited	JV	Any other	SPVs in form of ICD/OCD/CCD/Eq uity/NCD / OCRPS / other instruments-Payment	75.00	NA	0.00	0.63	0.03										
11	Infopark Properties Limited	Tata Realty Infrastructure Limited	JV	Interest paid	Finance Cost	0.11	NA	0.11	0.63	0.03										1
4.0	7.6 1.5 11 11 11	Arrow Infraestate Private	714 61 115		E	0.20		0.00	0.00	0.03										
	Infopark Properties Limited Infopark Properties Limited	Limited Gurgaon Realtech Limited	JV of holding company JV of holding company	Interest paid Interest paid	Finance Cost Finance Cost	0.20 1.00		0.02 0.10	0.00			+				1				
		Tata Realty Infrastructure	, so the same of t		Recovery of Expenses-					0.00										
14	Infopark Properties Limited	Limited	JV		Depution Cost	3.00	NA	1.48	0.63	0.03										1
15	Infopark Properties Limited	Tata Consultancy Services Limited	Subsidiary of ultimate holding company		Services received- Expenses	- 0.05	NA	0.04	3.92	2.13										
			Subsidiary of ultimate	Any other	Services received	_														1
16	Infopark Properties Limited	Tata Teleservices Limited	holding company		Expenses Investments in	0.20	NA	0.06	0.01	0.00										
17	Infopark Properties Limited	Arrow Infraestate Private Limited	JV of holding company	Inter-corporate	SPVs in form of ICD/OCD/CCD/Equity/NCD / OCRPS / other instruments-Payment Investments in	20.00	NA	5.00	0.00	5.00				I I	Inter-corporate deposit	10.00%	1 YEAR	Unsecured	for operational reasons	
	Informal Deposits - 1 in the d	Currence Deaths to United	N of helding	Inter-corporate	SPVs in form of ICD/OCD/CCD/Eq uity/NCD / OCRPS / other instruments-		NA	16.00	0.00	45.00					Inter-corporate	10.000	1 VEAD		for operational	
18	Infopark Properties Limited	Gurgaon Realtech Limited	JV of holding company	deposit	Payment	20.00	NA	16.00	0.00	16.00		+			deposit	10.00%	1 YEAR	Unsecured	reasons	<u> </u>
19	Infopark Properties Limited	Tata Communications Limited	Step down subsidiary of ultimate holding company	Any other transaction	Maintenance and Rent-Income Maintenance	0.50	NA	0.23	0.14	0.13										
20	Infopark Properties Limited	Tata Teleservices Limited	Subsidiary of ultimate holding company		Electricity- Income	0.10	NA	0.01	0.01	0.01										<u> </u>