

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: 30.05.2024**

**The Manager-Listing**

National Stock Exchange of India Limited  
Exchange Plaza,C-1,Block-G,  
Bandra Kurla Complex (E),  
Mumbai-400051

**The Manager-Listing**

BSE Limited  
FLOOR 25, P J Towers,  
Dalal Street,Mumbai-400001

**NSE Symbol- VISESHINFO**

**Scrip Code-532411**

**Sub: Disclosure of Related Party Transactions under Reg. 23(9) of the SEBI (LODR) Regulations, 2015 for the Half-Year Ended March 31, 2024**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended March 31, 2024.

The above disclosure will also be available on the website of the Company i.e., [https://www.mpsinfotec.com/half\\_yearly.html](https://www.mpsinfotec.com/half_yearly.html).

Kindly take the same on your records.

**Thanking You,**

**Yours Faithfully**

**For MPS Infotecnics Limited**

GARIMA SINGH  
Digitally signed by  
GARIMA SINGH  
Date: 2024.05.30  
13:54:15 +05'30'

**Garima Singh**

**Company Secretary**

**Regd. Office : 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1  
Ph.: 011-43571044, Fax: 011-43571047  
E-mail : info@mpsinfotech.com**

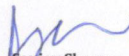
**Related Party Disclosure for the Half Year Ended March 31, 2024**

(IN LACS)

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	Details of Other Related Party Transactions	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 (01.10.2023-31.03.2024)	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as on 01.10.2023	Closing balance as on 31.03.2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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	MPS Infotecnics Limited		Mr. Peeyush Kumar Aggarwal		Promoter & Managing Director	Loan		5000.00	As per the approval accorded by the Audit Committee/Board	(0.64)	(1969.34)	(1969.98)	-	-	-	Loan	0.00 %	on demand	unsecured	Working Capital
2	MPS Infotecnics Limited		Omkam Global Capital Private Limited		Promoter	Loan		5000.00	As per the approval accorded by the Audit Committee/Board	1.47	(863.58)	(862.11)	-	-	-	Loan	0.00 %	on demand	unsecured	Working Capital
3	MPS Infotecnics Limited		Axis Convergence Inc		Subsidiary	NA		-		-	-	-	-	-	-	-	-	-	-	-
4	MPS Infotecnics Limited		Greenwire Network Limited		Subsidiary	NA		-		-	-	-	-	-	-	-	-	-	-	-
5	MPS Infotecnics Limited		Opentech Thai Network Specialists Co. Limited		Subsidiary	NA		-		-	-	-	-	-	-	-	-	-	-	-
6	MPS Infotecnics Limited		E-visesh.com Limited		Mr. Peeyush Kumar aggarwal is a Common Director	Advance		5000.00	As per the approval accorded by the Audit Committee/Board	(1.71)	2.40	0.69	-	-	-	Advance		On Demand	unsecured	Working Capital
7	MPS Infotecnics Limited		MPS Informatics Private Limited		Mr. Peeyush Kumar aggarwal is a Common Director	Loan		5000.00	As per the approval accorded by the Audit Committee/Board	0.00	(189.09)	(189.09)	-	-	-	Loan	0.00 %	on demand	unsecured	Working Capital

8	MPS Infotecnics Limited	Omkam Developers Limited	Mr. Peeyush Kumar aggarwal is a Common Director	Any other transaction	Current Liabilities Other Payables	5000.00	As per the approval accorded by the Audit Committee/Board	(18.72)	(0.52)	(19.24)									
9	MPS Infotecnics Limited	Mr. Rachit Garg	Non-Executive and Non-Independent Director	Remuneration Paid		-		-	-	-	-	-	-	-	-	-	-	-	-
10	MPS Infotecnics Limited	Mr. Ram Niwas Sharma	Non-Executive and Non-Independent Director	Remuneration Paid		-		-	-	-	-	-	-	-	-	-	-	-	-
11	MPS Infotecnics Limited	Mr. Pankaj Chander	Non-Executive and Independent Director	Remuneration Paid		-		-	-	-	-	-	-	-	-	-	-	-	-
12	MPS Infotecnics Limited	Mrs. Madhu Sharma	Non-Executive and Independent Director	Remuneration Paid		-		-	-	-	-	-	-	-	-	-	-	-	-
13	MPS Infotecnics Limited	Mr. Santosh Pradhan	Non-Executive and Independent Director	Remuneration Paid		-		-	-	-	-	-	-	-	-	-	-	-	-
14	MPS Infotecnics Limited	Mr. Sanjay Sharma	Chief Financial Officer (KMP)	Remuneration Paid		-	As per the approval accorded by the Audit Committee/Board	4.07	0.00	0.00	-	-	-	-	-	-	-	-	-
15	MPS Infotecnics Limited	Mrs. Garima Singh	Company Secretary (KMP)	Remuneration Paid		-	As per the approval accorded by the Audit Committee/Board	1.74	0.29	0.29	-	-	-	-	-	-	-	-	-

For MPS Infotecnics Limited

  
Sanjay Sharma  
Chief Finance Officer

