

**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190



To,

**Date: 07.11.2023**

**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 September 30, 2023**

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 September 30, 2023.

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: 2023.11.07  
12:12:11 +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 September 30, 2023**

(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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (01.04.2023-30.09.2023)	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 01.04.2023	Closing balance as on 30.09.2023	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	Unsecured Loans Received from the Director and Payable on Demand by the Company	5000.00	9.19	(1978.53)	(1969.34)	-	-	-	-	-	-	-	
2	MPS Infotecnics Limited		Omkam Global Capital Private Limited		Promoter	Current Liabilities- Other Payables and Payable on demand by the Company	5000.00	27.83	(835.75)	(863.58)	-	-	-	-	-	-	-	
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-vishesh.com Limited		Mr. Peeyush Kumar Aggarwal is a Common Director	Current Assets- Other Receivables	5000.00	(3.02)	5.42	2.40	-	-	-	Other Receivables	Nil	On Demand	Unsecured	Working Capital
7	MPS Infotecnics Limited		MPS Informatics Private Limited		Mr. Peeyush Kumar Aggarwal is a Common Director	Current Liabilities- Other Payables	5000.00	0	(189.09)	(189.09)	-	-	-	-	-	-	-	-



8	MPS Infotecnics Limited	Omkam Developers Limited	Mr. Peeyush Kumar Aggarwal is a Common Director	Current Assets-Other Receivables	5000.00	(0.52)	0	(0.52)										
8	MPS Infotecnics Limited	Mr. Rachit Garg	Non-Executive and Non-Independent Director	Remuneration Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9	MPS Infotecnics Limited	Mr. Ram Niwas Sharma	Non-Executive and Non-Independent Director	Remuneration Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
10	MPS Infotecnics Limited	Mr. Pankaj Chander	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
11	MPS Infotecnics Limited	Mrs. Madhu Sharma	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-
12	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 provisions of the Companies Act, 2013	3.75	0.63	0.63	-	-	-	-	-	-	-	-	-	-
15	MPS Infotecnics Limited	Mrs. Garima Singh	Company Secretary (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	1.74	0.29	0.29	-	-	-	-	-	-	-	-	-	-

For MPS Infotecnics Limited

Sanjay Sharma  
Chief Finance Officer

