



Speed  
Reliability  
Value Performance

## COMPUAGE INFOCOM LTD

22<sup>nd</sup> November 2019

To,  
The Corporate Services Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

**Security Code: 532456**  
**ISIN: INE070C01037**

**Symbol: COMPINFO**

**Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 30<sup>th</sup> September 2019**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2019 which is approved by the Board of Directors at the meeting held on 14<sup>th</sup> November 2019.

Kindly take the above disclosure on your records.

Thanking you,

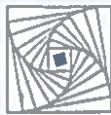
For Compuage Infocom Limited,

  
Sunil Mehta  
Chief Financial Officer



Place: Mumbai

Encl: As above.



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## COMPUAGE INFOCOM LTD

Related Party Disclosures, as required by Indian Accounting Standard 24 (Ind AS 24) are given below:

### A. Relationships -

#### Category I:

##### Subsidiaries:

Compuage Infocom (S) Pte Ltd

#### Category II: Jointly Controlled Entity: NA

#### Category III:

##### Key Management Personnel (KMP)

Atul H.Mehta

Executive Director

Bhavesh H.Mehta

Executive Director

Sunil Mehta

Chief Financial Officer

Disha Shah

Company Secretary

##### Non-Executive Directors

G.S. Ganesh

Vijay Agarwal

Fatima Hussaini Nasab- Appointed with effect from 23rd August 2019

Preeti Trivedi- Resigned with effect from 23rd August 2019

#### Category IV:

Others (Close family member of KMP and Entities in which the KMP or close family member of KMP have significant influence)

Bhavesh M. Mehta

Brother of Sunil Mehta

Kamal M. Mehta

Brother of Sunil Mehta

Falguni A. Mehta

Wife of Atul H. Mehta

Forum B. Mehta

Wife of Bhavesh H. Mehta

Ajay H. Mehta

Brother of Atul H. Mehta and Bhavesh H. Mehta

Nisha S. Mehta

Wife of Sunil Mehta

Sunil M. Mehta HUF

HUF of Sunil Mehta

Yash A. Mehta

Son of Atul H. Mehta

Trillizo Holdings Ltd.

Entity in which close family member of KMP has significant influence

Pristine Care Products Pvt. Ltd.

Entity in which close family member of KMP has significant influence



**Transactions with the related parties:**

Particulars of transactions	As at 30/09/2019
<b>Interest Paid to:</b>	
Atul H.Mehta	14.88
Bhavesh H.Mehta	34.67
Bhavesh M. Mehta	0.86
Falguni A. Mehta	1.59
Forum B. Mehta	3.16
Ajay H. Mehta	7.76
Nisha S. Mehta	-
Sunil M. Mehta HUF	1.56
Sunil M. Mehta	2.79
Kamal M.Mehta	0.47
Yash A.Mehta	0.10
<b>Remuneration Paid to:</b>	
Atul H.Mehta	72.00
Bhavesh H.Mehta	72.00
Disha Shah	3.11
Sunil Mehta	30.22
<b>Sitting Fees to Non-Executive Directors</b>	
Vijay Agarwal	2.00
Preeti Trivedi	1.00
Fatima Hussaini Nasab	1.00
<b>Rent Paid to:</b>	
Trillizo Holdings Ltd.	7.50
<b>Printing &amp; Stationery Paid to:</b>	
Pristine Care Products Pvt. Ltd.	0.29

**Balances due from/to the related parties:**

Particulars of transactions	As at 30/09/2019
<b>Outstanding receivables:</b>	
Trillizo Holdings Ltd.	138.00
<b>Outstanding payables:</b>	
Atul H.Mehta	945.03
Bhavesh H.Mehta	1,279.45
Bhavesh M. Mehta	15.00
Falguni A. Mehta	42.50
Forum B. Mehta	50.00
Ajay H. Mehta	121.10
Nisha S. Mehta	-
Sunil M. Mehta HUF	60.75
Sunil M. Mehta	25.00
Yash A.Mehta	-
Pristine Care Products Pvt. Ltd.	-

