



COMPUAGE INFOCOM LTD

22nd November, 2022

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 30th September, 2022

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2022, which is approved by the Board of Directors at its Meeting held on 14th November, 2022.

Kindly take the above disclosure on your records.

Thanking you,

For **Compuage Infocom Limited,**

**Hasti Pala
Company Secretary**

**Place: Mumbai
Encl.: As above.**

													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 (Rs. in lakhs)	Value of transaction during the reporting period (Rs. in lakhs)	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				Opening balance (Rs. in lakhs)	Closing balance (Rs. in lakhs)	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	Compuage Infocom Limited	Atul H.Mehta	Executive Director	Interest paid	38.47	38.47	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Compuage Infocom Limited	Bhavesh H.Mehta	Executive Director	Interest paid	21.13	21.13	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Compuage Infocom Limited	Falguni A. Mehta	Wife of Atul H. Mehta	Interest paid	2.01	2.01	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Compuage Infocom Limited	Forum B. Mehta	Wife of Bhavesh H. Mehta	Interest paid	3.03	3.03	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Compuage Infocom Limited	Ajay H. Mehta	Brother of Atul H. Mehta and Brother of Bhavesh H. Mehta	Interest paid	13.49	13.49	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Compuage Infocom Limited	Atul H.Mehta	Executive Director	Remuneration	60.00	60.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Compuage Infocom Limited	Bhavesh H.Mehta	Executive Director	Remuneration	60.00	60.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Compuage Infocom Limited	Hasti Pala (w.e.f. 29-03-2022)	Company Secretary	Remuneration	2.02	2.02	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Compuage Infocom Limited	Vijay Agarwal	Non-Executive Director	Sitting Fees	4.00	4.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Compuage Infocom Limited	Hetal Kudecha (wef .07-02-2022)	Non-Executive Director	Sitting Fees	4.00	4.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Compuage Infocom Limited	Virendra Bhatt (W.e.f. 25-02-2021)	Non-Executive Director	Sitting Fees	3.00	3.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Compuage Infocom Limited	Trillizo Holdings Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Rent Paid	7.50	7.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Compuage Infocom Limited	Trillizo Holdings Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Deposits	NA	NA	138.00	138.00	NA	NA	NA	Advances	NIL	Short term	Unsecured	Working Capital
14	Compuage Infocom Limited	Pristine Care Products Pvt. Ltd.	Entity in which close family member of KMP has significant influence	Advances	NA	NA	75.75	75.75	NA	NA	NA	Advances	NIL	Short term	Unsecured	Working Capital
15	Compuage Infocom Limited	Atul H.Mehta	Executive Director	Loan	NA	NA	1,496.53	2,367.74	NA	NA	NA	Loan	9	Short term	Unsecured	Working Capital
16	Compuage Infocom Limited	Bhavesh H.Mehta	Executive Director	Loan	NA	NA	1,371.16	1,714.87	NA	NA	NA	Loan	9	Short term	Unsecured	Working Capital
17	Compuage Infocom Limited	Compuage Infocom (S) Pte Ltd.	Subsidiary of Compuage Infocom Limited	Advances	NA	NA	200.01	200.01	NA	NA	NA	Loan	NA	Short term	Unsecured	Working Capital
18	Compuage Infocom Limited	Falguni A. Mehta	Wife of Atul H. Mehta	Loan	NA	NA	44.56	45.47	NA	NA	NA	Loan	9	Short term	Unsecured	Working Capital
19	Compuage Infocom Limited	Forum B. Mehta	Wife of Bhavesh H. Mehta	Loan	NA	NA	67.23	68.60	NA	NA	NA	Loan	9	Short term	Unsecured	Working Capital
20	Compuage Infocom Limited	Ajay H. Mehta	Brother of Atul H. Mehta and Brother of Bhavesh H. Mehta	Loan	NA	NA	1,152.92	1,430.19	NA	NA	NA	Loan	9	Short term	Unsecured	Working Capital

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.