

MMWL/SEC/21-22/

July 20, 2021

The Secretary  
BSE Limited  
27<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Subject: Disclosure of Related Party Transactions for the half year and financial year ended 31<sup>st</sup> March, 2021 on a consolidated basis**

Dear Sir/Mam,

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosure of Related Party Transactions for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and Balances as at 31<sup>st</sup> March, 2021 on consolidated basis in the format specified in relevant accounting standards.

Please note that aforesaid details of related party transactions will also be available on the Company's website at [www.mmwlindia.com](http://www.mmwlindia.com)

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **Media Matrix Worldwide Limited**



**(Gurvinder Singh Monga)**  
Company Secretary

Encl.: as above

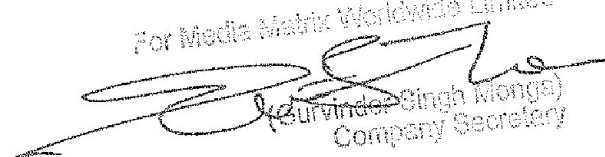
## MEDIA MATRIX WORLDWIDE LIMITED

### Related Party Disclosures (Consolidated)

As required under Indian Accounting Standard 24 (Ind AS 24) on "Related Party Disclosures", the disclosure of transactions with related parties for the period: 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as defined in the Ind AS are given below:

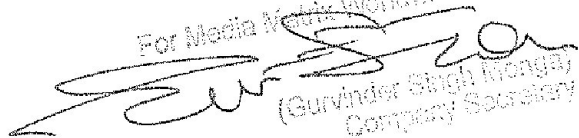
#### (a) Name of Related parties and its relationship:

| Name                                       | Relationship  |
|--|---|
| MN Ventures Private Limited                | Holding Company   |
| Media Matrix Enterprises Private Limited   | Wholly Owned Subsidiary   |
| nexG Devices Private Limited               | Subsidiary  |
| Mr. Mahendra Nahata                        | Individual having significant influence   |
| Mr. Sandeep Jairath                        | Key Managerial Persons (KMPs) -<br>Whole Time Director cum Chief Financial Officer ( CFO) |
| Mr. Gurvinder Singh Monga                  | Key Managerial Persons (KMPs) - Company Secretary   |
| Mr. Sunil Batra                            | Key Managerial Persons (KMPs)   |
| Mr. Aasheesh Verma                         | Key Managerial Persons (KMPs)   |
| Mr. Chhattar Kumar Goushal                 | Key Managerial Persons (KMPs)   |
| Mr. Suresh Bohra                           | Key Managerial Persons (KMPs)   |
| Mrs. Bela Banerjee                         | Key Managerial Persons (KMPs)   |
| Mrs. Mansi Gupta                           | Key Managerial Persons (KMPs)   |
| Infotel Business Solutions Limited         | Entities having Significant Influence   |
| In-Touch Infotech Services Private Limited | Entities having Significant Influence   |

For Media Matrix Worldwide Limited  
  
(Gurvinder Singh Monga)  
Company Secretary

**(b) Transactions/outstanding balances with Related Parties:****Amount in (Rs.)**

| Particulars  | Entities having Significant Influence | KMP       |
|--|---------------------------------------|-----------|
| Transactions during the period: 1 <sup>st</sup> October, 2020 - 31 <sup>st</sup> March, 2021 |                                       |           |
| Sales  | 15,005                                | -         |
| Purchase   | -                                     | -         |
| Remuneration Paid  | -                                     | 27,45,552 |
| Sitting Fee Paid   | -                                     | 2,10,000  |
| Professional Fee   | 1,84,18,248                           | -         |
| Services Received  | 4,57,604                              | -         |
| Sales Commission   | 2,81,26,253                           | -         |
| <b>Closing Balance</b>   |                                       |           |
| Trade Payable  | 4,25,87,685                           | -         |

For Media Matrix Worldwide Limited  
  
(Gurvinder Singh Monga)  
Company Secretary