

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: June 26th, 2019

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

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

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Revised Disclosures of related party transactions for the half year ended March 31, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is with reference to intimation of Related Party Transactions for the half year ended 31st March, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 21/06/2019. In this regard it is submitted that inadvertently the amount outstanding as on 31/03/2019 against Ms. Garima Singh, the erstwhile Company Secretary of the Company & Mr. Sanjay Sharma, Chief Financial Officer of the Company were left out, hence in order to give true & fair disclosure, the disclosure of Related Party Transactions for the half year ended on 31/03/2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended needs to be revised. The revised Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended is attached herewith & request you to kindly allow us to revise the same.

We further state that the inadvertent error may kindly be condoned & assure you that such errors shall not be repeated in future.

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-0120-4713900, Fax: +91-0120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com

Kindly take the disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on your records & oblige.

The revised disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also being made available on the Company's website i.e. www.mpsinfotec.com under the tab **Investor Zone**.

Yours faithfully,

For MPS Infotecnics Limited



Prachi Sharma

Company Secretary

Membership No. A58134



MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

Ph. No. +91 11 43571044; FAX: +91 11 43571047

Website: www.mpsinfotec.com email id.: info@mpsinfotec.com

RELATED PARTY DISCLOSURES


Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the year ended on 31st March, 2019
Ultimate Holding Company	NA	NA	NA
Holding Company	NA	NA	NA
Subsidiary Companies	Axis Convergence Inc Greenwire Network Limited Opentec Thai Network Specialists Limited	NA NA NA	NA NA NA
Fellow Subsidiary Company	NA	NA	NA
Key Management Personnel (KMP)	Mr. Peeyush Kumar Aggarwal (Chairman & M.D.) Ms. Garima Singh (Company Secretary) Mr. Sanjay Sharma (CFO)	Unsecured loans received by the company from the Director Remuneration Remuneration	(174,015,043) (13,186) (60,000)
Relatives of KMP	NA	NA	NA
Entities in which KMP/ Relatives of KMP can exercise significant influence	Omkam Global Capital Private Limited	Current Liabilities - Other Payables	(39,564,853)
Directors	Mr. Rachit Garg	NA	NA

Note:

1. Related Parties transactions during the half year ended on March 31st, 2019, have been identified by the management

Particulars	Omkam Global Capital Private Limited	Mr. Peeyush Kumar Aggarwal	Ms. Garima Singh	Mr. Sanjay Sharma
1. Sale, Purchase or supply of any goods or materials	-	-	-	-
2. Selling or otherwise disposing of, or buying property of any kind	-	-	-	-
3. Leasing of Property of any kind	-	-	-	-
4. Availing or rendering of any services -				
(i) Other Payables	(1,890,000)	-	-	-
(ii) Remuneration to Directors and KMPs	-	-	69,799	407,500
(iii) Unsecured Loans from Directors	-	(88,630.00)	-	-
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-	-	-
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-	-	-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-	-	-

For MPS Infotecnics Limited


Sahjay Sharma
Chief Financial Officer



Place: New Delhi
Date: 20/06/2019