

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: June 21<sup>st</sup>, 2019

To,  
BSE Limited,  
25<sup>th</sup>, 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: 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),

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31, 2019 in accordance with the applicable Indian Accounting Standard-24.

The same is also available on the Company's website i.e. [www.mpsinfotec.com](http://www.mpsinfotec.com) under the **tab Investor Zone**.

Kindly take the above on your records.

Yours faithfully,

For MPS Infotecnics Limited

Prachi Sharma  
Company Secretary

Membership No. A58134



**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](mailto:info@viseshinfo.com)

**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  <b>Remuneration paid</b> <b>Remuneration paid</b>	(174,015,043)  - -
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	-	-	66,474	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

  
Sanjay Sharma  
Chief Financial Officer



Place: New Delhi  
Date: 20/06/2019