

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 22.11.2022

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza, C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Disclosure of Related Party Transactions under Reg. 23(9) of the SEBI (LODR) Regulations, 2015 for the Half-Year Ended September 30, 2022

In terms of Regulation 23(9) of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of the Related Party Transactions, for the half year ended September 30, 2022, in the PDF format as specified by the Securities and Exchange Board of India.

Please note that aforesaid details of related party transactions will also be available on the Company's website at www.mpsinfotec.com.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

GARIMA SINGH
Digitally signed by
GARIMA SINGH
Date: 2022.11.22
12:32:37 +05'30'

Garima Singh

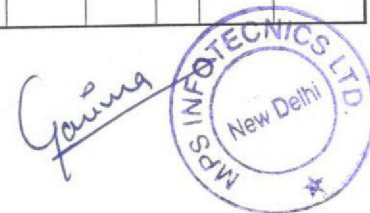
Company Secretary

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**

Related Party Disclosure for the Half Year Ended September 30, 2022

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	Value of transaction during the reporting period (01.04.2022-30.09.2022)	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01/04/2022	Closing balance as on 30/09/2022	Nature of indebtedness (loan/issuance of debt/any other)	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	MPS Infotecnics Limited		Mr. Peeyush Kumar Aggarwal		Promoter & Managing Director	Unsecured Loans Received from the Director and Payable on Demand by the Company	5000.00	(27.00)	(1926.25)	(1953.25)								
2	MPS Infotecnics Limited		Omkam Global Capital Private Limited		Promoter	Current Liabilities-Other Payables and Payable on demand by the Company	5000.00	(41.94)	(743.34)	(785.28)								
3	MPS Infotecnics Limited		Axis Convergence Inc		Subsidiary	NA	-	-	-	-								
4	MPS Infotecnics Limited		Greenwire Network Limited		Subsidiary	NA	-	-	-	-								
5	MPS Infotecnics Limited		Opentech Thai Network Specialists Co. Limited		Subsidiary	NA	-	-	-	-								
6	MPS Infotecnics Limited		E-vishes.com Limited		Mr. Peeyush Kumar Aggarwal is a Common Director	Current Assets-Other Receivables	5000.00	(2.05)	6.73	4.68								



7	MPS Infotecnics Limited	MPS Informatics Private Limited	Mr. Peeyush Kumar aggarwal is a Common Director	Current Liabilities- Other Payables	5000.00	0.00	(12.37)	(12.37)										
8	MPS Infotecnics Limited	Mr. Rachit Garg	Non-Executive and Non-Independent Director	Remuneration Paid	-	-	-	-										
9	MPS Infotecnics Limited	Mr. Ram Niwas Sharma	Non-Executive and Non-Independent Director	Remuneration Paid	-	-	-	-										
10	MPS Infotecnics Limited	Mr. Manoj Kumar Jain	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-										
11	MPS Infotecnics Limited	Mrs. Madhu Sharma	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-										
12	MPS Infotecnics Limited	Mr. Santosh Pradhan	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-										
13	MPS Infotecnics Limited	Mr. Vishal Anand	Chief Executive Officer (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	0.00	1.71	1.71										
14	MPS Infotecnics Limited	Mr. Sanjay Sharma	Chief Financial Officer (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	4.08	0.63	0.63										
15	MPS Infotecnics Limited	Mrs. Garima Singh	Company Secretary (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	1.5	0.25	0.25										

For MPS Infotecnics Limited

Garima Singh
Company Secretary

