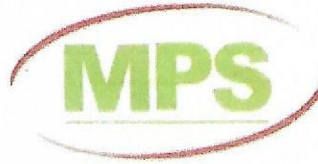


MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 7th August, 2020

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: Disclosures of related party transactions for the half year ended March 31, 2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2020 in accordance with the applicable Indian Accounting Standard-24.

The same is also available on the Company's website i.e. www.mpsinfotec.com under the tab "Investor Zone".

Kindly take the above on your records

Thanking You,

Yours Faithfully

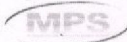
For MPS Infotecnics Limited

A handwritten signature in blue ink that reads 'Garima Singh'. The signature is written in a cursive style and is positioned above the printed name.

Garima Singh

Company Secretary & Compliance Officer

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

**MPS INFOTECNICS LIMITED**

CIN: L30007DL1989PLC131190

Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110 001

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

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

RELATED PARTY

Details of related party for the half year ended 31st March 2020 and balance outstanding as on 31st March 2020

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding balance for the year ended on 31st March 2020
Ultimate Holding Company	N.A	N.A	N.A
Holding Company	N.A	N.A	N.A
Subsidiary Companies	Axis Convergence Inc	N.A	N.A
	Greenwire Network Ltd.	N.A	N.A
	Opentech Thai Network Specialites Co. Ltd.	N.A	N.A
Fellow Subsidiary Company	N.A	N.A	N.A
Key Managerial Persons	Mr. Peeyush Kumar Aggarwal (Managing Director)	Unsecured Loans received from the Director	(174,887,470.29)
	Mr. Sanjay Sharma (C.F.O.)	Remuneration & Benefits	(269,500.00)
	Miss. Prachi Sharma (Company Secretary)	Remuneration & Benefits	(55,000.00)
	Mrs. Garima Singh (Company Secretary)	Remuneration & Benefits	(12,903.00)
Relatives of KMPs	N.A	N.A	N.A
Entities in which KMPs / Relatives of KMPs can exercise significant influence	Omkam Global Capital Pvt. Ltd.	Current Liabilities - Other Payables	(38,153,579.80)
Directors	Mr. Rachit Garg	N.A	N.A
	Mr. Ram Niwas Sharma	N.A	N.A

RELATED PARTY TRANSACTIONS

Related Party transactions during the half year ended 31st March 2020, as identified by the Management

Particulars	Mr. Peeyush Aggarwal	Omkam Global Capital Pvt. Ltd.	Mr. Sanjay Sharma	Miss. Prachi Sharma *	Mrs. Garima Singh *
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) /Repayment	-	(1,648,726.80)	-	-	-
(ii) Remuneration paid to Directors / KMPs	-	-	407,500.00	135,000.00	12,903.00
(iii) Unsecured Loans received from Directors	(794,648.40)	-	-	-	-
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 profit in the company its subsidiaries or Associate Company(ies)	-	-	-	-	-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company.	-	-	-	-	-

* Miss. Prachi Sharma resigned from the post of Company Secretary & Compliance officer w.e.f. 28th February 2020 & Mrs. Garima Singh was appointed as Company Secretary & Compliance officer w.e.f. 16th March 2020

Place: New Delhi
Date: August 7, 2020

For MPS Infotecnics Limited
Sanjay Sharma
Chief Financial Officer