

No.: CSL/BSE/NSE/CSE/19-20/

Date: - 18.11.2019

1) BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.
Stock Code: 532339

(BY BSE LISTING CENTRE)

2) National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.
Stock Code: COMPUSOFT

(BY NSE NEAPS)

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001
Stock Code: 13335

(BY E-MAIL)

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on consolidated basis for the half year ended on September 30, 2019 drawn in accordance with applicable Accounting Standards.

You are requested to take the above on record.

Thanking You,

Yours Sincerely,

For Compucom Software Limited


(Swati Jain)*
Company Secretary and Compliance Officer
FCS:8728

Enclosed: A/a

Related Party Disclosures (In Compliance with Indian Accounting Standard –24 issued by ICAI)
For the Consolidated half yearly ending on 30 th September 2019.

A. List of Related Parties:

(A) Key Managerial Persons:

Mr. Surendra Kumar Surana, Managing Director
Mr Sanjeev Nigam
Ms. Swati Jain
Ms. Heena Garg

(B) Entities with significant influence over the entity

Rishabh Infotech Private Limited -
Sambhav Infotech Private Limited
Compucom Technologies Private Limited
Compucom Foundation
Compucom (India) Private Limited
CSL Employees Welfare Trust
ITneer Inc.

(C) Other related parties:

Mr. Ajay Kumar Surana
Mr. Shubh Karan Surana
Mrs. Trishla Rampuria
Mr. Vaibhav Surana
Mrs. Soma Surana

B. Transactions with the related parties:

(in lakhs)

Nature of Transaction	Key Managerial Personnel	Other Related Parties	Entities with significant influence over the entity
Disinvestment	0.00	0.00	0.00
Services Rendered	0.00	0.00	78.97
Services received	0.00	0.18	1.50
interest received	0.00	0.00	0.00
Purchase of assets	0.00	0.00	0.00
Sale of assets	0.00	0.00	0.00
Dividend paid	2.02	1.02	80.90
Rent incurred	0.00	2.35	4.51
Rent earned	1.80	0.00	0.72
Remuneration	15.30	0.00	0.00
Interest Paid	0.00	0.00	0.00
Donation Given	0.00	0.00	0.00
water & electricity exp. paid	0.00	0.00	0.36
Outstanding Balance as on 30.09.2019			
-Receivables	0.00	0.12	50.02
-Payables	1.07	0.00	0.00

18/11/19



8. Related Party Disclosures (In Compliance with Accounting Standard -18 issued by ICAI)

In Lakhs

A. List of Related Parties:	Service Rendered	Service Received	Fixed Assets		Disinvestment	Dividend Paid	Rent		Water & Electricity Exp		Remuneration	Interest Paid	Interest received	Donation Given	Bal as on 30.09.2019	
			Purchases	Sales			Incurred	Earned	Incurred	Earned					Receivables	Payables
(A) Key Managerial Persons:																
Mr. Surendra Kumar Surana, Managing Director	0.00	0.00	0.00	0.00	0.00	2.02	0.00	1.80	0.00	0.00	9.00	0.00	0.00	0.00	0.00	0.00
Mr. Sanjeev Nigam	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.67	0.00	0.00	0.00	0.00	0.62
Mrs. Swati Jain	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.45	0.00	0.00	0.00	0.00	0.25
Ms. Heena Garg	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.18	0.00	0.00	0.00	0.00	0.20
	0.00	0.00	0.00	0.00	0.00	2.02	0.00	1.80	0.00	0.00	15.30	0.00	0.00	0.00	0.00	1.07
(B) Entities with significant influence over the entity																
- Rishabh Infotech Private Limited	0.00	0.00	0.00	0.00	0.00	16.45	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Sambhav Infotech Private Limited	0.00	0.00	0.00	0.00	0.00	19.90	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Technologies Private Limited	0.00	0.00	0.00	0.00	0.00	18.68	1.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Foundation	0.00	0.00	0.00	0.00	0.00	0.00	3.49	0.00	0.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom (India) Private Limited	0.00	1.50	0.00	0.00	0.00	0.00	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- ITncor Inc.	78.97	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50.02	0.00
- CSL Employees Welfare Trust	0.00	0.00	0.00	0.00	0.00	25.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	78.97	1.50	0.00	0.00	0.00	80.90	4.51	0.72	0.36	0.00	0.00	0.00	0.00	0.00	50.02	0.00
(C) Other related parties:																
Mrs. Trishla Rampuria	0.00	0.12	0.00	0.00	0.00	0.02	2.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	0.00
Mr. Ajay Kumar Surana	0.00	0.00	0.00	0.00	0.00	0.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mr. Shubh Karna Surana	0.00	0.00	0.00	0.00	0.00	0.18	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mr. Vaibhav Surana	0.00	0.06	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mrs. Soma Surana	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.18	0.00	0.00	0.00	1.02	2.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12	0.00

