

MMWL/SEC/20-21/

December 08, 2020

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2020 on a consolidated basis

Dear Sir/Mam,

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosure of Related Party Transactions for the period from 1st April, 2020 to 30th September, 2020 and Balances as at 30th September, 2020 on consolidated basis in the format specified in relevant accounting standards.

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

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**



(Gurvinder Singh Monga)
Company Secretary

Encl.: as above


MEDIA MATRIX WORLDWIDE LIMITED

Related Party Disclosures (Consolidated)

As required under Indian Accounting Standard 24 (Ind AS 24) on "Related Party Disclosures", the disclosure of transactions with related parties for the period: 1st April, 2020 to 30th September, 2020 as defined in the Ind AS are given below:


(a) Name of Related parties and its relationship:

Name	Relationship
MN Ventures Private Limited	Holding Company
Media Matrix Enterprises Private Limited	Wholly Owned Subsidiary
nexG Devices Private Limited	Subsidiary
Mr. Mahendra Nahata	Individual having significant influence
Mr. Sandeep Jairath	Key Managerial Persons (KMPs) - Whole Time Director cum Chief Financial Officer (CFO)
Mr. Gurvinder Singh Monga	Key Managerial Persons (KMPs) - Company Secretary
Mr. Sunil Batra	Key Managerial Persons (KMPs)
Mr. Aasheesh Verma	Key Managerial Persons (KMPs)
Mr. Chhattar Kumar Goushal	Key Managerial Persons (KMPs)
Mr. Suresh Bohra	Key Managerial Persons (KMPs)
Mrs. Bela Banerjee	Key Managerial Persons (KMPs)
Mrs. Mansi Gupta	Key Managerial Persons (KMPs)
Infotel Business Solutions Limited	Entities having Significant Influence
In-Touch Infotech Services Private Limited	Entities having Significant Influence

For Media Matrix Worldwide Limited

(Gurvinder Singh Monga)
Company Secretary

(b) Transactions/outstanding balances with Related Parties:**Amount in (Rs.)**

Particulars	Entities having Significant Influence	KMP
Transactions during the period: 1st April, 2020 – 30th September, 2020		
Sales	1,26,71,64,735	-
Purchase	-	-
Remuneration Paid	-	22,01,664
Sitting Fee Paid	-	3,30,000
Professional Fee	31,50,600	-
Services Received	3,26,860	-
Closing Balance		
Trade Payable	33,283	-

For Media Matrix

(Gurvinder Singh Monga)
Company Secretary