



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

29th June, 2020

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 31st March, 2020

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2020, which is approved by the Board of Directors at the meeting held on 23rd June, 2020.

Kindly take the above disclosure on your records.

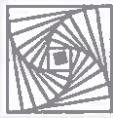
Thanking you,

For Compuage Infocom Limited,

Atul H. Mehta
Chairman and Managing Director
DIN: 00716869



Place: Mumbai



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Related Party Disclosures, as required by Indian Accounting Standard 24 (Ind AS 24) are given below:

A. Relationships -

Category I:

Subsidiaries:

Compuage Infocom (S) Pte Ltd

Category II: Jointly Controlled Entity: NA

Category III:

Key Management Personnel (KMP)

Atul H.Mehta	Executive Director
Bhaves H.Mehta	Executive Director
Sunil Mehta	Chief Financial Officer

Ruchita Shah (w.e.f 23rd November 2019)	Company Secretary
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Disha Shah (Resigned w.e.f 23rd November 2019)	Company Secretary
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Non-Executive Directors

G.S. Ganesh
Vijay Agarwal
Fatima Hussaini Nasab- Appointed with effect from 23rd August 2019
Preeti Trivedi- Resigned with effect from 23rd August 2019

Category IV:

Others (Close family member of KMP and Entities in which the KMP or close family member of KMP have significant influence)

Bhaves M. Mehta	Brother of Sunil Mehta
Kamal M. Mehta	Brother of Sunil Mehta
Falguni A. Mehta	Wife of Atul H. Mehta
Forum B. Mehta	Wife of Bhaves H. Mehta
Ajay H. Mehta	Brother of Atul H. Mehta and Bhaves H. Mehta
Nisha S. Mehta	Wife of Sunil Mehta
Sunil M. Mehta HUF	HUF of Sunil Mehta
Yash A. Mehta	Son of Atul H. Mehta
Trillizo Holdings Ltd.	Entity in which close family member of KMP has significant influence
Pristine Care Products Pvt. Ltd.	Entity in which close family member of KMP has significant influence



Transactions with the related parties:

Particulars of transactions	As at 31/03/2020	As at 31/03/2019
Interest Paid to:		
Atul H.Mehta	18.09	21.25
Bhavesh H.Mehta	39.16	53.23
Bhavesh M. Mehta	0.87	1.11
Falguni A. Mehta	2.30	1.58
Forum B. Mehta	2.63	1.90
Ajay H. Mehta	7.43	7.88
Nisha S. Mehta	0.07	0.57
Sunil M. Mehta HUF	4.73	6.77
Sunil M. Mehta	0.60	2.87
Kamal M.Mehta	0.01	0.86
Yash A.Mehta	-	0.14
Remuneration Paid to:		
Atul H.Mehta	60.00	84.00
Bhavesh H.Mehta	60.00	84.00
Ruchita Shah (w.e.f 23rd November 2019)	2.67	
Disha Shah (Resigned w.e.f 23rd November 2019)	1.76	3.94
Sunil Mehta	35.22	32.72
Sitting Fees to Non-Executive Directors		
Vijay Agarwal	1.00	5.00
Preeti Trivedi	-	4.00
Fatima Hussaini Nasab	2.00	-
Rent Paid to:		
Trillizo Holdings Ltd.	5.00	7.50
Printing & Stationery Paid to:		
Pristine Care Products Pvt. Ltd.	0.21	0.50

Balances due from/to the related parties:

Particulars of transactions	As at 31/03/2020	As at 31/03/2019
Outstanding receivables:		
Trillizo Holdings Ltd.	138.00	138.00
Pristine Care Products Pvt. Ltd.	75.75	-
Outstanding payables:		
Atul H.Mehta	1,053.90	1,693.03
Bhavesh H.Mehta	1,417.48	1,473.45
Bhavesh M. Mehta	-	15.39
Falguni A. Mehta	39.32	6.16
Forum B. Mehta	59.33	10.26
Ajay H. Mehta	126.15	120.36
Nisha S. Mehta	-	-
Sunil M. Mehta HUF	-	-
Kamal M. Mehta	-	15.39
Yash A.Mehta	-	2.56
Pristine Care Products Pvt. Ltd.	6.34	6.34

