

No.: CSL/BSE/NSE/CSE/20-21/

Date: - 06.06.2020

1) BSE Limited

1<sup>st</sup> 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, 5<sup>th</sup> 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

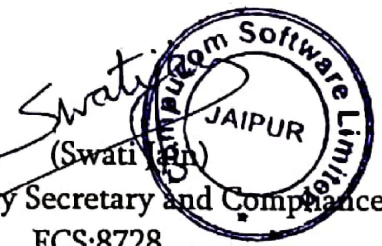
Dear Sir/Madam,

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 March 31, 2020 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)  
Company Secretary and Compliance Officer  
FCS:8728

Enclosed: A/a

**Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI)**  
**For the consolidated half year ending on 31st March 2020**

**A. List of Related Parties:**

**(A) Key Managerial Persons:**

Mr. Surendra Kumar Surana, Chairman Managing Director and CEO  
 Mr. Sanjeev Nigam, Chief Financial Officer  
 Ms. Heena Garg, Company Secretary of Subsidiary Company  
 Mrs. Swati Jain, Company Secretary

**(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  
 Surana Associates Inc.

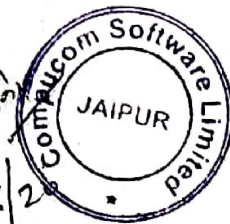
**(C) Other related parties:**

Mr. Ajay Kumar Surana  
 Mr. Shubh Karan Surana  
 Mr. Vaibhav Surana  
 Mrs. Trishla Rampuria  
 ITneer Inc.

**B. Transactions with the related parties:**

(in lakhs)

Nature of Transaction	Key Managerial Personnel	Other Related parties	Entities with significant influence over the entity
Services Rendered	0.00	0.00	56.71
Services received	0.00	2.71	49.52
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	0.00	0.81	0.00
Water & Electricity Expenses Incurred	0.00	0.00	0.36
Rent incurred	0.00	2.48	5.97
Rent earned	1.80	0.00	0.72
Remuneration	15.19	0.00	0.00
Interest Paid	0.00	0.00	0.00
Donation Given	0.00	0.00	0.00
<b>Outstanding Balance as on 31.03.2020</b>			
-Receivables	0.00	0.00	56.71
-Payables	1.03	0.00	0.00



Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI)

A. List of Related Parties:	Service Rendered	Service Received	Fixed Assets		Dividend Paid	Water & Electricity		Rent		Remuneration	Interest Paid	Interest received	Donation Given	Bal as on 31.03.2020	
			Purchases	Sales		Incurrd	Incurred	Earned	Receivables					Payables	
<b>(A) Key Managerial Persons:</b>															
- Mr. Surendra Kumar Sarma, Chairman Managing Director and CEO	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.80	9.00	0.00	0.00	0.00	0.00	0.00	0.61
- Mr. Sanjeev Nigam, Chief Financial Officer	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.67	0.00	0.00	0.00	0.00	0.00	0.22
- Mr. Hitesh Garg, company secretary of Subsidiary	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	0.00	0.20
- Mrs. Swati Jain, Company Secretary	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.34	0.00	0.00	0.00	0.00	0.00	0.00
	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.80</b>	<b>15.19</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.03</b>
<b>(B) Entities with significant influence over the entity</b>															
- Rishabh Infotech Private Limited	0.00	0.00	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
- Sankhdev Infotech Private Limited	0.00	7.50	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
- Compacom Technologies Private Limited	0.00	13.00	0.00	0.00	0.00	0.00	0.00	1.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compacom Foundation	0.00	24.02	0.00	0.00	0.00	0.00	0.36	3.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compacom (India) Private Limited	0.00	5.00	0.00	0.00	0.00	0.00	0.00	1.45	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- CSL Employees Welfare Trust	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	56.71	0.00
- IT Neer	56.71	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	56.71	0.00
	<b>56.71</b>	<b>49.52</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.36</b>	<b>5.97</b>	<b>0.72</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>56.71</b>	<b>0.00</b>
<b>(C) Other related parties:</b>															
- Mrs. Trishla Rampuria	0.00	0.06	0.00	0.00	0.00	0.00	2.48	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Mr. Vaibhav Sarman	0.00	2.62	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
- Mr. Ajay Kumar Sarman	0.00	0.03	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 Karan Sarman	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
- Mrs. Sonu Sarman	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
	<b>0.00</b>	<b>2.71</b>	<b>0.00</b>	<b>0.00</b>	<b>0.81</b>	<b>0.00</b>	<b>2.48</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Handwritten signature and date: 6/6/20  
 Stamp: Compacom Software Limited, JAIPUR