

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

Date: - 09.11.2020

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

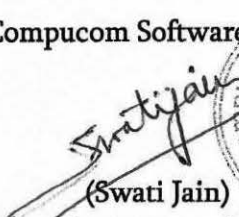
Dear Sir/Madam,

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, 2020 drawn in accordance with applicable Accounting Standards.

You are requested to take the above on record.

Thanking You,
Yours Sincerely,


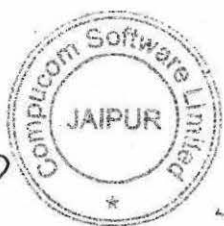

For Compucom Software Limited


(Swati Jain)

Company Secretary and Compliance Officer
FCS:8728

Enclosed: A/a

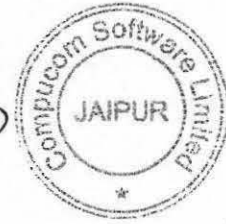
Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI)			
For the consolidated half year ending on 30 September 2020			
A. List of Related Parties:			
(A) Key Managerial Persons:			
Mr. Surendra Kumar Surana, Managing Director			
Mr Sanjeev Nigam			
Ms. Heena Garg			
Ms. Swati Jain			
(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	15.42	0.00
Services received	0.00	3.83	28.93
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	6.16	2.05	176.35
Water & Electricity Expenses Incurred	0.00	0.00	0.36
Rent incurred	0.00	2.42	5.24
Rent earned	1.80	0.25	0.72
Remuneration	13.76	2.50	0.00
Interest Paid	0.00	0.00	0.00
Donation Given	0.00	0.00	0.00
Outstanding Balance as on 30.09.2020			
-Receivables	0.00	15.42	0.00

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

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 30.09.2020	
			Purchases	Sales		Incurred	Incurred	Earned					Receivables	Payables
(A) Key Managerial Persons:														
- Mr. Surendra Kumar Surana, Managing Director	0.00	0.00	0.00	0.00	6.16	0.00	0.00	1.80	7.20	0.00	0.00	0.00	0.00	0.00
- Mr. Sangeev Nigam	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.86	0.00	0.00	0.00	0.00	0.63
- Heena Garg	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.15	0.00	0.00	0.00	0.00	0.20
- Swati Jain	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.55	0.00	0.00	0.00	0.00	0.26
	0.00	0.00	0.00	0.00	6.16	0.00	0.00	1.80	13.76	0.00	0.00	0.00	0.00	1.10
(B) Entities with significant influence over the entity														
- Rishabh Infotech Private Limited	0.00	0.00	0.00	0.00	49.34	0.00	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- Sambhav Infotech Private Limited	0.00	6.00	0.00	0.00	59.69	0.00	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Technologies Private Limited	0.00	0.00	0.00	0.00	58.94	0.00	1.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Foundation	0.00	18.93	0.00	0.00	0.00	0.36	3.49	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom (India) Private Limited	0.00	4.00	0.00	0.00	0.00	0.00	0.73	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	8.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	28.93	0.00	0.00	176.35	0.36	5.24	0.72	0.00	0.00	0.00	0.00	0.00	0.00
(C) Other related parties:														
- Mrs. Trishla Rampuria	0.00	0.12	0.00	0.00	0.00	0.00	2.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Vaibhav Surana	0.00	3.65	0.00	0.00	0.57	0.00	0.00	0.25	2.50	0.00	0.00	0.00	0.00	0.00
- AJAY KUMARA SURANA	0.00	0.06	0.00	0.00	1.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Shubh Karan 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
- Mrs. Soma Surana	0.00	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
- IT Neer	15.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.42	0.00
- Surana Associates	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
	15.42	3.83	0.00	0.00	2.05	0.00	2.42	0.25	2.50	0.00	0.00	0.00	15.42	0.00

Swati Jain



Swati Jain