



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

6th June 2019

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 2019

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 2019 which is approved by the Board of Directors at the meeting held on 16th May 2019.

Kindly take the above disclosure on your records.

Thanking you,

For Compuage Infocom Limited,

Disha Shah
Company Secretary



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: NA

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
Disha Shah	Company Secretary

Non-Executive Directors

G. S. Ganesh

Vijay Agarwal

Preeti Trivedi

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:

(Rs. in Lakh)

Particulars of transactions	Period
	From 01.10.2018 to 31.03.2019
Interest Paid to:	
Atul H.Mehta	21.25
Bhavesh H.Mehta	53.23
Bhavesh M. Mehta	1.11
Falguni A. Mehta	1.58
Forum B. Mehta	1.90
Ajay H. Mehta	7.88
Nisha S. Mehta	0.57
Sunil M. Mehta HUF	6.77
Sunil M. Mehta	2.87
Kamal M.Mehta	0.86
Yash A.Mehta	0.14
Remuneration Paid to:	
Atul H.Mehta	84.00
Bhavesh H.Mehta	84.00
Disha Shah	3.94
Sunil Mehta	32.72
Sitting Fees to Non-Executive Directors	
Vijay Agarwal	5.00
Preeti Trivedi	4.00
Rent Paid to:	
Trillizo Holdings Ltd.	7.50
Printing & Stationery Paid to:	
Pristine Care Products Pvt. Ltd.	0.50

Balances due from/to the related parties:

(Rs. in Lakh)

Particulars of transactions	As at 31.03.2019
Outstanding receivables:	
Trillizo Holdings Ltd.	138.00
Outstanding payables:	
Atul H.Mehta	1,693.03
Bhavesh H.Mehta	1,473.45
Bhavesh M. Mehta	15.39
Falguni A. Mehta	6.16



Forum B. Mehta	10.26
Ajay H. Mehta	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

