

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 07.07.2021

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

(BY BSE LISTING CENTRE)

Email- [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Stock Code: 532339

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051.

(BY NSE NEAPS)

Email- [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie  
Kolkata: 700001

(BY E-MAIL)

West Bengal

Email- [listing@csl-india.com](mailto:listing@csl-india.com)

Stock Code: 13335

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

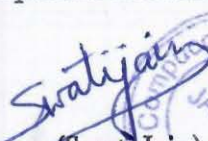
Dear Sir/Madam,

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, 2021 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 Six months ending on 31st March 2021****A. List of Related Parties:****(A) Key Managerial Persons:**

Mr. Surendra Kumar Surana, Managing Director  
 CA Sanjeev Nigam  
 CS Swati Jain  
 CS Heena Garg

**(B) Entities with significant influence over the entity**


Rishabh Infotech Private Limited  
 Sambhav Infotech Private Limited  
 Compucom Technologies Private Limited  
 Compucom (India) Private Limited  
 Compucom Foundation  
 CSL Employees Welfare Trust

**(C) Other related parties:**

Mr. Ajay Kumar Surana  
 Mr. Shubh Karan Surana  
 Mr. Vaibhav Surana  
 Mrs. Trishla Rampuria  
 Mrs. Soma Surana  
 Surana Associates Inc.  
 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	-	20.95	2.00
Services received	-	0.15	16.91
interest received	-	-	-
Purchase of assets	-	-	-
Sale of assets	-	-	-
Dividend paid	-	-	-
Water & Electricity Expenses Incurred	-	2.42	0.36
Rent incurred	-	0.75	29.31
Rent earned	1.80	-	0.72
Remuneration	15.70	7.50	-
Interest Paid	-	-	-
<b>Outstanding Balance as on 31.03.2021</b>			
-Receivables	-	12.35	-
-Payables	2.02	-	-

Swati Jain  
  
 27.7.21



**Consolidated Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI) 6 month**

A. List of Related Parties:	Service Rendered	Service Received	Fixed Assets		Dividend Paid	Water & Electricity Expenses	Rent		Remuneration	Interest Paid	Interest received	Donation Given	Bal as on 31.03.2021	
			Purchases	Sales		Incurred	Incurred	Earned					Receivables	Payables
<b>(A) Key Managerial Persons:</b>														
- Mr. Surendra Kumar Surana, Managing Director	-	-	-	-	-	-	-	1.80	9.00	-	-	-	-	-
CA. Sanjeev Nigam	-	-	-	-	-	-	-	-	3.84	-	-	-	-	1.26
CS Swati Jain	-	-	-	-	-	-	-	-	1.52	-	-	-	-	0.53
CS Heena Garg	-	-	-	-	-	-	-	-	1.34	-	-	-	-	0.23
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1.80</b>	<b>15.70</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.02</b>
<b>(B) Entities with significant influence over the entity</b>														
Rishabh Infotech Private Limited	-	-	-	-	-	-	-	0.24	-	-	-	-	-	-
Sambhav Infotech Private Limited	-	9.00	-	-	-	-	-	0.24	-	-	-	-	-	-
Compucom Technologies Private Limited	-	-	-	-	-	-	-	8.42	-	-	-	-	-	-
Compucom (India) Private Limited	2.00	-	-	-	-	-	-	16.73	0.24	-	-	-	-	-
Compucom Foundation	-	7.91	-	-	-	0.36	-	4.16	-	-	-	-	-	-
CSL Employees Welfare Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>2.00</b>	<b>16.91</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.36</b>	<b>29.31</b>	<b>0.72</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(C) Other related parties:</b>														
Mrs. Trishla Rampuria	-	0.09	-	-	-	2.42	-	-	-	-	-	-	-	-
Mr. Ajay Kumar Surana	-	0.06	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Shubh Karan Surana	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Vaibhav Suranaa	-	-	-	-	-	-	0.75	-	7.50	-	-	-	-	-
Mrs. Soma Surana	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ITneer Inc.	20.95	-	-	-	-	-	-	-	-	-	-	-	12.35	-
Surana Associates	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>20.95</b>	<b>0.15</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.42</b>	<b>0.75</b>	<b>-</b>	<b>7.50</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>12.35</b>	<b>-</b>



