

No.: CSL/BSE/NSE/CSE/22-23/

Date: - 21.11.2022

1) The Secretary

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,

(BY BSE LISTING CENTRE)

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

Stock Code: 532339

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

(BY NSE NEAPS)

Bandra (East), Mumbai-400051.

Stock Code: COMPUSOFT

3) The Manager,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata: 700001

(BY E-MAIL)

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 September 30, 2022 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 Half year ending on 30 th Sept 2022****A. List of Related Parties:****(A) Key Managerial Persons:**

Mr. Surendra Kumar Surana, Managing Director  
Mr Sanjeev Nigam  
Ms. Lakshita Subani  
Mr Vaibhav Surana  
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

**(C) Other related parties:**

Mr. Ajay Kumar Surana  
Mr. Shubh Karan Surana  
Mrs. Trishla Rampuria  
ITneer Inc.  
Soma Surana  
Surana Associates 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	79.37	0.00
Services received	0.00	0.24	24.83
interest received	0.00	0.00	0.00
Purchase of assets	0.00	0.00	93.96
Sale of assets	0.00	0.00	0.00
Dividend paid	8.85	0.74	226.86
Water & Electricity Expenses Incurred	0.00	0.00	0.36
Rent incurred	0.00	2.42	48.31
Rent earned	2.27	0.00	0.72
Remuneration	27.36	0.00	0.00
Loan and Advances	0.00	0.00	0.00
Donation Giver	0.00	0.00	0.00
<b>Outstanding Balance as on 30.09.2022</b>			
-Receivables	0.00	39.87	0.00
-Payables	1.16	0.00	0.00

**Consolidated 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 Expenses	Rent		Remuneration	Loan and Advance	Interest received	Donation Given	Bal as on 30.09.2022	
			Purchases	Sales		Incurred	Incurred	Earned					Receivables	Payables
<b>(A) Key Managerial Persons:</b>														
- Mr. Surendra Kumar Surana, Managing Director	-	-	-	-	8.09	-	-	1.58	11.71	-	-	-	-	-
- Mr. vaibhav Surana	-	-	-	-	0.76	-	-	0.69	8.50	-	-	-	-	-
- Mr. Sangeev Nigam	-	-	-	-	0.00	-	-	-	4.17	-	-	-	-	0.69
- Swati Jain	-	-	-	-	0.00	-	-	-	2.10	-	-	-	-	0.32
- Lakshita Subani	-	-	-	-	-	-	-	-	0.88	-	-	-	-	0.15
<b>Total</b>	-	-	-	-	<b>8.85</b>	-	-	<b>2.27</b>	<b>27.36</b>	-	-	-	-	<b>1.16</b>
<b>(B) Entities with significant influence over the entity</b>														
- Rishabh Infotech Private Limited	-	-	-	-	61.49	-	-	0.24	-	-	-	-	-	-
- Sambhav Infotech Private Limited	-	-	-	-	75.11	-	45.07	0.24	-	-	-	-	-	-
- Compucom Technologies Private Limited	-	7.00	93.96	-	79.18	-	1.02	-	-	-	-	-	-	-
- Compucom Foundation	-	13.33	-	-	-	0.36	1.50	-	-	-	-	-	-	-
- Compucom (India) Private Limited	-	4.50	-	-	-	-	0.72	0.24	-	-	-	-	-	-
- CSL Employees Welfare Trust	-	-	-	-	11.08	-	-	-	-	-	-	-	-	-
<b>Total</b>	-	<b>24.83</b>	<b>93.96</b>	-	<b>226.86</b>	<b>0.36</b>	<b>48.31</b>	<b>0.72</b>	-	-	-	-	-	-
<b>(C) Other related parties:</b>														
Mrs. Trishla Rampuria	-	0.24	-	-	-	-	2.42	-	-	-	-	-	-	-
Ajay Kumar Surana	-	-	-	-	0.72	-	-	-	-	-	-	-	-	-
Mr. Shubh Karan Surana	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Soma Surana	-	-	-	-	0.02	-	-	-	-	-	-	-	-	-
IT Neer Inc.	79.37	-	-	-	-	-	-	-	-	-	-	-	39.87	-
Surana Associates Inc.	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>79.37</b>	<b>0.24</b>	-	-	<b>0.74</b>	-	<b>2.42</b>	-	-	-	-	-	<b>39.87</b>	-

8. Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI)													
			Fixed Assets		Dividend Paid	Rent & Other Exp.						Bal as on 30.09.2022	
A. List of Related Parties:	Service/sales Rendered	Service Received	Purchases	Sales		Incurred	Earned	Remuneration	Loan and advances	Interest received	Donation Given	Receivables	Payables
<b>(A) Parties where control exists:</b>													
<b>Subsidiary Company</b>													
- CSL Infomedia Private Limited	0.00	346.21	0.00	0.00	0.00	0.00	1.20	0.00	0.00	0.00	0.00	0.00	6.35
	<b>0.00</b>	<b>346.21</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6.35</b>
<b>(B) Key Managerial Persons:</b>													
- Mr. Surendra Kumar Surana, Managing Director	0.00	0.00	0.00	0.00	8.09	0.00	1.58	11.71	0.00	0.00	0.00	0.00	0.00
- vaibhav suranaa	0.00	0.00	0.00	0.00	0.76	0.00	0.69	8.50	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	4.17	0.00	0.00	0.00	0.00	0.69
- Swati Jain	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.10	0.00	0.00	0.00	0.00	0.32
	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8.85</b>	<b>0.00</b>	<b>2.27</b>	<b>26.48</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.01</b>
<b>(C) Entities with significant influence over the entity</b>													
- Rishabh Infotech Private Limited	0.00	0.00	0.00	0.00	61.49	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- Sambhav Infotech Private Limited	0.00	0.00	0.00	0.00	75.11	38.05	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Technologies Private Limited	0.00	7.00	93.96	0.00	79.18	1.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Foundation	0.00	13.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom (India) Private Limited	0.00	4.50	0.00	0.00	0.00	0.00	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	11.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>0.00</b>	<b>24.83</b>	<b>93.96</b>	<b>0.00</b>	<b>226.86</b>	<b>39.07</b>	<b>0.72</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>(D) Other related parties:</b>													
- Mrs.Trishla Rampuria	0.00	0.24	0.00	0.00	0.00	2.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- AJAY KUMARA SURANA	0.00	0.00	0.00	0.00	0.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Mr. 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
- Soma Surana	0.00	0.00	0.00	0.00	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- ITneer Inc.	79.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39.87	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
	<b>79.37</b>	<b>0.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.74</b>	<b>2.42</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>39.87</b>	<b>0.00</b>

**CSL INFOMEDIA PRIVATE LIMITED**

*Related Party Disclosures* (In Compliance with Indian Accounting Standard –24 issued by ICAI)

A. List of Related Parties:	Share Capital Issued	Service Rendered	Services/ goods Received	Fixed Assets		Water & Electricity Exp		Rent		Remuneration	Interest Paid	Bal as on 30.09.2022	
				Purchases	Sales	incurred	Earned	Incurred	Earned			Receivables	Payables
<b>(A) Parties where control exists</b>													
<b>Holding Company</b>													
- Compucom Software Ltd	0.00	346.21	0.00	0.00	0.00	0.00	0.00	1.20	0.00	0.00	0.00	6.35	0.00
	<b>0.00</b>	<b>346.21</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6.35</b>	<b>0.00</b>
<b>(B) Key Management Personnel</b>													
.- Ms. Lakshita Sewani	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.88	0.00	0.00	0.15
	<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>	<b>0.00</b>	<b>0.88</b>	<b>0.00</b>	<b>0.00</b>	<b>0.15</b>
<b>(C) Entities with significant influence over the entity:</b>													
- Sambhav Infotech Private Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.02	0.00	0.00	0.00	0.00	0.00
- Compucom Foundation	0.00	0.00	0.00	0.00	0.00	0.36	0.00	1.50	0.00	0.00	0.00	0.00	0.00
- Compucom (India) Private Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.72	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>0.36</b>	<b>0.00</b>	<b>9.24</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>