

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: December 09th, 2019

To,
BSE Limited,
25th, Floor, P.J. Towers, Dalal Street
Fort, Mumbai-401 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

Sub: Disclosures of related party transactions for the half year ended September 30, 2019 pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions, on a consolidated basis, for the half year ended September 30, 2019 in accordance with the applicable Indian Accounting Standard-24.

The same is also available on the Company's website i.e. www.mpsinfotec.com under the tab **Investor Zone**.

Kindly take the above on your records.

Thanking You,
Yours faithfully,

For MPS Infotecnics Limited

Prachi Sharma
Company Secretary



Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-0120-4713900, Fax: +91-0120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@viseshinfo.com

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

Ph. No. +91 11 43571044; FAX: +91 11 43571047

Website: www.mpsinfotec.com ; email id.: info@mpsinfotec.com

RELATED PARTY

Details of related party for the half year ended September 30, 2019 and balances outstanding as at September 30, 2019:

Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the year ended on September 30, 2019
Ultimate Holding Company	NA	NA	NA
Holding Company	NA	NA	NA
Subsidiary Companies	1. Axis Convergence Inc	NA	NA
	2. Greenwire Network Limited	NA	NA
	3. Opentec Thai Network Specialists Co. Limited	NA	NA
Fellow Subsidiary Company	NA	NA	NA
Key Management Personnel (KMP)	Mr. Peeyush Kumar Aggarwal (Chairman & M.D.)	Unsecured loans received by the company from the Director	(174,092,821.89)
	Miss. Prachi Sharma (Company Secretary)	Remuneration	(25,000.00)
	Mr. Sanjay Sharma (CFO)	Remuneration	(62,500.00)
Relatives of KMP	NA	NA	NA
Entities in which KMP/ Relatives of KMP can exercise significant influence	Omkam Global Capital Private Limited	Current Liabilities - Other Payables	(3,65,04,853.00)
Directors	1. Mr. Rachit Garg	NA	NA
	2. Mr. Ram Niwas Sharma	NA	NA

RELATED PARTY TRANSACTIONS

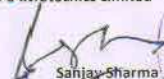
Related Party Transactions during the half year ended on September 30, 2019, have been identified by the management:

Particulars	Mrs. Garima Singh*	Omkam Global Capital Private Limited	Mr. Peeyush Kumar Aggarwal	Miss Prachi Sharma**	Mr. Sanjay Sharma
1. Sale, Purchase or supply of any goods or materials	-	-	-	-	-
2. Selling or otherwise disposing of, or buying property of any kind	-	-	-	-	-
3. Leasing of Property of any kind	-	-	-	-	-
4. Availing or rendering of any services -					
(i) Other (Payables)/Repaid	-	3,060,000.00	-	-	-
(ii) Remuneration to Directors and KMPs	14,118.00	-	-	125,000.00	375,000.00
(iii) Unsecured Loans (Received) from Directors	-	-	(77,779.16)	-	-
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-	-	-	-
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-	-	-	-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-	-	-	-

* Mrs. Garima Singh resigned from the post of Company Secretary & Compliance Officer w.e.f. April 30, 2019.

** Miss Prachi Sharma appointed as Company Secretary & Compliance Officer w.e.f. May 1, 2019.

For MPS Infotecnics Limited


 Sanjay Sharma
 Chief Financial Officer



Place: New Delhi

Date: 09/12/2019