

No.: CSL/BSE/NSE/CSE/19-20/

Date: - 13.06.2019

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,

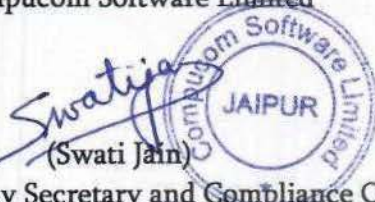
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on consolidated basis for the half year ended on March 31, 2019 drawn in accordance with applicable Accounting Standards.

You are requested to take the above on record.

Thanking You,

Yours Sincerely,

For Compucom Software Limited

  
Swati Jain  
(Swati Jain)

Company Secretary and Compliance Officer

FCS:8728

Enclosed: A/a

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

For the half year ending on 31st March 2019

**A. List of Related Parties:**

**(A) Key Managerial Persons:**

Mr. Surendra Kumar Surana, Managing Director  
Mr. Sanjeev Nigam  
Ms. Heena Garg  
Mrs. 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.

Note:- Itneer was subsidiary from 1/04/2018 to 31/12/2018 and other related party from 1/01/2019 to 31/03/2019

**B. Transactions with the related parties:**

(in lakhs)

Nature of Transaction	Key Managerial Personnel	Other Related parties	Entities with significant influence over the entity
Disinvestment	0.00	0.00	763.88
Services Rendered	0.00	28.56	0.00
Services received	0.00	4.09	30.00
Interest received	0.00	0.00	0.00
Purchase of assets	0.00	0.00	25.90
Sale of assets	0.00	0.00	0.00
Dividend paid	0.00	0.00	0.00
Water & Electricity Expenses Incurred	0.00	0.00	0.72
Rent incurred	0.00	2.42	5.24
Rent earned	2.00	0.00	0.72
Remuneration	15.03	0.00	0.00
Interest Paid	0.00	0.00	0.00
Donation Given	0.00	0.00	10.00
<b>Outstanding Balance as on 31.03.2019</b>			



8. Related Party Disclosures (In Compliance with Indian Accounting Standard -24 recommended by ICAI)															
A. List of Related Parties:	Service Rendered	Service Received	Fixed Assets		Disinvestment	Dividend Paid	Water & Electricity	Rent		Remuneration	Interest Paid	Interest received	Donation Given	Bal as on 31.03.2019	
			Purchases	Sales			Incurring	Incurred	Earned					Receivables	Payables
<b>(A) Key Managerial Persons:</b>															
- Mr. Surendra Kumar Surana, Managing Director	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	9.00	0.00	0.00	0.00	0.00	0.00
Mr. Sanjeev Nigam	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.48	0.00	0.00	0.00	0.00	0.58
Ms. Heena Garg	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.17	0.00	0.00	0.00	0.00	0.18
Mrs. Swati Jain	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.38	0.00	0.00	0.00	0.00	0.23
	<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>2.00</b>	<b>15.03</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.99</b>
<b>(B) Entities with significant influence over the entity</b>															
- Rishabh Infotech Private Limited	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- Sambhav Infotech Private Limited	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.24	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Technologies Private Limited	0.00	15.90	25.90	0.00	0.00	0.00	0.00	1.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Compucom Foundation	0.00	0.00	0.00	0.00	0.00	0.00	0.72	3.49	0.00	0.00	0.00	0.00	10.00	0.00	0.00
- Compucom (India) Private Limited	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
- Surana Associates Inc.	0.00	0.00	0.00	0.00	763.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>0.00</b>	<b>30.00</b>	<b>25.90</b>	<b>0.00</b>	<b>763.88</b>	<b>0.00</b>	<b>0.72</b>	<b>5.24</b>	<b>0.72</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>10.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C) Other related parties:</b>															
- Mrs. Trishla Rampuria	0.00	0.06	0.00	0.00	0.00	0.00	0.00	2.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mr. Vaibhav Surana	1.00	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	0.00
Mr. Ajay Kumar Surana	0.00	0.03	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
- Mr. Shubh Karan Surana	0.00	4.00	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
- ITneer Inc.	27.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	27.56	0.00
	<b>28.56</b>	<b>4.09</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</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>27.56</b>	<b>0.00</b>

