

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 10.06.2022

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing
BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Disclosure of Related Party Transactions under Reg. 23(9) of the SEBI (LODR) Regulations, 2015 for the Half-Year Ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended March 31, 2022.

The above information will also be available on the website of the Company www.mpsinfotec.com.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

Garima Singh
Garima Singh
Company Secretary

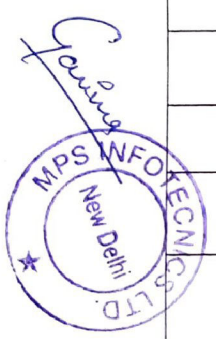
A circular blue ink stamp of MPS Infotecnics Limited. The outer ring contains the text 'MPS INFOTECNICS LTD.' and the inner ring contains 'New Delhi'. There is a small star symbol at the bottom of the inner ring. The stamp is partially overlapping the signature of Garima Singh.

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com

Related Party Disclosure for the Half Year Ended March 31, 2022

No	Details of the party (listed entry / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entry or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period (01.10.2021-31.03.2022)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate advances or investments	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
	Name	PAN	Name	PAN					Opening balance as on 01/10/2021	Closing balance as on 31/03/2022						
1	MPS Infotronics Limited		Mt. Peeyush Kumar Aggarwal	AACP6470C	Promoter & Managing Director	Unsecured Loans received from the Director	5000.00	(67.52)	(1858.73)	(1926.25)						
2	MPS Infotronics Limited		Onkarn Global Capital Private Limited	AAAC01459Q	Promoter	Current Liabilities-Other Payables	5000.00	(194.96)	(548.38)	(743.34)						
3	MPS Infotronics Limited		Axis Convergence Inc	NA	Subsidiary	NA	-	-	-	-						
4	MPS Infotronics Limited		Greenwire Network Limited	NA	Subsidiary	NA	-	-	-	-						
5	MPS Infotronics Limited		Opentech Thai Network Specialists Co. Limited	NA	Subsidiary	NA	-	-	-	-						

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entry/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.



6	MPS Infotronics Limited	E-vision.com Limited		Mr. Peeyush Kumar aggarwal is a Common Director	Current Liabilities- Other Payables	5000.00	6.43	0.25	6.73											
7	MPS Infotronics Limited	MPS Infotronics Private Limited		Mr. Peeyush Kumar aggarwal is a Common Director	Current Liabilities- Other Payables	1000.00	(7.41)	(4.96)	(12.37)											
8	MPS Infotronics Limited	Mr. Racht Garg	AZSPG7226K	Non-Executive and Non-Independent Director	Remuneration Paid	-	-	-	-											
9	MPS Infotronics Limited	Mr. Ram Niwas Sharma	AQDDP7567H	Non-Executive and Non-Independent Director	Remuneration Paid	-	-	-	-											
10	MPS Infotronics Limited	Mr. Manoj Kumar Jain	AGHPJ0168K	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-											
11	MPS Infotronics Limited	Mrs. Madhu Sharma	BSYSS5514G	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-											
12	MPS Infotronics Limited	Mr. Santosh Pradhan	AMMP22548J	Non-Executive and Independent Director	Remuneration Paid	-	-	-	-											
13	MPS Infotronics Limited	Mr. Vishal Anand	ADOP45721F	Chief Executive Officer (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	1.71	0.00	1.71											
14	MPS Infotronics Limited	Mr. Sanjay Sharma	AIGPS3415F	Chief Financial Officer (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	4.08	0.00	0.63											
15	MPS Infotronics Limited	Mrs. Garima Singh	DEGP58676H	Company Secretary (KMP)	Remuneration Paid	As per the provisions of the Companies Act, 2013	1.5	0.00	0.25											