

No.: CSL/BSE/NSE/CSE/23-24/

Date: - 22.05.2023

1) The Secretary

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

(BY BSE LISTING CENTRE)

Stock Code: 532339

2) The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,
Bandra (East), Mumbai-400051.

(BY NSE NEAPS)

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, 2023 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 31 st March 2023****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 | 0.00 | 34.97 |
| Services received | 0.00 | 48.69 | 15.26 |
| interest received | 0.00 | 0.00 | 0.00 |
| Purchase of assets | 0.00 | 0.00 | 0.00 |
| 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 | 0.36 |
| Rent incurred | 0.00 | 2.42 | 22.29 |
| Rent earned | 2.81 | 0.00 | 4.99 |
| Remuneration | 32.51 | 0.00 | 0.00 |
| Loan and Advances | 0.00 | 0.00 | 0.00 |
| Donation Giver | 0.00 | 0.00 | 50.50 |
| | | | |
| | | | |
| Outstanding Balance as on 31.03.2023 | | | |
| -Receivables | 0.00 | 23.83 | 0.00 |
| -Payables | 1.19 | 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 Incurred | Rent | | | Loan and Advance | Interest received | Donation Given | Bal as on 31.03.2023 | |
|--|------------------|------------------|--------------|-------|---|---------------|---------------------------------------|--------------|-------------|--------------|------------------|-------------------|----------------|----------------------|-------------|
| | | | Purchases | Sales | | | | Incurred | Earned | Remuneration | | | | Receivables | Payables |
| (A) Key Managerial Persons: | | | | | | | | | | | | | | | |
| - Mr. Surendra Kumar Surana, Managing Director | - | - | - | - | - | - | - | - | 2.43 | 15.00 | - | - | - | - | - |
| - Mr. vaibhav Surana | - | - | - | - | - | - | - | 0.38 | 10.50 | - | - | - | - | - | - |
| - Mr. Sangeev Nigam | - | - | - | - | - | - | - | - | 4.16 | - | - | - | - | - | 0.69 |
| - Swati Jain | - | - | - | - | - | - | - | - | 1.99 | - | - | - | - | - | 0.34 |
| - Lakshita Subani | - | - | - | - | - | - | - | - | 0.86 | - | - | - | - | - | 0.16 |
| Total | - | - | - | - | - | - | - | - | 2.81 | 32.51 | - | - | - | - | 1.19 |
| (B) Entities with significant influence over the entity | | | | | | | | | | | | | | | |
| - Rishabh Infotech Private Limited | - | - | - | - | - | - | - | - | 0.24 | - | - | - | - | - | - |
| - Sambhav Infotech Private Limited | - | - | - | - | - | - | - | 21.06 | 4.63 | - | - | - | - | - | - |
| - Compucom Technologies Private Limited | - | 5.00 | - | - | - | - | - | 0.51 | - | - | - | - | - | - | - |
| - Compucom Foundation | 34.97 | 4.26 | - | - | - | - | 0.36 | - | - | - | - | - | 50.50 | - | - |
| - Compucom (India) Private Limited | - | 6.00 | - | - | - | - | - | 0.72 | 0.12 | - | - | - | - | - | - |
| - CSL Employees Welfare Trust | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total | 34.97 | 15.26 | - | - | - | - | 0.36 | 22.29 | 4.99 | - | - | - | 50.50 | - | - |
| (C) Other related parties: | | | | | | | | | | | | | | | |
| - Mrs. Trishla Rampuria | - | - | - | - | - | - | - | 2.42 | - | - | - | - | - | - | - |
| - Ajay Kumar Surana | - | 0.04 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| - Soma Surana | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| - IT Neer Inc. | - | 48.65 | - | - | - | - | - | - | - | - | - | - | - | - | - |
| - Surana Associates Inc. | - | - | - | - | - | - | - | - | - | - | - | - | - | 23.83 | - |
| Total | - | 48.69 | - | - | - | - | - | 2.42 | - | - | - | - | - | 23.83 | - |