

Date: June 01, 2022

The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	The Manager - Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
NSE Symbol: MPSLTD	BSE Scrip Code: 532440

Dear Sir,

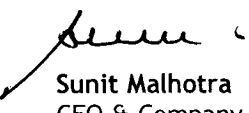
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022

This is for your information and record.

Thanking you,

Yours faithfully,
For MPS Limited


Sunit Malhotra
CFO & Company Secretary



Enclosed: a/a

Related Party Transactions for half year ended on March 31, 2022

										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 entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PA N	Name	PA N	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	MPS Limited		ADI BPO Services Limited		Holding Company	Rentals paid	92,11,500	92,11,500	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
2	MPS Limited		ADI Media Private Limited		Company Under Common Control	Rentals paid	2,64,000	2,64,000	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
3	MPS Limited		ADI BPO Services Limited		Holding Company	Infrastructure charges	25,80,000	25,80,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
4	MPS Limited		ADI Media Private Limited		Company Under Common Control	Reimbursement of expenses	95,421	95,421	2,000	3,000	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
5	MPS Limited		ADI BPO Services Limited		Holding Company	Buy back of Equity Share	52,28,93,700	52,28,93,700			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
6	MPS Limited		Mr. Rahul Arora		Chairman,CEO & Managing Director	Short-term employee benefits	1,72,31,000	1,72,31,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
7	MPS Limited		Ms. Yamini Tondon		Non- Executive Director	Short-term employee benefits	78,61,000	78,61,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
8	MPS Limited		Mr. Sunit Malhotra		Director of holding company & Company Secretary	Short-term employee benefits	32,15,000	32,15,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
9	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Short-term employee benefits	31,82,000	31,82,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
10	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Short-term employee benefits	18,74,000	18,74,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
11	MPS Limited		Mr. Sunit Malhotra		Director of holding company & Company Secretary	Post-employment benefits	-84,139	-84,139			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
12	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Post-employment benefits	2,26,909	2,26,909			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
13	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Post-employment benefits	1,24,755	1,24,755			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
14	MPS Limited		Ms. Javanika Dave		Independent Director	Director Sitting Fees	4,20,000	4,20,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
15	MPS Limited		Ms. Achal Khanna		Independent Director	Director Sitting Fees	3,60,000	3,60,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
16	MPS Limited		Mr. Ajay Mankotia		Independent Director	Director Sitting Fees	10,20,000	5,20,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
17	MPS Limited		Dr. Pivush Kumar Rastogi		Independent Director	Director Sitting Fees	4,60,000	4,60,000			N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
18	MPS Limited		ADI BPO Services Limited		Holding Company	Security deposit placed			75,46,493	80,96,351	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
19	MPS Limited		ADI Media Private Limited		Company Under Common Control	Security deposit placed			81,168	85,921	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
20	MPS Limited		ADI BPO Services Limited		Holding Company	Prepayment rent			20,98,071	15,73,913	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
21	MPS Limited		ADI Media Private Limited		Company Under Common Control	Prepayment rent			6,252	1,847	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
22	MPS Limited		Mr. Sunit Malhotra		Director of holding company & Company Secretary	Projected benefit obligation			11,98,224	12,73,837	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
23	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Projected benefit obligation			-	2,56,934	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
24	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Projected benefit obligation			4,29,194	6,33,770	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
							57,09,35,146	57,04,35,146	1,13,61,402	1,19,25,572									