optiemus

Ref. No. - OIL/CO/SE/2022-23/24

June 14, 2022

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Subject: **Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on consolidated basis for the half year ended March 31, 2022 in the required format.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

Enclosure: As above

(In Lacs).

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)		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 bythe listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
											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	PAN	Name	PAN	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.	Optiemus Infracom Limited		Ashok Gupta		Director	Director Remuneration		45.00	0	0								

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2.	Optiemus Infracom Limited		Vikas Chandra		Company Secretary	Remuneration		7.84	0	0							
3.	Optiemus Infracom Limited		Parveen Sharma		Chief Financial Officer	Remuneration		15.29	0	0							
4.	Optiemus Infracom Limited		Teleecare Network India Pvt Ltd		Associate	Sales of goods (Excluding GST)	50000	4.14	5152	5152							
5.	Optiemus Infracom Limited		International Value Retail Pvt Ltd		Entities with joint control or significant influence over entity	Sales of goods (Excluding GST)	50000	5412	5802	0							
6.	Optiemus Infracom Limited		Optiemus Electronics Limited		Wholly Owned Subsidiary	Rental Expenses	1500	3.48	0	0							
7.	Optiemus Infracom Limited		Teleecare Network India Pvt Ltd		Associate	Purchases of goods (Excluding GST)	50000	3609	2840	0							
8.	Optiemus Infracom Limited		International Value Retail Pvt Ltd		Entities with joint control or significant influence over entity	Loan Repaid by the Party	1500	320	320	0							

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9.	Optiemus Infracom Limited		Optiemus Electronics Ltd.		Wholly Owned Subsidiary	Loans re-paid by the party	10000	2288	9812	8267				Loan	11.5	Three Years	Unsecured	Capital Expenditure and General Business Purpose
10.	Optiemus Infracom Limited		International Value Retail Pvt Ltd		Entities with joint control or significant influence over entity	Interest Income	1500	259	0	0								
11.	Optiemus Infracom Limited		GDN Enterprises Pvt. Ltd.		Wholly Owned Subsidiary	Interest Income	1500	163	0	163								
12.	Optiemus Infracom Limited		Optiemus Electronics Ltd.		Wholly Owned Subsidiary	Interest Income	1500	289	0	0								
13.	Optiemus Infracom Limited		GDN Enterprises Pvt.Ltd.		Wholly Owned Subsidiary	Advance for goods supply	50000	116	0	116								
14.	Optiemus Infracom Limited		Troosol Enterprises Pvt. Ltd.		Subsidiaries	JV Obligation	N.A.	0	187	187								
15.	Optiemus Infracom Limited		GDN Enterprises Pvt.Ltd.		Wholly Owned Subsidiary	Loans and Advances	2877	0	2847	2847								

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16.	Optiemus Infracom Limited		GDN Enterprises Pvt. Ltd		Wholly Owned Subsidiary	Investment	1255	1255	0	1255	N.A.	N.A.	N.A.	Investment	N.A	N.A	N.A	Business Purpose
17.	Optiemus Infracom Limited		Optiemus Electronics Ltd		Wholly Owned Subsidiary	Investment	6234.19	4999.99	1234.2	6234.19	N.A.	N.A.	N.A.	Investment	N.A	N.A	N.A	Business Purpose

