optiemus

Ref. No. - OIL/CO/SE/2020-21/45

November 18, 2020

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 September 30, 2020.

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

Optiemus Infracom Limited
CIN: L64200DL1993PLC054086

Related party disclosures
Names of related parties and related party relationship

Related parties where control exists

Enterprises owned or significantly	:	GRA Enterprises Pvt. Ltd.
influenced by key management personnel	:	Fidelity Logistic Limited
or their relatives	:	Insat Exports Pvt. Ltd.
	:	Besmarty Marketplace Pvt Ltd
	:	WIN Technology
	:	Teleecare Networks India Private Limited
	:	MPS Telecom Retail Private Limited
	:	International Value Retail Pvt Ltd
	:	GDN Enterprises Pvt Ltd

Key management personnel

Name	Position	Nature of Transaction	30-Sep-20 INR in Lacs
Ashok Gutpa	Director	Director Remuneration	45
Vikas Chandra	Company Secretary	Remuneration	9
Praveen Sharma	Chief Financial Officer	Remuneration	8

Subsidaries/ Associate Co.
The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 30.09.2020

	30-Sep-20 INR in Lacs
Transactions during the period ended 30.09.2020	
Sales of goods (Excluding GST)	
Teleecare Network India Pvt Ltd	6
International Value Retail Pvt Ltd	1861

	30-Sep-20 INR in Lacs
Transactions during the year	
Rental income	
International Value Retail Pvt Ltd	10
Purchases of goods (Excluding GST)	
Teleecare Network India Pvt Ltd	13

	30-Sep-20 INR in Lacs
Balances outstanding as on 30/09/2020	
Trade receivables	
Teleecare Network India Pvt Ltd	10503
International Value Retail Pvt Ltd	1950
GDN Enterprises Pvt Ltd	494
Loans given	
Telemax Links India Pvt Ltd	67
International Value Retail Pvt Ltd	577

