optiemus

Ref. No. - OIL/CO/SE/2019-20/66 **November 19, 2019**

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

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, in the format specified in the relevant accounting standards, for the half year ended 30th September, 2019.

Kindly note that Company's standalone and consolidated financial results for the quarter and year ended 30th September, 2019 were published in newspapers on 16th November, 2019.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263

Enclosure: As above

OPTIEMUS INFRACOM LIMITED
CIN : L64200DL1993PLC054086
Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
P.: 011-29840906 | Fax: 011-29840908
Corp. Office: Plot No.-2A, 1st Floor, Wing-A, Sector-126, Noida-201 301 (U.P.)
P.: 0120-6721900-905 | www.optiemus.com

Optiemus Infracom Limited

Related party disclosure as per Ind AS 24
Names of related parties and related party relationship

Related parties where control exists

Subsidiaries	:	Optiemus Electronics Limited
	:	Optiemus Infracom (Singapore) Pte Ltd
	:	FineMs Electronics Private Limited
	:	WIN Technology
	:	Troosal Enterprises Pvt. Ltd.
	:	Optiaux Technologies Private Limited
Enterprises owned or significantly influenced by key management personnel or their relatives	:	GRA Enterprises Pvt. Ltd.
	:	Fidelity Logistic Limited
	:	Insat Exports Pvt. Ltd.
	:	Besmarty Marketplace Pvt Ltd
	:	Travancore Marketing Private Limited
	:	Telecare Networks India Private Limited
	:	MPS Telecom Retail Private Limited
	:	International Value Retail Pvt Ltd
	:	GDN Enterprises Pvt Ltd
	:	Telecare Networks (BD) Private Limited

Key management personnel

Name	Position	Nature of Transaction	01/04/2019 to 30/09/2019 INR in Lacs
Ashok Gutpa	Director	Director Remuneration	45
Hardip Singh	Director	Director Remuneration	18
Vikas Chandra	Company Secretary	Remuneration	12
Anoop Singhal	Chief Financial Officer	Remuneration	0
Praveen Sharma	Chief Financial Officer	Remuneration	20
Shailendra Sancheti	Chief Financial Officer of Optiemus Electronics Ltd	Remuneration	17

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

	01/04/2019 to 30/09/2019 INR in Lacs
Transactions during the period	
Sales of goods (excluding sales tax)	
Telecare Network India Pvt Ltd	1,144
MPS Telecom Retail Pvt Ltd	186
International Value Retail Pvt Ltd	2,120
GDN Enterprises Pvt Ltd	-
Rental income	
Telecare Network India Pvt Ltd	21
International Value Retail Pvt Ltd	9
Other income	
GDN Enterprises Pvt Ltd	10
Telecare Network India Pvt. Ltd.	-
Interest Income	
Deepesh Gupta	-
Mukesh Gupta	-
Reimbursement of electricity expenses	
Telecare Network India Pvt Ltd	2
Purchases of goods	
GDN Enterprises Pvt Ltd	515
International Value Retail Pvt Ltd	5
MPS Telecom Retail Pvt Ltd	-

OPTIEMUS INFRACOM LIMITED

Teleecare Network India Pvt Ltd	38
Expenses	
Teleecare Network India Pvt Ltd	3
Unsecured Loan Received from Related Party	
Insat Export Pvt. Ltd.	75
Security deposits given	
Fidelity Logistic Limited	-

	30-Sep-19
	INR in Lacs
Balances outstanding as on 30/09/2019	
Trade receivables	
MPS Telecom Retail Pvt Ltd	363
Teleecare Network India Pvt Ltd	10,333
International Value Retail Pvt Ltd	1,922
Trade payables	
GDN Enterprises Pvt Ltd	
Advance to Creditors	
GDN Enterprises Pvt Ltd	378
Loans given	
FineMS Electronics Pvt Ltd	96
International Value Retail Pvt Ltd	675
Hardip Singh*	-

* Mr. Hardip Singh has resigned from Directorship w.e.f. 5th Sept so not covered in related party. Amount of advance not recovered till now.

