optiemus

Ref. No. - OIL/CO/SE/2020-21/20

August 20, 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 – 400051

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 for the half year ended 31st March, 2020.

Kindly take the same on 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
Related Party Disclosure as per IND AS 24

Related party disclosures
Names of related parties and related party relationship

Related parties where control exists

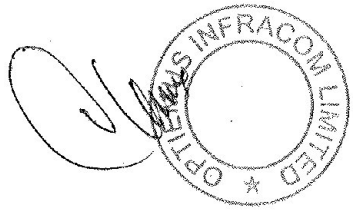
Subsidiaries	:	Optiemus Electronics Limited
	:	Optiemus Infracom (Singapore) Pte Ltd
	:	FineMs Electronics Private Limited
	:	Troosal Enterprises Pvt. Ltd.
	:	Optiaux Technologies Private Limited
Enterprises owned or significantly	:	GRA Enterprises Pvt. Ltd.
influenced by key management personnel	:	Fidelity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

Key management personnel

Name	Position	Nature of Transaction	01/10/2019 to 31/03/2020 INR in Lacs
Ashok Gutpa	Director	Director Remuneration	-45
Vikas Chandra	Company Secretary	Remuneration	9
Parveen Sharma	Chief Financial Officer	Remuneration	16

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

Particulars	01/10/2019 to 31/03/2020 INR in Lacs
Transactions during the year	
Sales of goods (Excluding GST)	
Teleecare Network India Pvt Ltd	166
International Value Retail Pvt Ltd	1547
Rental income	
Teleecare Network India Pvt Ltd	94
International Value Retail Pvt Ltd	9
Reimbursement of electricity expenses	
Teleecare Network India Pvt Ltd	1
Internatinoal Value Retail Pvt. Ltd.	4
Purchases of goods (Excluding GST)	
GDN Enterprises Pvt Ltd	19
MPS Telecom Retail Pvt Ltd	3
Teleecare Network India Pvt Ltd	28



Particulars	01/10/2019 to 31/03/2020
	INR in Lacs
Expenses	
Teleecare Network India Pvt Ltd	10
Interest Paid on Unsecured loan	
Insat Exports Pvt. Ltd.	3
Loan Repaid by the Party	
Telemax Links India Pvt. Ltd.	35
Unsecured Loan Returned to Related Party	
Insat Export Pvt. Ltd.	75
Balances outstanding as on 31/03/2020	
Trade receivables	
Teleecare Network India Pvt Ltd	10703
International Value Retail Pvt Ltd	1750
GDN Enterprises Pvt Ltd	611
Loans given	
FineMS Electronics Pvt Ltd	96
Telemax Links India Pvt Ltd	67
International Value Retail Pvt Ltd	675

