

Ref. No. - OIL/CO/SE/2022-23/65

November 23, 2022

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

Listing Department

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

Scrip Code: 530135

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 for the half year ended September 30, 2022 in the required format.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited

Vikas
Chandra
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Digitally signed
by Vikas
Chandra
Date: 2022.11.23
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Vikas Chandra
Company Secretary & Compliance Officer

Enclosure: As above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

										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 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.	Optimus Infracore Limited		Ashok Gupta		Executive Chairman	Remuneration		45	0	0								

2.	Optimus Infracom Limited	Vikas Chandra	Company Secretary	Remuneration		8	0	0								
3.	Optimus Infracom Limited	Parveen Sharma	Chief Financial Officer	Remuneration		14	0	0								
4.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Sales of goods (Excluding GST)	4700	0	5152	3893								
5.	Optimus Infracom Limited	International Value Retail Pvt Ltd	Entities with joint control or significant influence over entity	Sales of goods (Excluding GST)	4700	200	0	216								
6.	Optimus Infracom Limited	Optimus Electronics Limited	Wholly Owned Subsidiary	Rental Expenses	500	9	0	0								
7.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Purchases of goods (Excluding GST)	4700	15	0	0								

Vikas Chandra
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8.	Optimu s Infracom Limited		Teleecare Network India Pvt Ltd		Associate	Interest Income		411	0	0								
9.	Optimu s Infracom Limited		Optiemos Electronic s Ltd.		Wholly Owned Subsidiary	Loans and Advances	10000	182	8267	8449				Loan	7% per annum or other rate of interest as per the Benchmar k of State Bank of India	3 Years	Unsecured	Capital Expenditure and general business purpose
10.	Optimu s Infracom Limited		GDN Enterprise s Pvt. Ltd		Wholly Owned Subsidiary	Advance for goods supply		0	116	116								
11.	Optimu s Infracom Limited		Troosol Enterprise s Pvt. Ltd		Subsidiarie s	JV Obligation	N.A.	0	187	187								
12.	Optimu s Infracom Limited		GDN Enterprise s Pvt. Ltd		Wholly Owned Subsidiary	Loans and Advances	5000	1845	3027	4872				Loan	7% per annum or at any rate of interest as may be decided by Board	3 Years	Unsecured	Capital Expenditure and general business purpose

															from time to time.			
13.	Optiemu s Infracom Limited		Optiemus Electronic s Ltd		Wholly Owned Subsidiary	Receivable against ESOP	N.A.	26	0	26								

**Vikas
Chandra**
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 by Vikas Chandra
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