

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 14.11.2024

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol- VISESHINFO

Scrip Code-532411

Sub: Disclosure of Related Party Transactions under Reg. 23(9) of the SEBI (LODR) Regulations, 2015 for the Half-Year Ended September 30, 2024

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended September 30, 2024.

The above disclosure will also be available on the website of the Company i.e., https://www.mpsinfotec.com/half_yearly.html.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For MPS Infotecnics Limited

GARIMA SINGH Digitally signed
by GARIMA SINGH
Date: 2024.11.14
18:11:09 +05'30'

Garima Singh

Company Secretary

**Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph.: 011-43571044, Fax: 011-43571047
E-mail : info@mpsinfotech.com**

Related Party Disclosure for the Half Year Ended September 30, 2024

(IN LACS)

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	Details of Other Related Party Transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period (01.04.2024-30.09.2024)	In case monies are due to either party as a result of the transaction		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				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as on 01.04.2024	Closing balance as on 30.09.2024	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	MPS Infotecnics Limited		Mr. Peeyush Kumar Aggarwal		Promoter & Non-Executive Director	Loan		5000.00	As per the approval accorded by the Audit Committee/Board	(4.76)	(1969.98)	(1974.74)	-	-	-	Loan	0.00 %	On demand	Unsecured	Working Capital	
2	MPS Infotecnics Limited		Omkam Global Capital Private Limited		Promoter	Loan		5000.00	As per the approval accorded by the Audit Committee/Board	(13.80)	(862.11)	(875.91)	-	-	-	Loan	0.00 %	On demand	Unsecured	Working Capital	
3	MPS Infotecnics Limited		Axis Convergence Inc		Subsidiary	NA		-		-	-	-	-	-	-	-	-	-	-	-	
4	MPS Infotecnics Limited		Greenwire Network Limited		Subsidiary	NA		-		-	-	-	-	-	-	-	-	-	-	-	
5	MPS Infotecnics Limited		Opentech Thai Network Specialists Co. Limited		Subsidiary	NA		-		-	-	-	-	-	-	-	-	-	-	-	
6	MPS Infotecnics Limited		E-visesh.com Limited		Mr. Peeyush Kumar Aggarwal holds majority of shareholding in E-visesh.com.	Advance		5000.00	As per the approval accorded by the Audit Committee/Board	0.91	0.69	1.60	-	-	-	Advance	0	On Demand	Unsecured	Advances paid for E-visesh's working capital.	
7	MPS Infotecnics Limited		MPS Informatics Private Limited		Mr. Peeyush Kumar Aggarwal is a common director and holds majority of shareholding in MPS Informatics.	Loan		5000.00	As per the approval accorded by the Audit Committee/Board	0.00	(189.09)	(189.09)	-	-	-	Loan	0.00 %	On demand	Unsecured	Working Capital	
8	MPS Infotecnics Limited		Omkam Developers Limited		Mr. Peeyush Kumar Aggarwal is a common director and holds majority of shareholding in Omkam Developers.	Any other transaction	Current Liabilities-Other Payables	5000.00	As per the approval accorded by the Audit Committee/Board	(9.84)	(19.24)	(29.09)									
9	MPS Infotecnics Limited		Mr.Rachit Garg		Non-Executive and Non-Independent Director	Any other transaction	NA	-		-	-	-	-	-	-	-	-	-	-	-	



10	MPS Infotecnics Limited	Mr. Pankaj Prasad	Non-Executive and Independent Director	Any other transaction	NA																Mr. Pankaj Prasad has been appointed as an Non-Executive and Independent Director of the Company w.e.f August 12, 2024.
11	MPS Infotecnics Limited	Mr. Ram Niwas Sharma	Non-Executive and Non-Independent Director	Any other transaction	NA	-															Mr. Ram Niwas Sharma had tendered his resignation w.e.f August 12, 2024.
12	MPS Infotecnics Limited	Mr. Pankaj Chander	Non-Executive and Independent Director	Any other transaction	NA	-															Mr. Pankaj Chander had tendered his resignation w.e.f August 12, 2024.
13	MPS Infotecnics Limited	Mrs. Madhu Sharma	Non-Executive and Independent Director	Any other transaction	NA	-															
14	MPS Infotecnics Limited	Mr. Santosh Pradhan	Non-Executive and Independent Director	Any other transaction	NA	-															
15	MPS Infotecnics Limited	Mr. Sanjay Sharma	Chief Financial Officer (KMP)	Remuneration Paid		-	As per the approval accorded by the Audit Committee/Board	3.75	0.00	0.68	-	-	-	-	-	-	-	-	-	-	
16	MPS Infotecnics Limited	Mrs. Garima Singh	Company Secretary (KMP)	Remuneration Paid		-	As per the approval accorded by the Audit Committee/Board	1.74	0.29	0.29	-	-	-	-	-	-	-	-	-	-	

For MPS Infotecnics Limited

Sanjay Sharma
Chief Finance Officer

