

<b>General information about company</b>	
Scrip code	532411
NSE Symbol	VIRESHINFO
MSEI Symbol	NOT LISTED
ISIN	INE861A01058
Name of the entity	MPS INFOTECNICS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No pro I
JSH R RWAL	AACPA6470C	00090423	Executive Director	Chairperson related to Promoter	MD	06-10-1963	NA		03-09-1997	03-01-2018		273	3	0	5	0	
IT	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987	No		30-05-2018	30-09-2019		25	1	0	0	1	
DJ R	AGHPJ0168K	01887411	Non-Executive - Non Independent Director	Not Applicable		17-01-1966	Yes	30-09-2019	02-06-2014	30-09-2019		73	3	3	2	4	
S MA	AQDPS7567H	08427985	Non-Executive - Non Independent Director	Not Applicable		10-05-1972	No		30-09-2019	30-09-2019		9	2	0	0	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Commr includ listed (R Regu 26( Lis Regul
5	Mrs	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		07-01-1955	Yes	30-09-2015	02-03-2015	30-09-2015		64	5	5	3
6	Mr	SANTOSH PRADHAN	AMMPP2548J	00354664	Non-Executive - Independent Director	Not Applicable		02-01-1970	No		08-01-2020			6	2	2	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947852	MADHU SHARMA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	01887411	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Member	14-08-2018		
3	00090423	PEEYUSH KUMAR AGGARWAL	Executive Director	Member	26-10-2009		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06947852	MADHU SHARMA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	01887411	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Member	14-08-2018		
3	07574194	RACHIT GARG	Non-Executive - Non Independent Director	Member	14-08-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07574194	RACHIT GARG	Non-Executive - Non Independent Director	Chairperson	14-08-2018		
2	00090423	PEEYUSH KUMAR AGGARWAL	Executive Director	Member	14-08-2018		
3	01887411	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Member	13-02-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01887411	MANOJ KUMAR JAIN	Non-Executive - Independent Director	Chairperson	02-06-2014		
2	06947852	MADHU SHARMA	Non-Executive - Independent Director	Member	17-10-2016		
3	00090423	PEEYUSH KUMAR AGGARWAL	Executive Director	Member	17-10-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	08-01-2020				Yes	6	3
2	12-02-2020		34		Yes	6	3
3	29-02-2020		16		Yes	6	3
4	16-03-2020		15		Yes	6	3
5		01-06-2020	76		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	12-02-2020				Yes	3	2
2	Audit Committee	01-06-2020	109			Yes	3	2
3	Nomination and remuneration committee	08-01-2020				Yes	3	2
4	Nomination and remuneration committee	16-03-2020	67			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

## Text Block

Textual Information(1)

The Company has entered into Related Party Transactions during the Quarter ended on June 30, 2020 with the following Related Parties:

1. Mr. Peeyush Kumar Aggarwal - Managing Director & Promoter.
2. M/s. Omkam Global Capital Private Limited - Entities through which KMP can exercise significant influence.

A) As and when the funds are required for the smooth operations and to meet short term fund requirements, Mr. Peeyush Kumar Aggarwal, Managing Director of the Company and also the promoter of the company, infuses funds in the Company. The funds so received from Mr. Peeyush Kumar Aggarwal, is unsecured, interest free and repayable on demand and/or as and when the company has surplus funds.

B) The Company had been receiving advances from M/s. Omkam Global Capital Pvt. Ltd., a company promoted by Mr. Peeyush Kumar Aggarwal for development of certain software, however, due to unavoidable circumstances, the software could not be fully developed hence the funds so received have been shown under the head current liabilities in the books of accounts of the company.

Textual Information(2)

I. Related Party transactions entered with Omkam Global Capital Pvt. Ltd. during the quarter from 1st April, 2020 to 30th June, 2020 are as under:

Date	Particulars	Debit	Credit
01-04-2020	By	Opening Balance	38153579.80
13-04-2020	By	ICICI-CP-VIL (CURRENT A/C)	7000.00
13-04-2020	To	ICICI-CP-VIL (CURRENT A/C)	77000.00
14-04-2020	To	ICICI-CP-VIL (CURRENT A/C)	42000.00
16-04-2020	To	ICICI-CP-VIL (CURRENT A/C)	7000.00
01-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	10000.00
02-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	7500.00
05-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	285000.00
05-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	128000.00
10-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	10000.00
12-05-2020	By	ICICI-CP-VIL (CURRENT A/C)	50000.00
13-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	25000.00
16-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	225000.00
16-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	40000.00
16-05-2020	By	ICICI-CP-VIL (CURRENT A/C)	380000.00
01-06-2020	By	ICICI-CP-VIL (CURRENT A/C)	800000.00
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	90000.00
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	140000.00
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	100000.00
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	10000.00
01-06-2020	By	ICICI-CP-VIL (CURRENT A/C)	15000.00
02-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	110000.00
02-06-2020	By	ICICI-CP-VIL (CURRENT A/C)	10000.00
03-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	10000.00
1316500.00	39415579.80		
	To	Closing Balance	38099079.80
39415579.80	39415579.80		

Net amount paid during the Quarter Rs. 54,500.00p

Net amount payable as on 31-12-2019 Rs. 3,80,99,079.80p

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 RELATED PARTY TRANSACTIONS WITH - MR. PEEYUSH KUMAR AGGARWAL (MANAGING DIRECTOR) DURING THE QUARTER FROM 1ST APRIL 2020 TO 30TH JUNE 2020 ARE AS UNDER:

Date	Particulars	Debit	Credit	
01-04-2020	By	Opening Balance		174,887,470.29
04-05-2020	By	ICICI-CP-VIL (CURRENT A/C)		1,000,000.00
05-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	385,000.00	
28-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	9,694.00	
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	162,000.00	
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	100,000.00	
656,694.00	175,887,470.29			
	To	Closing Balance	175,230,776.29	
175,887,470.29	175,887,470.29			

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	Total Amount received during the Quarter Rs. 343,306.00
	Total amount received in aggregate till 30-06-2020 Rs. 17,52,30,776.29p
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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	GARIMA SINGH
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	During the quarter from 1st April 2020 to 30th June 2020 only 1 board meeting was held on 1st June 2020. No committee meeting could be held during the said quarter due to COVID-19 pandemic and complete lockdown.

<b>Signatory Details</b>	
Name of signatory	GARIMA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-07-2020

