

General information about company	
Scrip code	532411
NSE Symbol	VIRESHINFO
MSEI Symbol	NA
ISIN	INE861A01058
Name of the entity	MPS INFOTECNICS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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		30-09-1997	30-12-2020		285	3	0	6	0	
IT	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987	No		30-05-2018	30-09-2019		37	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		85	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		21	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	30-12-2020		76	6	6	5
6	Mr	SANTOSH PRADHAN	AMMPP2548J	00354664	Non-Executive - Independent Director	Not Applicable		02-01-1970	Yes	30-12-2020	08-01-2020	30-12-2020		18	2	2	2

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	07574194	RACHIT GARG	Non-Executive - Non Independent Director	Member	14-08-2018		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	12-02-2021				Yes	6	3
2	22-03-2021		37		Yes	6	3
3		14-06-2021	83		Yes	6	3
4		30-06-2021	15		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	28-04-2021	74			Yes	3	2
3	Audit Committee	30-06-2021	62			Yes	3	2

Annexure 1			
V. Related Party Transactions			
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	Yes	
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, 2021 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.

3. M/s. E-visesh.com Limited- Mr. Peeyush Kumar Aggarwal is the Managing Director of the Company and holds majority of Shares in E-visesh.com Limited.

Textual Information(2)

Related Party Transactions entered with M/s. Omkam Global Capital Private Limited during the Quarter Ended June 30, 2021:

Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2021	By	Opening Balance		54118053.80	
05-04-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	5	3000.00
06-04-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	7	75000.00
06-04-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	6	5000.00
8000.00	54193053.80				
	To	Closing Balance	54185053.80		
54193053.80	54193053.80				

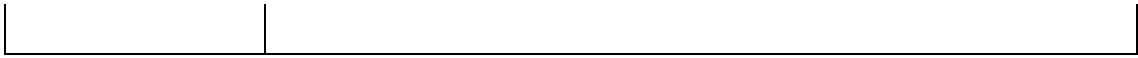
Related Party Transactions entered with Mr. Peeyush Kumar Aggarwal during the Quarter Ended June 30, 2021:

Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2021	By	Opening Balance		176215442.16	
15-04-2021	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	9	165468.00
14-05-2021	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	30	187881.00
07-06-2021	By	ELECTRICITY EXPENSES PAYABLE	Journal	40	20569.00
22-06-2021	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	61	204706.00
	176794066.16				
	To	Closing Balance	176794066.16		
176794066.16	176794066.16				

Related Party Transactions entered with M/s. E-visesh.com Limited during the Quarter Ended June 30, 2021:

Date	Particulars	Vch Type	Vch No.	Debit	Credit
05-04-2021	To	Collection - Direct Deposits	Journal 1	3009.00	
05-04-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment 2	175000.00	
07-04-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment 8	50000.00	
10-04-2021	To	Collection - Direct Deposits	Journal 4	1115.00	
11-04-2021	To	Collection - Direct Deposits	Journal 5	2300.00	
12-04-2021	To	Collection - Direct Deposits	Journal 6	18113.00	
13-04-2021	By	GST ON REVERSE CHARGE PAYABLE	Journal 7		92591.00
14-04-2021	To	Collection - Direct Deposits	Journal 8	9723.00	
15-04-2021	To	Collection - Direct Deposits	Journal 10	2468.62	
15-04-2021	By	VIJAYA BANK KAMLA NAGAR	Receipt 9		185000.00
16-04-2021	To	Collection - Direct Deposits	Journal 11	3509.67	
17-04-2021	To	Collection - Direct Deposits	Journal 12	8009.00	
21-04-2021	To	Collection - Direct Deposits	Journal 13	5500.00	
29-04-2021	To	Collection - Direct Deposits	Journal 14	2120.00	
03-05-2021	To	Collection - Direct Deposits	Journal 22	710.00	
03-05-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal 23		29500.00
07-05-2021	To	Collection - Direct Deposits	Journal 24	4248.00	
12-05-2021	To	Collection - Direct Deposits	Journal 29	4472.00	
14-05-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal 31		29500.00
26-05-2021	To	Collection - Direct Deposits	Journal 32	5000.00	
03-06-2021	To	Collection - Direct Deposits	Journal 37	1003.00	
05-06-2021	To	Collection - Direct Deposits	Journal 38	1003.00	
07-06-2021	To	Collection - Direct Deposits	Journal 39	706.82	
08-06-2021	To	Collection - Direct Deposits	Journal 42	3821.00	
09-06-2021	To	Collection - Direct Deposits	Journal 43	8534.00	
10-06-2021	To	Collection - Direct Deposits	Journal 48	1003.00	
11-06-2021	To	Collection - Direct Deposits	Journal 49	707.00	
12-06-2021	To	Collection - Direct Deposits	Journal 50	1124.00	
14-06-2021	To	Collection - Direct Deposits	Journal 51	1026.42	
14-06-2021	By	SALARY AND REIMBURSEMENT PAYABLE	Journal 52		10000.00
15-06-2021	To	Collection - Direct Deposits	Journal 53	1053.00	
16-06-2021	To	Collection - Direct Deposits	Journal 54	1710.00	
19-06-2021	To	Sify Technologies Ltd (Reseller # 77312)	Journal 55	100000.00	
19-06-2021	To	Collection - Direct Deposits	Journal 56	3127.00	
20-06-2021	To	Collection - Direct Deposits	Journal 57	5000.00	
21-06-2021	To	Collection - Credit Cards Signdomains	Journal 58	2.14	
21-06-2021	To	Collection - Direct Deposits	Journal 59	7229.00	

2021						
21-06-2021	To	Collection - Direct Deposits	Journal	60	4199.00	
22-06-2021	To	MR.PEEYUSH AGGARWAL (LOAN A/C)	Journal	61	11000.00	
22-06-2021	To	Collection - Direct Deposits	Journal	62	6962.00	
22-06-2021	To	INDIA TODAY GROUP (RESELLER #118710)	Journal	63	97602.00	
22-06-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	64		29500.00
23-06-2021	To	Collection - Direct Deposits	Journal	65	3784.00	
24-06-2021	To	Sirez Infosystems P Ltd (Reseller #41832)	Journal	66	10000.00	
28-06-2021	To	Collection - Direct Deposits	Journal	67	17349.00	
28-06-2021	By	REPAIRE AND MAINTENANCE EXPS.	Journal	68		1593.00
29-06-2021	To	Collection - Direct Deposits	Journal	69	7850.00	
30-06-2021	To	Collection - Direct Deposits	Journal	79	3111.00	
30-06-2021	By	TDS PAYABLE - SALARIES	Journal	80		2500.00
30-06-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	11	56116.00	
650319.67	380184.00					
	By	Closing Balance			270135.67	
650319.67	650319.67					



Annexure 1		
VI. Affirmations		
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

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

Text Block

Signatory Details	
Name of signatory	GARIMA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-07-2021

