

<b>General information about company</b>	
Scrip code	532411
NSE Symbol	VIESHINFO
MSEI Symbol	NA
ISIN	INE861A01058
Name of the entity	MPS INFOTECNICS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

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)	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)	Notes if not provided PAN
eyushumar Singhwarwal	AACPA6470C	00090423	Executive Director	Chairperson	MD	06-10-1963	NA		30-09-1997	30-12-2020		297	3	0	6	0	
chitrag	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987	No		30-05-2018	30-09-2019		49	1	0	0	1	
anojumar n	AGHPJ0168K	01887411	Non-Executive - Independent Director	Not Applicable		17-01-1966	Yes	30-09-2019	02-06-2014	30-09-2019		97	3	3	4	4	
mwasarma	AQDPS7567H	08427985	Non-Executive - Non Independent Director	Not Applicable		10-05-1972	No		30-09-2019	30-09-2019		33	2	0	0	0	

<b>Audit Committee Details</b>							
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	14-08-2018		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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	Member	17-10-2016		

<b>Corporate Social Responsibility Committee</b>							
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

<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								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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	24-01-2022				Yes	3	2
2	Audit Committee	23-04-2022	88			Yes	3	2
3	Audit Committee	30-05-2022	36			Yes	3	2
4	Nomination and remuneration committee	09-02-2022				Yes	3	2
5	Nomination and remuneration committee	23-04-2022				Yes	3	2
6	Stakeholders Relationship Committee	08-03-2022				Yes	3	1

<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	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

The Company has entered into Related Party Transactions during the Quarter ended on June 30, 2022 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.
4. M/s. MPS Informatics Private Limited-Mr. Peeyush Kumar Aggarwal is a common director.

Textual Information(2) Related Party Transactions entered with M/s. Omkam Global Capital Private Limited during the Quarter Ended June 30, 2022;

1-Apr-2022 to 30-Jun-2022					
Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2022	By	Opening Balance		74334032.80	
01-04-2022	To	E-VISESH.COM LTD.	Journal 3	85000.00	
01-04-2022	By	INDIA TODAY GROUP (RESELLER #118710)	Journal 5		280000.00
02-04-2022	By	TELECARE NETWORK INDIA PVT LTD.	Journal 8		18150.00
11-04-2022	By	SALARY AND REIMBURSEMENT PAYABLE	Journal 21		184956.00
11-04-2022	By	E-VISESH.COM LTD.	Journal 22		15000.00
05-05-2022	By	SALARY AND REIMBURSEMENT PAYABLE	Journal 113		186956.00

05-05-2022	By	E-VISESH.COM LTD.	Journal	114	15000.00
19-05-2022	By	RENT PAYABLE 701, ARUNACHAL BUILDING	Journal	136	182256.00
09-06-2022	By	RENT PAYABLE	Journal	184	352000.00
17-06-2022	By	E-VISESH.COM LTD.	Journal	198	15000.00
17-06-2022	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	200	186956.00
24-06-2022	By	BSE LTD	Journal	209	10800.00
		85000.00		75781106.80	
To Closing Balance		75696106.80			
		75781106.80		75781106.80	

Related Party Transactions entered with Mr. Peeyush Kumar Aggarwal Limited during the Quarter Ended June 30, 2022;

1-Apr-2022 to 30-Jun-2022					
Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2022	By	Opening Balance		192625192.16	
02-04-2022	By	ELECTRICITY EXPENSES PAYABLE	Journal 9		59535.00
19-04-2022	By	ELECTRICITY EXPENSES PAYABLE	Journal 35		10874.00
24-05-2022	By	ELECTRICITY EXPENSES PAYABLE	Journal 145		16098.00
31-05-2022	By	LTA PAYABLE	Journal 155		35050.00
12-06-2022	By	GLOBAL SALES CORPORATION	Journal 195		43550.00
24-06-2022	By	ELECTRICITY EXPENSES PAYABLE	Journal 208		16837.00
		192807136.16			
To Closing Balance		192807136.16			
192807136.16		192807136.16			

Related Party Transactions entered with M/s. E-visesh.com Limited during the Quarter Ended June 30, 2022;

1-Apr-2022 to 30-Jun-2022					
Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2022	To	Opening Balance	672511.44		
01-04-2022	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	1	216000.00
01-04-2022	To	Solutions@esysoft.Com(Reseller # 38130)	Journal	2	12474.46
01-04-2022	By	OMKAM GLOBAL CAPITAL PVT LTD	Journal	3	85000.00
02-04-2022	By	TDS PAYABLE - Professional	Journal	6	50998.00
02-04-2022	By	TDS PAYABLE INTEREST	Journal	7	3472.00
04-04-2022	To	Collection - Direct Deposits	Journal	10	39472.00
05-04-2022	To	Collection - Direct Deposits	Journal	11	2408.00
06-04-2022	To	Collection - Direct Deposits	Journal	12	15024.00
07-04-2022	To	Anil Sachdeva (Reseller # 372310)	Journal	13	7500.00
08-04-2022	To	Collection - Credit Cards Signdomains	Journal	14	38403.00
09-04-2022	To	Collection - Direct Deposits	Journal	15	6819.00
10-04-2022	To	Utopia Freight Logistics (Reseller # 508560)	Journal	16	4000.00
11-04-2022	To	OMKAM GLOBAL CAPITAL PVT LTD	Journal	22	15000.00
11-04-2022	To	Collection - Direct Deposits	Journal	23	3258.00
12-04-2022	To	Collection - Direct Deposits	Journal	25	40461.00
13-04-2022	To	NIIT LEARNING SYSEMS	Journal	26	13660.09
13-04-2022	To	Collection - Direct Deposits	Journal	27	11692.00
13-04-2022	To	STAFF ADVANCE - RAJESH KUMAR	Journal	28	4175.00
14-04-2022	By	PF PAYABLE	Journal	29	4175.00
14-04-2022	To	Collection - Direct Deposits	Journal	30	8612.00
15-04-2022	By	AEBC LTD CORPORATE CARD	Journal	31	150000.00
16-04-2022	By	AEBC LTD CORPORATE CARD	Journal	33	30330.00
18-04-2022	To	Sirez Infosystems P Ltd (Reseller #41832)	Journal	34	15000.00
20-04-2022	By	GST PAYABLE ON RCM ON IMPORTS	Journal	36	16283.00
20-04-2022	To	Collection - Direct Deposits	Journal	39	6748.00
21-04-2022	To	Collection - Direct Deposits	Journal	40	11018.00
22-04-2022	To	Collection - Credit Cards Signdomains	Journal	42	32852.43
24-04-2022	To	Collection - Direct Deposits	Journal	43	1298.00
25-04-2022	To	Collection - Direct Deposits	Journal	46	944.00
26-04-2022	To	Collection - Direct Deposits	Journal	47	2408.00
27-04-2022	By	AEBC LTD CORPORATE CARD	Journal	48	102000.00
29-04-2022	To	Collection - Direct Deposits	Journal	50	41013.04
30-04-2022	To	Collection - Direct Deposits	Journal	74	14289.00
02-05-2022	To	VS Design Worx P Ltd (Reseller # 164437)	Journal	111	10000.00

04-05-2022	To	Collection - Direct Deposits	Journal	112	6300.00	
05-05-2022	To	OMKAM GLOBAL CAPITAL PVT LTD	Journal	114	15000.00	
06-05-2022	To	Collection - Credit Cards Signdomains	Journal	115	2421.69	
07-05-2022	To	Collection - Direct Deposits	Journal	116	1204.00	
09-05-2022	To	Vapour Soft (Reseller # 114486)	Journal	117	1000.00	
10-05-2022	To	DIGITECH (RADIATE DIGITAL LTD.)	Journal	122	4411.64	
11-05-2022	By	AEBC LTD CORPORATE CARD	Journal	124		250000.00
11-05-2022	To	Collection - Direct Deposits	Journal	125	13600.00	
12-05-2022	To	Club Infotech (Reseller # 40680)	Journal	126	10124.10	
13-05-2022	By	PF PAYABLE	Journal	127		4175.00
13-05-2022	By	PF DEMAND	Journal	128		521.00
13-05-2022	To	Collection - Credit Cards Signdomains	Journal	129	49039.72	
14-05-2022	To	Indian Webdesigning (Reseller # 100902)	Journal	130	2000.00	
16-05-2022	To	STAFF ADVANCE - RAJESH KUMAR	Journal	132	4175.00	
16-05-2022	To	Collection - Direct Deposits	Journal	133	2408.00	
17-05-2022	By	IMPREST - RAJESH SETH	Journal	134		2625.00
18-05-2022	To	Collection - Direct Deposits	Journal	135	113056.00	
19-05-2022	To	Karmick Solutions -Reseller ID # 44230	Journal	137	12500.00	
20-05-2022	By	AEBC LTD CORPORATE CARD	Journal	138		100000.00
20-05-2022	By	GST PAYABLE ON RCM ON IMPORTS	Journal	139		15059.00
20-05-2022	To	Collection - Credit Cards Signdomains	Journal	140	35433.77	
21-05-2022	To	Dev Genie Software(Reseller #36679)	Journal	141	5889.00	
22-05-2022	To	DIGITECH (RADIATE DIGITAL LTD.)	Journal	142	778.80	
23-05-2022	To	Sirez Infosystems P Ltd (Reseller #41832)	Journal	143	11706.00	
24-05-2022	By	EXPENSES PAYABLE	Journal	144		3580.00
24-05-2022	To	E Biz Info Solutions (Reseller # 371345)	Journal	146	5000.00	
25-05-2022	To	Collection - Direct Deposits	Journal	147	11104.00	
26-05-2022	To	Collection - Direct Deposits	Journal	150	1204.00	
27-05-2022	To	Collection - Credit Cards Signdomains	Journal	151	36637.25	
28-05-2022	To	Dev Genie Software(Reseller #36679)	Journal	153	1500.00	
30-05-2022	To	Collection - Direct Deposits	Journal	154	6168.00	
31-05-2022	To	NIIT LEARNING SYSEMS	Journal	170	2346.60	
01-06-2022	To	Collection - Direct Deposits	Journal	172	1824.00	
02-06-2022	By	DEVENDRA VERMA	Journal	173		1500.00
02-06-2022	To	Collection - Direct Deposits	Journal	174	2407.60	
03-06-2022	To	Collection - Credit Cards Signdomains	Journal	175	26007.01	
04-06-2022	To	Collection - Direct Deposits	Journal	176	3384.00	
06-06-2022	To	Sify Technologies Ltd (Reseller # 77312)	Journal	178	100000.00	
07-06-2022	By	AEBC LTD CORPORATE CARD	Journal	180		200000.00
07-06-2022	By	TDS PAYABLE - SALARIES	Journal	182		89318.00
07-06-2022	To	Collection - Direct Deposits	Journal	183	14834.16	
09-06-2022	By	IMPREST - RAJESH SETH	Journal	186		2609.00
09-06-2022	To	Collection - Direct Deposits	Journal	187	212244.66	

10-06-2022	By	AEBC LTD CORPORATE CARD	Journal	188		150000.00
10-06-2022	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	191		54000.00
10-06-2022	To	Collection - Direct Deposits	Journal	192	38007.97	
11-06-2022	To	Collection - Direct Deposits	Journal	193	1650.00	
13-06-2022	To	Collection - Direct Deposits	Journal	196	1413.64	
15-06-2022	By	PF PAYABLE	Journal	197		4175.00
17-06-2022	To	OMKAM GLOBAL CAPITAL PVT LTD	Journal	198	15000.00	
17-06-2022	To	Collection - Credit Cards Signdomains	Journal	199	22630.69	
18-06-2022	By	GST PAYABLE ON RCM ON IMPORTS	Journal	201		6837.00
18-06-2022	To	Collection - Direct Deposits	Journal	202	2000.00	
21-06-2022	To	Vapour Soft (Reseller # 114486)	Journal	203	5000.00	
22-06-2022	By	AEBC LTD CORPORATE CARD	Journal	204		100000.00
22-06-2022	To	Collection - Direct Deposits	Journal	205	101205.00	
23-06-2022	To	Collection - Direct Deposits	Journal	207	2408.00	
24-06-2022	To	Collection - Credit Cards Signdomains	Journal	210	50003.74	
25-06-2022	To	Collection - Direct Deposits	Journal	212	4354.00	
27-06-2022	To	General Data Pvt Ltd (Reseller # 39275)	Journal	213	12405.00	
28-06-2022	By	BANK CHARGES	Journal	214		29.50
28-06-2022	To	Global Etravel Solutions (Reseller # 70469)	Journal	215	4812.00	
30-06-2022	By	REPAIRE AND MAINTENANCE EXPS.	Journal	216		7500.00
		2007639.50	1650186.50			
By Closing Balance		357453.00				
		2007639.50	2007639.50			



Related Party Transactions entered with M/s. MPS Informatics Private Limited during the Quarter Ended June 30, 2022;

1-Apr-2022 to 30-Jun-2022					
Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2022	By	Opening Balance		1236792.00	

--	--

<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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Garima Singh
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Signatory Details</b>	
Name of signatory	Mrs. Garima Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	13-07-2022

