

General information about company	
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	Half Yearly
Date of Report	30-09-2020
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		30-09-1997	03-01-2018		276	3	0	5	0	
IT	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987	No		30-05-2018	30-09-2019		28	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		76	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		12	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		67	6	6	4
6	Mr	SANTOSH PRADHAN	AMMPP2548J	00354664	Non-Executive - Independent Director	Not Applicable		02-01-1970	No		08-01-2020			9	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	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							
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	06-06-2014		

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	01-06-2020				Yes	6	3
2		30-07-2020	58		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	01-06-2020				Yes	3	2
2	Audit Committee	30-07-2020	58			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)	<p>The Company has entered into Related Party Transactions during the Quarter ended on September 30, 2020 with the following Related Parties:</p> <ol style="list-style-type: none"> 1. Mr. Peeyush Kumar Aggarwal - Managing Director & Promoter. 2. M/s. Omkam Global Capital Private Limited - Entities through which KMP can exercise significant influence. <p>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.</p> <p>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.</p>																																																		
Textual Information(2)	<p style="text-align: center;">RELATED PARTY TRANSACTIONS WITH ENTITIES ON WHICH KMP CAN EXECRICSE SIFNIFICANT INFLUENCE- OMKAM GLOBAL CAPITAL PRIVATE LIMITED</p> <p>The Company has entered into Related Party Transactions during the Quarter ended on September 30, 2020 with the following Related Parties:</p> <ol style="list-style-type: none"> 1. Mr. Peeyush Kumar Aggarwal - Managing Director & Promoter. 2. M/s. Omkam Global Capital Private Limited - Entities through which KMP can exercise significant influence. <p>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.</p> <p>B) The Company had been receiving money from M/s. Omkam Global Capital Pvt. Ltd., a company promoted by Mr. Peeyush Kumar Aggarwal and the funds so received have been shown under the head current liabilities in the books of accounts of the company. The amount is payable on demand and is interest free.</p> <p>I. Related Party transactions entered with Omkam Global Capital Pvt. Ltd. during the quarter from 1st April, 2020 to 30th September, 2020 are as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 20%;">Particulars</th> <th style="width: 15%;">Debit</th> <th style="width: 15%;">Credit</th> <th style="width: 35%;"></th> </tr> </thead> <tbody> <tr> <td>01-04-2020</td> <td>By</td> <td>Opening Balance</td> <td></td> <td style="text-align: right;">38153579.80</td> </tr> <tr> <td>13-04-2020</td> <td>By</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td></td> <td style="text-align: right;">7000.00</td> </tr> <tr> <td>13-04-2020</td> <td>To</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td style="text-align: right;">77000</td> <td></td> </tr> <tr> <td>14-04-2020</td> <td>To</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td style="text-align: right;">42000</td> <td></td> </tr> <tr> <td>16-04-2020</td> <td>To</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td style="text-align: right;">7000</td> <td></td> </tr> <tr> <td>01-05-2020</td> <td>To</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td style="text-align: right;">10000</td> <td></td> </tr> <tr> <td>02-05-2020</td> <td>To</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td style="text-align: right;">7500</td> <td></td> </tr> <tr> <td>05-05-2020</td> <td>To</td> <td>ICICI-CO-VIL (CURRENT A/C)</td> <td style="text-align: right;">285000</td> <td></td> </tr> <tr> <td>05-05-2020</td> <td>To</td> <td>ICICI-CO-VIL</td> <td style="text-align: right;">128000</td> <td></td> </tr> </tbody> </table>	Date	Particulars	Debit	Credit		01-04-2020	By	Opening Balance		38153579.80	13-04-2020	By	ICICI-CO-VIL (CURRENT A/C)		7000.00	13-04-2020	To	ICICI-CO-VIL (CURRENT A/C)	77000		14-04-2020	To	ICICI-CO-VIL (CURRENT A/C)	42000		16-04-2020	To	ICICI-CO-VIL (CURRENT A/C)	7000		01-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	10000		02-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	7500		05-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	285000		05-05-2020	To	ICICI-CO-VIL	128000	
Date	Particulars	Debit	Credit																																																
01-04-2020	By	Opening Balance		38153579.80																																															
13-04-2020	By	ICICI-CO-VIL (CURRENT A/C)		7000.00																																															
13-04-2020	To	ICICI-CO-VIL (CURRENT A/C)	77000																																																
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05-05-2020	To	ICICI-CO-VIL	128000																																																

		(CURRENT A/C)		
10-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	10000	
12-05-2020	By	ICICI-CO-VIL (CURRENT A/C)		50000
13-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	25000	
16-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	225000	
16-05-2020	To	ICICI-CO-VIL (CURRENT A/C)	40000	
16-05-2020	By	ICICI-CO-VIL (CURRENT A/C)		380000
01-06-2020	By	ICICI-CO-VIL (CURRENT A/C)		800000
01-06-2020	To	ICICI-CO-VIL (CURRENT A/C)	90000	
01-06-2020	To	ICICI-CO-VIL (CURRENT A/C)	140000	
01-06-2020	To	ICICI-CO-VIL (CURRENT A/C)	100000	
01-06-2020	To	ICICI-CO-VIL (CURRENT A/C)	10000	
01-06-2020	By	ICICI-CO-VIL (CURRENT A/C)		15000
02-06-2020	To	ICICI-CO-VIL (CURRENT A/C)	110000	
02-06-2020	By	ICICI-CO-VIL (CURRENT A/C)		10000
03-06-2020	To	ICICI-CO-VIL (CURRENT A/C)	10000	
			1316500	39415579.80
	To	Closinng Balance	38099079.80	
			39415579.80	39415579.80
01-07-2020	By	Opening Balance		38099079.80
06-07-2020	To	VIJAYA BANK KAMLA NAGAR	10000.00	
10-07-2020	By	VIJAYA BANK KAMLA NAGAR		100000.00
16-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	10000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	125000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	50000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	45000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	40000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	30000.00	
17-07-2020	By	ICICI-CP-VIL (CURRENT A/C)		340000.00
22-07-2020	By	ICICI-CP-VIL (CURRENT A/C)		837000.00
23-07-2020	By	VIJAYA BANK KAMLA NAGAR		25000.00
30-07-2020	By	ICICI-CP-VIL (CURRENT A/C)		40000.00
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	16000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	25000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	12000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	36000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	32000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	67000.00	
19-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	5000.00	
21-08-2020	By	VIJAYA BANK KAMLA NAGAR		5000.00
26-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	21200.00	
26-08-2020	By	VIJAYA BANK KAMLA NAGAR		21000.00

27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	50000.00	
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	50000.00	
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	50000.00	
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	55000.00	
27-08-2020	By	ICICI-CP-VIL (CURRENT A/C)		250000.00
29-08-2020	By	VIJAYA BANK KAMLA NAGAR		5000.00
04-09-2020	By	ICICI-CP-VIL (CURRENT A/C)		270000.00
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	40000.00	
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	85000.00	
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	50000.00	
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	45000.00	
09-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	26000.00	
09-09-2020	By	VIJAYA BANK KAMLA NAGAR		10000.00
10-09-2020	By	VIJAYA BANK KAMLA NAGAR		16000.00
11-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	5000.00	
18-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	2100.00	
25-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	101000.00	
25-09-2020	By	ICICI-CP-VIL (CURRENT A/C)		900000.00
29-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	35000.00	
29-09-2020	By	ICICI-CP-VIL (CURRENT A/C)		755000.00
30-09-2020	To	RENT PAYABLE 701, ARUNACHAL BUILDING	118301.00	
30-09-2020	To	MPS EXIM PVT. LTD.	125000.00	
1361601.00	41673079.80			
	To	Closing Balance	40311478.80	
41673079.80	41673079.80			
Total aggregate amount received from 01/04/2020 till 30/09/2020		2157899		
Total aggregate amount received till 30/09/2020 and payable		40311478.8		

RELATED PARTY TRANSACTIONS WITH - MR. PEEYUSH KUMAR AGGARWAL(MANAGING DIRECTOR) DURING THE QUARTER FROM 1stAPRIL, 2020 to 30th SEPTEMBER, 2020ARE AS UNDER:

Date	Particulars	Debit	Credit	
01-04-2020	By	Opening Balance		174887470.29
04-05-2020	By	ICICI-CP-VIL (CURRENT A/c)		1000000
05-05-2020	To	ICICI-CP-VIL (CURRENT A/c)	385000	
28-05-2020	To	ICICI-CP-VIL (CURRENT A/c)	9694	
01-06-2020	To	ICICI-CP-VIL (CURRENT A/c)	162000	
01-06-2020	To	ICICI-CP-VIL (CURRENT A/c)	100000	
			656694	175887470.29
	To	Closing Balance	175230776.29	
			175887470.29	175887470.29
01-07-2020	By	Opening Balance		175230776.29
01-07-2020	By	ROC FEES		600.00
01-07-2020	By	VIJAYA BANK KAMLA NAGAR		1150000.00
01-07-2020	By	TELECARE NETWORK INDIA PVT LTD.		138085.00
02-07-2020	By	OPTIEMUS INFRACOM LIMITED		299500.00
04-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	87160.00	
20-07-2020	By	ELECTRICITY EXPENSES PAYABLE		22112.60
11-08-2020	By	ROC FEES		600.00
87160.00	176841673.89			
	To	Closing Balance	176754513.89	
176841673.89	176841673.89			
Total amount received during the first half of FY 2020-21 i.e. upto 30-09-2020	743854			
Total amount received till date i.e. upto 30.09.2020	176754513.89			

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	MCA vide Circular No. ROC/DELHI/AGM Ext./2020/11538 dated 08.09.2020 has been extended period of holding of Annual General Meeting for the financial year ended 31.03.2020 by a period of 3 months from the due date by which the AGM ought to have been held in accordance with the provisions of sub section (1) to section 96 of the act. The AGM of the Company for the FY 2019-20 will now be held on or before 31/12/2020. For the AGM held for the FY 2018-19, the Company had complied with regulations 46(2); 18(1)(d), 19(3), 20(3) & 34(3) read with para c of Schedule V of SEBI (LODR) Regulations, 2015. The disclosures will be made as and when the AGM for FY 2019-20 is held.

Annexure III		
1	Name of signatory	GARIMA SINGH
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	GARIMA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	15-10-2020

