

General information about company	
Scrip code	532411
NSE Symbol	VIRESHINFO
MSEI Symbol	NOT APPLICABLE
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	Yearly
Date of Report	31-03-2021
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		282	3	0	6	0	
IT	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987	No		30-05-2018	30-09-2019		34	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		82	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		18	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		73	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		15	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	11-11-2020				Yes	6	3
2	30-11-2020		18		Yes	6	3
3	30-12-2020		29		Yes	6	3
4		12-02-2021	43		Yes	6	3
5		22-03-2021	37		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	11-11-2020				Yes	3	2
2	Audit Committee	12-02-2021	92			Yes	3	2
3	Nomination and remuneration committee	30-11-2020				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 and year ended on March 31, 2021 with the following Related Parties:</p> <ol style="list-style-type: none"> Mr. Peeyush Kumar Aggarwal - Managing Director & Promoter. 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> <ol style="list-style-type: none"> M/s. E-visesh.com Limited- Mr. Peeyush Kumar Aggarwal is the Managing Director of the Company and holds majority of Shares of E-visesh.com Limited.
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Textual Information(2)	<p>I. Related Party transactions entered with M/s. Omkam Global Capital Pvt. Ltd. during the entire year ended March 31, 2021</p> <table border="1"> <thead> <tr> <th>Date</th> <th>Particulars</th> <th>Vch Type</th> <th>Vch No.</th> <th>Debit</th> <th>Credit</th> </tr> </thead> <tbody> <tr> <td>01-04-2020</td> <td>By</td> <td>Opening Balance</td> <td></td> <td>38153579.80</td> <td></td> </tr> <tr> <td>13-04-2020</td> <td>By</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Receipt</td> <td>8</td> <td>7000.00</td> </tr> <tr> <td>13-04-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>2</td> <td>77000.00</td> </tr> <tr> <td>14-04-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>3</td> <td>42000.00</td> </tr> <tr> <td>16-04-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>5</td> <td>7000.00</td> </tr> <tr> <td>01-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>10</td> <td>10000.00</td> </tr> <tr> <td>02-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>11</td> <td>7500.00</td> </tr> <tr> <td>05-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>12</td> <td>285000.00</td> </tr> <tr> <td>05-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>14</td> <td>128000.00</td> </tr> <tr> <td>10-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>16</td> <td>10000.00</td> </tr> <tr> <td>12-05-2020</td> <td>By</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Receipt</td> <td>46</td> <td>50000.00</td> </tr> <tr> <td>13-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>21</td> <td>25000.00</td> </tr> <tr> <td>16-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>22</td> <td>225000.00</td> </tr> <tr> <td>16-05-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>24</td> <td>40000.00</td> </tr> <tr> <td>16-05-2020</td> <td>By</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Receipt</td> <td>50</td> <td>380000.00</td> </tr> <tr> <td>01-06-2020</td> <td>By</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Receipt</td> <td>69</td> <td>800000.00</td> </tr> <tr> <td>01-06-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>32</td> <td>90000.00</td> </tr> <tr> <td>01-06-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>33</td> <td>140000.00</td> </tr> <tr> <td>01-06-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>34</td> <td>100000.00</td> </tr> <tr> <td>01-06-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>36</td> <td>10000.00</td> </tr> <tr> <td>01-06-2020</td> <td>By</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Receipt</td> <td>70</td> <td>15000.00</td> </tr> <tr> <td>02-06-2020</td> <td>To</td> <td>ICICI-CP-VIL (CURRENT A/C)</td> <td>Payment</td> <td>37</td> <td>110000.00</td> </tr> </tbody> </table>	Date	Particulars	Vch Type	Vch No.	Debit	Credit	01-04-2020	By	Opening Balance		38153579.80		13-04-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	8	7000.00	13-04-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	2	77000.00	14-04-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	3	42000.00	16-04-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	5	7000.00	01-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	10	10000.00	02-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	11	7500.00	05-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	12	285000.00	05-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	14	128000.00	10-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	16	10000.00	12-05-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	46	50000.00	13-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	21	25000.00	16-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	22	225000.00	16-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	24	40000.00	16-05-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	50	380000.00	01-06-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	69	800000.00	01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	32	90000.00	01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	33	140000.00	01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	34	100000.00	01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	36	10000.00	01-06-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	70	15000.00	02-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	37	110000.00
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02-06-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	73		10000.00
03-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	39	10000.00	
06-07-2020	To	VIJAYA BANK KAMLA NAGAR	Payment	62	10000.00	
10-07-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	129		100000.00
16-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	71	10000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	72	125000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	73	50000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	74	45000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	75	40000.00	
17-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	77	30000.00	
17-07-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	142		340000.00
22-07-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	149		837000.00
23-07-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	151		25000.00
30-07-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	165		40000.00
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	94	16000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	95	25000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	96	12000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	99	36000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	100	32000.00	
31-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	101	67000.00	
19-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	115	5000.00	
21-08-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	197		5000.00
26-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	121	21200.00	
26-08-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	203		21000.00
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	123	50000.00	
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	124	50000.00	
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	125	50000.00	
27-08-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	126	55000.00	
27-08-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	204		250000.00
29-08-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	207		5000.00
04-09-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	215		270000.00
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	132	40000.00	
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	133	85000.00	
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	134	50000.00	
05-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	135	45000.00	
09-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	137	26000.00	
09-09-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	221		10000.00
10-09-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	225		16000.00
11-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	139	5000.00	

18-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	145	2100.00	
25-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	155	101000.00	
25-09-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	249		900000.00
29-09-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	161	35000.00	
29-09-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	253		755000.00
30-09-2020	To	RENT PAYABLE 701, ARUNACHAL BUILDING	Journal	363	118301.00	
30-09-2020	To	MPS EXIM PVT. LTD.	Journal	364	125000.00	
01-10-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	167	62000.00	
06-10-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	261		110000.00
06-10-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	174	16810.00	
09-10-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	267		3000.00
15-10-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	274		47000.00
15-10-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	180	5000.00	
19-10-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	278		30000.00
22-10-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	189	56000.00	
22-10-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	284		280000.00
23-10-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	190	122416.00	
27-10-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	289		100000.00
06-11-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	299		337000.00
07-11-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	301		2000000.00
07-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	205	80800.00	
07-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	206	99000.00	
07-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	207	17000.00	
09-11-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	302		120000.00
09-11-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	303		257000.00
09-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	211	62500.00	
09-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	212	60000.00	
10-11-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	305		300000.00
10-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	214	10000.00	
12-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	215	290000.00	
12-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	216	15000.00	
20-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	224	10000.00	
26-11-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	230	3100.00	
03-12-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	330		33000.00
22-12-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	250	6000.00	
30-12-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	257	454500.00	
30-12-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	258	134300.00	
30-12-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	259	57500.00	
30-12-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	260	75000.00	
30-12-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	356		1300000.00

		A/C)				
01-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	266	5000.00	
05-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	269	5000.00	
07-01-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	367		335000.00
07-01-2021	By	VIJAYA BANK KAMLA NAGAR	Receipt	369		50000.00
08-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	272	5100.00	
15-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	276	86100.00	
15-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	277	5000.00	
15-01-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	375		300000.00
16-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	278	40800.00	
20-01-2021	By	VIJAYA BANK KAMLA NAGAR	Receipt	381		40000.00
28-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	287	4000.00	
31-01-2021	By	RENT PAYABLE 701, ARUNACHAL BUILDING	Journal	659		118301.00
08-02-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	303	4000.00	
11-02-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	402		542000.00
16-02-2021	By	VIJAYA BANK KAMLA NAGAR	Receipt	407		58000.00
20-02-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	316	35000.00	
23-02-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	317	10000.00	
23-02-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	416		205000.00
23-02-2021	By	VIJAYA BANK KAMLA NAGAR	Receipt	417		45000.00
04-03-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	421		2500000.00
11-03-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	333	6500.00	
15-03-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	334	10000.00	
17-03-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	423		5810000.00
19-03-2021	By	VIJAYA BANK KAMLA NAGAR	Receipt	424		10000.00
22-03-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	429		500000.00
25-03-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	433		315000.00
25-03-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	349	85500.00	
25-03-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	350	32000.00	
25-03-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	351	57800.00	
26-03-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	434		70000.00
26-03-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	353	50000.00	
30-03-2021	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	437		50000.00
30-03-2021	By	QCALIBER INDIA SERVICES PRIVATE LIMITED	Journal	725		20000.00
4756827.00	58874880.80					
	To	Closing Balance		54118053.80		
58874880.80	58874880.80					

II. Related Party transactions entered with Mr. Pcyush Kumar Aggarwal during the entire year ended March 31, 2021 are as under:

Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-04-2020	By	Opening Balance		174887470.29	
16-04-2020	By	ROC FEES	Journal	11	600.00
04-05-2020	By	ICICI-CP-VIL (CURRENT A/C)	Receipt	35	1000000.00
05-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	12	385000.00
28-05-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	29	9694.00
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	32	162000.00
01-06-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	33	100000.00
01-07-2020	By	VIJAYA BANK KAMLA NAGAR	Receipt	110	1150000.00
01-07-2020	By	TELECARE NETWORK INDIA PVT LTD.	Journal	198	138085.00
02-07-2020	By	OPTIEMUS INFRACOM LIMITED	Journal	200	299500.00
04-07-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	59	87160.00
20-07-2020	By	ELECTRICITY EXPENSES PAYABLE	Journal	217	22112.60
11-08-2020	By	ROC FEES	Journal	280	600.00
01-10-2020	By	ELECTRICITY EXPENSES PAYABLE	Journal	421	10612.00
16-12-2020	By	ELECTRICITY EXPENSES PAYABLE	Journal	557	20959.00
17-12-2020	To	ICICI-CP-VIL (CURRENT A/C)	Payment	244	10000.00
02-01-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	268	30000.00
13-02-2021	To	ICICI-CP-VIL (CURRENT A/C)	Payment	308	40000.00
19-03-2021	By	ELECTRICITY EXPENSES PAYABLE	Journal	723	17056.00
31-03-2021	To	AEBC LTD CORPORATE CARD	Journal	729	7698.73
831552.73	177546994.89				
	To	Closing Balance	176715442.16		
177546994.89	177546994.89				

III. Related Party transactions entered with M/s. E-visesh.com Limited during the entire ended March 31, 2021 are as under:

Date	Particulars	Vch Type	Debit	Credit	
24-Jan-21	To	ICICI-CP-VIL (CURRENT A/C)	Payment	169000.00	
29-Jan-21	To	ICICI-CP-VIL (CURRENT A/C)	Payment	25000.00	
3-Feb-21	To	ICICI-CP-VIL (CURRENT A/C)	Payment	165000.00	
4-Feb-21	By	ICICI-CP-VIL (CURRENT A/C)	Receipt		25000.00
12-Feb-21	By	VIJAYA BANK KAMLA NAGAR	Receipt		150000.00
20-Feb-21	By	ICICI-CP-VIL (CURRENT A/C)	Receipt		25000.00
19-Mar-21	By	ICICI-CP-VIL (CURRENT A/C)	Receipt		25000.00
23-Mar-21	To	ICICI-CP-VIL (CURRENT A/C)	Payment	75000.00	
24-Mar-21	By	ICICI-CP-VIL (CURRENT A/C)	Receipt		35000.00
25-Mar-21	By	VIJAYA BANK KAMLA NAGAR	Receipt		120000.00
31-Mar-21	By	VIJAYA BANK KAMLA NAGAR	Receipt		54000.00
434000.00	434000.00				

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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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.mpsinfotec.com/history.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.mpsinfotec.com/investors_zone.html
3	Composition of various committees of board of directors	Yes		https://www.mpsinfotec.com/corporate_info.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.mpsinfotec.com/investors_zone.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.mpsinfotec.com/investors_zone.html
6	Criteria of making payments to non-executive directors	Yes		https://www.mpsinfotec.com/investors_zone.html
7	Policy on dealing with related party transactions	Yes		https://www.mpsinfotec.com/investors_zone.html
8	Policy for determining 'material' subsidiaries	Yes		https://www.mpsinfotec.com/investors_zone.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.mpsinfotec.com/investors_zone.html

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.mpsinfotec.com/corporate_info.html
11	email address for grievance redressal and other relevant details	Yes		https://www.mpsinfotec.com/corporate_info.html
12	Financial results	Yes		https://www.mpsinfotec.com/quarterly.html
13	Shareholding pattern	Yes		https://www.mpsinfotec.com/quarterly.html
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		https://www.mpsinfotec.com/investors_zone.html
17	Advertisements as per regulation 47 (1)	Yes		https://www.mpsinfotec.com/investors_zone.html
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.mpsinfotec.com/annually.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.mpsinfotec.com/investors_zone.html
21	Materiality Policy as per Regulation 30	Yes		https://www.mpsinfotec.com/investors_zone.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.mpsinfotec.com/investors_zone.html
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.mpsinfotec.com/investors_zone.html

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
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	14-04-2021

