

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	31-12-2021
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		291	3	0	6	0	
IT	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987	No		30-05-2018	30-09-2019		43	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		91	3	3	4	2	
S MA	AQDPS7567H	08427985	Non-Executive - Non Independent Director	Not Applicable		10-05-1972	No		30-09-2019	30-09-2019		27	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 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		82	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		24	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	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* (All directors including Independent Director)	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	13-08-2021				Yes	6	6
2	30-08-2021		16		Yes	6	6
3		13-11-2021	74		Yes	6	6
4		06-12-2021	22		Yes	6	6

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	13-08-2021				Yes	3	3
2	Audit Committee	13-11-2021	91			Yes	3	3
3	Nomination and remuneration committee	30-08-2021				Yes	3	3
4	Stakeholders Relationship Committee	13-08-2021				Yes	3	3
5	Stakeholders Relationship Committee	27-08-2021				Yes	3	3
6	Stakeholders Relationship Committee	17-09-2021				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	24-09-2021				Yes	3	3

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

The Company has entered into Related Party Transactions during the Quarter ended on December 31, 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.

Related Party Transactions entered with M/s. Omkam Global Capital Private Limited during the Quarter Ended December 31,2021;

1-Oct-2021 to 31-Dec-2021						
Date	Particulars	Vch Type	Vch No.	Debit	Credit	
01-10-2021	By	Opening Balance		54837853.80		
14-12-2021	By	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Journal	874		305473.00
18-12-2021	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	885		204956.00
		55348282.80				
	To	Closing Balance	55348282.80			
55348282.80		55348282.80				

Related Party Transactions entered with Mr. Peeyush Kumar Aggarwal during the Quarter Ended December 31,2021;

Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-10-2021	By	Opening Balance		185873271.00	
05-10-2021	By	ROC FEES	Journal	673	600.00
05-10-2021	By	ROC FEES	Journal	674	600.00
05-10-2021	By	ROC FEES	Journal	675	600.00
06-10-2021	By	RENT PAYABLE 702, ARUNACHAL BUILDING	Journal	677	305250.00
07-10-2021	By	ROC FEES	Journal	689	600.00
02-11-2021	By	ROC FEES	Journal	785	600.00
09-11-2021	By	CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED	Journal	791	10800.00
07-12-2021	By	NATIONAL STOCK EXCHANGE OF INDIA (NSE)	Journal	828	2063671.00
10-12-2021	By	ROC FEES	Journal	837	600.00
13-12-2021	By	RENT PAYABLE 702, ARUNACHAL BUILDING	Journal	840	203500.00
24-12-2021	To	LEGAL AND PROFESSIONAL CHRGES	Journal	847	10000.00
24-12-2021	By	PHOENIX ARC PVT. LTD.	Journal	848	4000000.00
10000.00	192460092.16				
	To	Closing Balance	192450092.16		
192460092.16	192460092.16				

Related Party Transactions entered with M/s. E-visesh.com Limited during the Quarter Ended December 31,2021;

1-Oct-2021 to 31-Dec-2021					
Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-10-2021	To	Opening Balance	24572.83		
01-10-2021	To	Collection - Direct Deposits	Journal	660	15352.32
04-10-2021	By	AEBC LTD CORPORATE CARD	Journal	665	40000.00
04-10-2021	To	Collection - Direct Deposits	Journal	667	11127.40
04-10-2021	To	Collection - Direct Deposits	Journal	668	4724.00
05-10-2021	To	Collection - Direct Deposits	Journal	671	8780.08
06-10-2021	By	AEBC LTD CORPORATE CARD	Journal	678	20000.00
06-10-2021	By	IMPREST - RAJESH SETH	Journal	679	2587.00
06-10-2021	To	SKH Global (Reseller # 189223)	Journal	680	5000.00
07-10-2021	By	AEBC LTD CORPORATE CARD	Journal	685	30000.00
07-10-2021	To	Collection - Direct Deposits	Journal	686	3858.00
07-10-2021	To	Fabcare.Com	Journal	687	29750.00
08-10-2021	To	Collection - Direct Deposits	Journal	691	1203.60
09-10-2021	To	Collection - Direct Deposits	Journal	692	6078.00
11-10-2021	By	AEBC LTD CORPORATE CARD	Journal	694	10000.00
11-10-2021	To	Collection - Direct Deposits	Journal	695	2380.60
12-10-2021	To	Collection - Direct Deposits	Journal	697	12489.50
12-10-2021	To	Collection - Direct Deposits	Journal	698	10000.00
13-10-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	701	29500.00
13-10-2021	To	Collection - Direct Deposits	Journal	702	1204.00
14-10-2021	By	PF PAYABLE	Journal	703	4175.00
14-10-2021	To	Collection - Direct Deposits	Journal	704	1474.60
16-10-2021	To	Collection - Direct Deposits	Journal	709	1447.00
17-10-2021	To	Collection - Direct Deposits	Journal	710	1121.00
18-10-2021	By	GST PAYABLE ON RCM ON IMPORTS	Journal	712	4368.00
18-10-2021	To	Collection - Direct Deposits	Journal	713	5681.70
19-10-2021	By	AEBC LTD CORPORATE CARD	Journal	714	7000.00
19-10-2021	To	Collection - Direct Deposits	Journal	715	2964.00
20-10-2021	By	AEBC LTD CORPORATE CARD	Journal	717	40000.00
20-10-2021	To	Collection - Direct Deposits	Journal	718	89845.00
21-10-2021	To	MPS INFORMATICS PVT. LTD.	Journal	721	15000.00
21-10-2021	By	DEVENDRA VERMA	Journal	722	10000.00
21-10-2021	To	Collection - Direct Deposits	Journal	723	10919.00
25-10-2021	By	AEBC LTD CORPORATE CARD	Journal	726	40000.00
25-10-2021	By	LEGAL AND PROFESSIONAL CHRGES	Journal	727	5000.00
25-10-2021	To	Collection - Credit Cards Signdomains	Journal	728	276472.34
26-10-2021	By	TDS PAYABLE - Professional	Journal	730	132601.00
26-10-2021	To	Collection - Direct Deposits	Journal	731	17238.82
26-10-2021	To	Collection - Direct Deposits	Journal	732	3611.00
27-10-2021	By	TDS PAYABLE - SALARIES	Journal	733	2061.00
27-10-2021	To	Collection - Direct Deposits	Journal	734	15780.00
27-10-2021	To	STAFF ADVANCE - RAJESH	Journal	735	4175.00

KUMAR						
28-10-2021	By	AEBC LTD CORPORATE CARD	Journal	736		50000.00
28-10-2021	To	Collection - Direct Deposits	Journal	737	7222.00	
29-10-2021	To	Concorde Infotech Solutions (Reseller # 76084)	Journal	738	15000.00	
30-10-2021	To	Collection - Direct Deposits	Journal	740	1204.00	
01-11-2021	To	MPS INFORMATICS PVT. LTD.	Journal	777	15000.00	
01-11-2021	By	AEBC LTD CORPORATE CARD	Journal	778		50000.00
01-11-2021	To	APEX AUTO (APEXAUTOLIMITED.COM)	Journal	779	1203.60	
01-11-2021	To	Collection - Direct Deposits	Journal	780	2903.00	
02-11-2021	By	ZEAL ADVERTISING PVT LTD	Journal	783		30000.00
02-11-2021	By	CHARAN GUPTA CONSULTANTS PVT. LTD.	Journal	784		11800.00
02-11-2021	To	Anil Sachdeva (Reseller # 372310)	Journal	785	5000.00	
02-11-2021	To	SIYARAMDELHI.COM (SIYARAM BROS AUTO)	Journal	787	4159.00	
03-11-2021	By	AEBC LTD CORPORATE CARD	Journal	788		30000.00
03-11-2021	By	DIWALI EXPENSES	Journal	789		501.00
03-11-2021	To	Collection - Direct Deposits	Journal	790	1475.00	
05-11-2021	To	Collection - Direct Deposits	Journal	791	707.00	
08-11-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	794		29500.00
08-11-2021	To	SIYARAMDELHI.COM (SIYARAM BROS AUTO)	Journal	795	2879.00	
09-11-2021	To	Collection - Direct Deposits	Journal	797	928.00	
10-11-2021	To	Collection - Direct Deposits	Journal	801	51192.36	
11-11-2021	By	AEBC LTD CORPORATE CARD	Journal	803		25000.00
11-11-2021	To	Collection - Credit Cards Signdomains	Journal	804	38439.00	
12-11-2021	To	V2web Ltd (Reseller # 53466)	Journal	806	2500.00	
12-11-2021	To	Collection - Direct Deposits	Journal	807	2407.60	
15-11-2021	By	AEBC LTD CORPORATE CARD	Journal	809		150000.00
15-11-2021	To	Sify Technologies Ltd (Reseller # 77312)	Journal	810	100000.00	
15-11-2021	To	E Biz Info Solutions (Reseller # 371345)	Journal	811	10054.00	
16-11-2021	To	E Biz Info Solutions (Reseller # 371345)	Journal	813	5236.00	
17-11-2021	To	Collection - Direct Deposits	Journal	815	601.00	
18-11-2021	By	PF PAYABLE	Journal	816		3675.00
18-11-2021	By	VERISIGN INC	Journal	817		39902.40
18-11-2021	To	Collection - Direct Deposits	Journal	818	1204.00	
19-11-2021	To	Collection - Credit Cards Signdomains	Journal	819	38170.00	
19-11-2021	To	Collection - Direct Deposits	Journal	821	9492.26	
20-11-2021	To	Collection - Direct Deposits	Journal	822	1413.82	
22-11-2021	To	DIGITECH (RADIATE DIGITAL LTD.)	Journal	823	10228.94	
22-11-2021	To	INDIA TODAY GROUP (RESELLER #118710)	Journal	824	42239.00	
22-11-2021	To	Collection - Direct Deposits	Journal	825	1205.00	
23-11-2021	To	Collection - Direct Deposits	Journal	826	1204.00	
25-11-2021	To	MONTREA MEDICALS (MONTREAMEDICAL.COM)	Journal	828	6973.00	
26-11-2021	To	Collection - Credit Cards Signdomains	Journal	829	19996.00	
26-11-2021	To	Collection - Direct Deposits	Journal	830	1203.60	
27-11-2021	To	Collection - Direct Deposits	Journal	831	8628.10	
29-11-2021	To	Collection - Direct Deposits	Journal	832	1910.42	
30-11-2021	To	Collection - Direct Deposits	Journal	842	3540.00	
01-12-2021	To	Sirez Infosystems P Ltd (Reseller #41832)	Journal	843	5000.00	
01-12-2021	To	Anil Sachdeva (Reseller # 372310)	Journal	844	10000.00	
01-12-2021	To	Collection - Direct Deposits	Journal	845	1204.00	
02-12-2021	By	BANK CHARGES	Journal	846		4.12
03-12-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	848		29500.00
03-12-2021	To	Collection - Credit Cards Signdomains	Journal	849	41063.00	
03-12-2021	To	Collection - Direct Deposits	Journal	850	4810.80	
03-12-2021	To	Collection - Direct Deposits	Journal	851	14290.00	

04-12-2021	To	Collection - Direct Deposits	Journal	852	18114.00	
06-12-2021	To	Collection - Direct Deposits	Journal	853	1069.00	
07-12-2021	To	Collection - Direct Deposits	Journal	857	14206.60	
08-12-2021	To	Collection - Direct Deposits	Journal	858	1758.20	
09-12-2021	To	Collection - Direct Deposits	Journal	859	1204.00	
10-12-2021	By	AEBC LTD CORPORATE CARD	Journal	860		100000.00
10-12-2021	To	Collection - Credit Cards Signdomains	Journal	866	38311.00	
10-12-2021	To	Collection - Direct Deposits	Journal	867	980.00	
11-12-2021	To	Cyber Tec Solutions (Reseller # 38403)	Journal	868	4000.00	
12-12-2021	To	Collection - Direct Deposits	Journal	869	1204.00	
13-12-2021	To	Collection - Direct Deposits	Journal	873	16379.08	
14-12-2021	By	VAT DEMAND EXPENSES	Journal	876		24479.00
14-12-2021	To	Collection - Direct Deposits	Journal	877	12489.00	
15-12-2021	By	PF PAYABLE	Journal	878		4175.00
15-12-2021	By	Collection - Direct Deposits	Journal	879		50211.36
15-12-2021	To	Collection - Direct Deposits	Journal	880	2408.00	
16-12-2021	To	VS Design Worx P Ltd (Reseller # 164437)	Journal	881	10516.03	
17-12-2021	By	AEBC LTD CORPORATE CARD	Journal	882		50000.00
17-12-2021	To	Collection - Credit Cards Signdomains	Journal	883	35300.00	
17-12-2021	To	Collection - Direct Deposits	Journal	884	1203.60	
18-12-2021	To	OMKAM GLOBAL CAPITAL PVT LTD	Journal	885	15000.00	
18-12-2021	To	Collection - Direct Deposits	Journal	886	969.00	
20-12-2021	To	Collection - Direct Deposits	Journal	887	32400.00	
20-12-2021	By	GST PAYABLE ON RCM ON IMPORTS	Journal	888		258.00
21-12-2021	To	Collection - Direct Deposits	Journal	889	17198.50	
22-12-2021	To	Collection - Direct Deposits	Journal	890	3084.00	
24-12-2021	To	Collection - Credit Cards Signdomains	Journal	893	21675.00	
24-12-2021	To	NIIT LTD	Journal	894	1340.98	
25-12-2021	To	Collection - Direct Deposits	Journal	895	2000.00	
27-12-2021	By	AEBC LTD CORPORATE CARD	Journal	896		175000.00
27-12-2021	By	NATIONAL I.E.OF INDIA (NIXI)	Journal	897		29500.00
27-12-2021	To	Penta Info Way (Reseller # 42341)	Journal	898	10900.00	
29-12-2021	To	Collection - Direct Deposits	Journal	899	103535.00	
30-12-2021	To	Collection - Direct Deposits	Journal	900	2109.84	
31-12-2021	By	ARORA STORE	Journal	910		6629.00
31-12-2021	To	Collection - Credit Cards Signdomains	Journal	911	12221.00	
31-12-2021	To	Collection - Direct Deposits	Journal	912	27909.00	
1483621.12	1267426.88					
	By	Closing Balance			216194.24	
1483621.12	1483621.12					



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	18-01-2022

