

MPS INFOTECNICS LIMITED

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

Ph. No. +91 11 43571044; FAX: +91 11 43571047

Website: www.mpsinfotec.com email id.: info@mpsinfotec.com

RELATED PARTY DISCLOSURES


Description of Relationship	Names of Related Parties	Nature of Transaction	Outstanding Balance for the year ended on 31st March, 2019
Ultimate Holding Company	NA	NA	NA
Holding Company	NA	NA	NA
Subsidiary Companies	Axis Convergence Inc Greenwire Network Limited Opentec Thai Network Specialists Limited	NA NA NA	NA NA NA
Fellow Subsidiary Company	NA	NA	NA
Key Management Personnel (KMP)	Mr. Peeyush Kumar Aggarwal (Chairman & M.D.) Ms. Garima Singh (Company Secretary) Mr. Sanjay Sharma (CFO)	Unsecured loans received by the company from the Director Remuneration paid Remuneration paid	(174,015,043) - -
Relatives of KMP	NA	NA	NA
Entities in which KMP/ Relatives of KMP can exercise significant influence	Om kam Global Capital Private Limited	Current Liabilities - Other Payables	(39,564,853)
Directors	Mr. Rachit Garg	NA	NA

Note:

1. Related Parties transactions during the half year ended on March 31st, 2019, have been identified by the management

Particulars	Om kam Global Capital Private Limited	Mr. Peeyush Kumar Aggarwal	Ms. Garima Singh	Mr. Sanjay Sharma
1. Sale, Purchase or supply of any goods or materials	-	-	-	-
2. Selling or otherwise disposing of, or buying property of any kind	-	-	-	-
3. Leasing of Property of any kind	-	-	-	-
4. Availing or rendering of any services -				
(i) Other Payables	(1,890,000)	-	-	-
(ii) Remuneration to Directors and KMPs	-	-	66,474	407,500
(iii) Unsecured Loans from Directors	-	(88,630.00)	-	-
5. Appointment of any agent for purchase or sale of goods, material, services or property	-	-	-	-
6. Appointment of Related Party to any office or place of profits in the company, its subsidiary or Associate Company	-	-	-	-
7. Underwriting the subscription of any securities or derivatives thereof, of the Company	-	-	-	-

For MPS Infotecnics Limited


Sanjay Sharma
Chief Financial Officer



Place: New Delhi
Date: 20/06/2019