

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	Peeyush Kumar Aggarwal	AACPA6470C	00090423	Executive Director	Chairperson related to Promoter	MD	06-10-1963
2	Mr	Rachit Garg	AZSPG7226K	07574194	Non-Executive - Non Independent Director	Not Applicable		30-10-1987
3	Mr	Ram Niwas Sharma	AQDPS7567H	08427985	Non-Executive - Non Independent Director	Not Applicable		10-05-1972
4	Mrs	Madhu Sharma	BSYPS5514G	06947852	Non-Executive - Independent Director	Not Applicable		07-01-1955
5	Mr	Santosh Pradhan	AMMPP2548J	00354664	Non-Executive - Independent Director	Not Applicable		02-01-1970
6	Mr	Pankaj Chander	ACPPC7381M	00053351	Non-Executive - Independent Director	Not Applicable		14-04-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-1997	03-01-2024		321	4	0	6	0			
2	No		30-05-2017	30-09-2021		73	2	0	1	1			
3	No		28-09-2023	14-05-2024	13-05-2024	1	2	0	0	1	Others		
4	Yes	30-12-2020	02-03-2015	30-12-2020		112	6	6	6	2			
5	Yes	30-12-2020	08-01-2020	30-12-2020		54	2	2	4	0			
6	No		28-09-2023	14-05-2024	13-05-2024	1	3	3	1	0	Others		

Text Block	
Textual Information(1)	Pursuant to Regulation 17 (1) the composition of board of directors of the listed entity shall be as follows: (a) board of directors shall have an optimum combination of executive and non-executive directors with at least one woman director and not less than fifty percent. of the board of directors shall comprise of non-executive directors; (b) where the chairperson of the board of directors is a non-executive director, at least one-third of the board of directors shall comprise of independent directors and where the listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors: Provided that where the regular non-executive chairperson is a promoter of the listed entity or is related to any promoter or person occupying management positions at the level of board of director or at one level below the board of directors, at least half of the board of directors of the listed entity shall consist of independent directors. The Board of Directors of the Company consists of a Chairperson who is an executive Director (MD), 3 Independent Directors and 2 Non-Executive Non-Independent Director and the same is in compliance with the above regulations. The Composition of the Board of the Company consists of the following members: 1. Mr. Peeyush Kumar Aggarwal- Managing Director and Promoter of the Company- Mr. Peeyush Kumar Aggarwal was first appointed as a Managing Director of the Company w.e.f. 3rd January, 2018, for a period of three years. Further he was re- appointed again as a Managing Director for a period of three years w.e.f 3rd January, 2021 in the Annual General Meeting held on 30th December, 2020. His second term was also expired on 3rd January, 2023. The Board has re-appointed Mr. Peeyush Kumar Aggarwal as a Managing Director of the Company w.e.f 3rd January, 2024 subject to the approval of Shareholders in the General Meeting. 2. Mr. Rachit Garg- Non-Executive and Non-Independent Director of the Company- Mr. Rachit Garg was first appointed as a Non- Executive and Non-Independent Director, liable to retire by rotation of the Company on 30th May, 2018. Mr. Rachit Garg retired on the Annual General Meeting held on 30th September, 2019, pursuant to the provisions of Sec.152(6) of the Companies act, 2013 read with Companies (Appointment and Qualifications of Directors) 2014, was re-appointed as Non- Executive and Non-Independent Director, liable to retire by rotation. Mr. Rachit Garg again retired on 30th September, 2021 and being eligible was again re-appointed in the Annual general Meeting held on 30th September, 2021. 3. Mrs. Madhu Sharma-Non-Executive and Independent Director of the Company- Mrs. Madhu Sharma was first appointed as an Independent Director of the Company in the 26th Annual General Meeting of the Company with the approval of shareholders Annual General Meeting held on September 30, 2015, for a period of five years. Further after completion of her 1st term she was re-appointed again for a 2nd Term of five years, with the approval of the shareholders in their meeting held on 30th September, 2020. 4. Mr. Santosh Pradhan-Non-Executive and Independent Director of the Company- Mr. Santosh Pradhan was appointed as an Independent Director of the Company w.e.f 8th January, 2020, with the consent of the Shareholders in their meeting held on 30th December, 2020 for a period of five years. *5. Mr. Pankaj Chander- Non-Executive and Independent Director of the Company- Mr. Pankaj Chander was appointed as an Independent Director of the Company w.e.f., 28th September, 2023, subject to the consent of the Shareholders in the ensuing Annual General Meeting of the Company, however the Annual General Meeting of the Company could not be held even during the extended period of holding of Annual General Meeting, hence he ceased to be the Additional Director of the Company. Further upon the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, has re-appointed Mr. Pankaj Chander (DIN: 00053351) as " Additional Director (Non- Executive & Independent) with effect from 14th May, 2024, subject to the approval of the members in the Annual General Meeting of the Company. *Mr. Pankaj Chander holding Directorship in M/s. Sanco Industries Limited which is currently under CIRP (Corporate Insolvency Resolution Process). The Management of the Company has been suspended and Mr. Deepak Arora was appointed as IRP of the Corporate Debtor having registration number IBBI/ IPA-003/IP-N00418/2022-2023/14120 as Interim Resolution Professional vide NCLT order dated 29.07.2022. Further the National Company Law Tribunal (NCLT) vide order dated 29.07.2022 also declared the moratorium In terms of the Section 14 of the Insolvency and Bankruptcy Code, 2016.

6. Mr. Ram Niwas Sharma- Non-Executive and Non-Independent Director of the Company-

Mr. Ram Niwas Sharma was appointed as a Non-Executive and Non-Independent Director w.e.f., 28th September, 2023, subject to the consent of the Shareholders in the ensuing Annual General Meeting of the Company, however the Annual General Meeting of the Company could not be held even during the extended period of holding of Annual General Meeting, hence he ceased to be the Additional Director of the Company. Further upon the recommendation of Nomination and Remuneration Committee the Board of Directors of the Company, has re-appointed Mr. Ram Niwas Sharma (DIN: 08427985) as " Additional Director (Non-Executive & Non-Independent) with effect from 14th May, 2024, subject to the approval of the members in the Annual General Meeting of the Company.

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	00090423	Peeyush Kumar Aggarwal	Executive Director	Member	14-08-2018		
3	00354664	Santosh Pradhan	Non-Executive - Independent Director	Member	29-06-2023		

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	07574194	Rachit Garg	Non-Executive - Non Independent Director	Member	14-08-2018		
3	00354664	Santosh Pradhan	Non-Executive - Independent Director	Member	29-06-2023		

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	00354664	Santosh Pradhan	Non-Executive - Independent Director	Member	29-06-2023		

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	00354664	Santosh Pradhan	Non-Executive - Independent Director	Chairperson	29-06-2023		
2	00090423	Peeyush Kumar Aggarwal	Executive Director	Member	17-10-2016		
3	06947852	Madhu Sharma	Non-Executive - Independent 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								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2024				Yes	6	6	3
2	14-02-2024		32		Yes	6	6	3
3		17-04-2024	62		Yes	6	6	3
4		14-05-2024	26		Yes	6	6	3
5		30-05-2024	15		Yes	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	3	3	2	0
2	Audit Committee	30-05-2024	105			Yes	3	3	2	0
3	Nomination and remuneration committee	12-01-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	14-05-2024	122			Yes	3	3	2	0
5	Stakeholders Relationship Committee	04-01-2024				Yes	3	3	1	0
6	Stakeholders Relationship Committee	17-01-2024	12			Yes	3	3	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	03-04-2024	76			Yes	3	3	1	0
8	Stakeholders Relationship Committee	30-05-2024	56			Yes	3	3	1	0

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	NA	
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)	The Company has entered into Related Party Transactions during the Quarter Ended on June 30, 2024 with the following Related Parties:				
	1. Mr. Peeyush Kumar Aggarwal - Managing Director & Promoter of the Company. The Promoter Director had been infusing funds from time to time for the smooth functioning of the Company and to meet short term fund requirements. 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.				
	2. M/s. Omkam Global Capital Private Limited Mr. Peeyush Kumar Aggarwal, Promoter Director of the Company is also a Promoter Director of Omkam Global Capital private Limited (OGCPL). The Company had been receiving funds from OGCPL as advance, however at the advice of the Statutory Auditors, the same is now being shown under the heading Other Liabilities. The funds received by the Company are repayable on demand and/or as and when the Company has surplus funds.				
	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. Funds, if any paid by the Company to E-visesh.com is on a short term basis & are provided by the Company for smooth functioning of E-visesh.com Limited. The funds advanced to E-visesh.com are repayable on demand and/or as & when E-visesh.com limited has surplus funds.				
	4. M/s. MPS Informatics Private Limited-Mr. Peeyush Kumar Aggarwal is a common director. The Company had receiving funds from MPS Informatics Private limited had advanced monies to the Company, however at the advice of our Statutory Auditors, the same is being shown under the heading other Liabilities. The Funds received by the Company are repayable on demand and/or as and when the Company has surplus funds.				
Textual Information(2)	5. M/s. Omkam Developers Limited-Mr. Peeyush Kumar Aggarwal is a common director. The funds received by the Company are repayable on demand and/or as and when the Company has surplus funds.				
	Related Party Transactions entered with Mr. Peeyush Kumar Aggarwal during the Quarter Ended on June 30, 2024				
	1-Apr-24 to 30-Jun-24				
	Date	Particulars	Vch Type	Debit	Credit
	01-Apr-24	By	Opening Balance		196998187.19
	15-Apr-24	By	ELECTRICITY EXPENSES PAYABLE	Journal	6145.00
	15-Apr-24	By	ELECTRICITY EXPENSES PAYABLE	Journal	5717.44
	16-Apr-24	By	ELECTRICITY EXPENSES PAYABLE	Journal	11609.00
	16-May-24	By	ELECTRICITY EXPENSES PAYABLE	Journal	17545.00
	19-Jun-24	By	ELECTRICITY EXPENSES PAYABLE	Journal	27478.00
		197066681.63			
		To	Closing Balance	197066681.63	
	197066681.63	197066681.63			

Related Party Transactions entered with M/s. Omkam Global Capital Private Limited during the Quarter Ended on June 30, 2024 ;

1-Apr-24 to 30-Jun-24				
Date	Particulars	Vch Type	Debit	Credit
01-Apr-24	By	Opening Balance		86211407.80
08-Apr-24	To	E-VISESH.COM LTD.	Journal	40000.00
40000.00	86211407.80			
	To	Closing Balance	86171407.80	
86211407.80	86211407.80			

Related Party Transactions entered with M/s. E-visesh.com Limited during the Quarter Ended on June 30, 2024

1-Apr-24 to 30-Jun-24					
Date	Particulars	Vch Type	Vch No.	Debit	Credit
01-Apr-24	To	Opening Balance	69494.45		
01-Apr-24	To	CATABATIC TECHNOLOGY PRIVATE LIMITED	Journal	003	10944.00
02-Apr-24	To	QDEL - surividyasagarcollege.org.in	Journal	018	1178.00
02-Apr-24	To	ANCIT CONSULTING	Journal	004	5339.50
03-Apr-24	To	T T LIMITED	Journal	005	12788.00
04-Apr-24	To	Collection - Direct Deposits	Journal	006	3924.00
04-Apr-24	By	EXPENSES PAYABLE	Journal	007	30682.00
05-Apr-24	To	TEKNIC EUCHNER ELECTRONICS PVT LTD	Journal	008	36004.46
05-Apr-24	By	IMPREST - RAJESH SETH	Journal	009	24659.14
06-Apr-24	To	PARAGON FASTENERS	Journal	010	1452.00
08-Apr-24	By	OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE	Journal	011	40000.00
08-Apr-24	To	Clinixhealthcare.Org	Journal	012	6001.48
08-Apr-24	To	Utopia Freight Logistics	Journal	017	5000.00
09-Apr-24	By	CONVEYANCE EXPENSES REIMBURSEMENT	Journal	013	200.00
10-Apr-24	To	SHTRUNASHAK KRAVMAGA SYSTEMS	Journal	015	1451.40
10-Apr-24	By	PF PAYABLE	Journal	016	4175.00
10-Apr-24	To	Collection - Direct Deposits	Journal	019	1452.00
11-Apr-24	To	Collection - Credit Cards Signdomains	Journal	020	6821.52
11-Apr-24	To	SUMAN ENTERPRISES	Journal	021	4406.12
11-Apr-24	By	TDS PAYABLE - SALARIES	Journal	022	2500.00
12-Apr-24	To	Collection - Credit Cards Signdomains	Journal	023	38323.43
13-Apr-24	To	Club Infotech	Journal	024	2701.40
14-Apr-24	To	Collection - Direct Deposits	Journal	031	1450.00
16-Apr-24	To	Collection - Direct Deposits	Journal	032	35539.00
17-Apr-24	To	Collection - Direct Deposits	Journal	033	12024.20
18-Apr-24	To	Collection - Direct Deposits	Journal	034	1557.00
18-Apr-24	By	TDS PAYABLE - Professional	Journal	035	72540.00
19-Apr-24	To	Collection - Credit Cards Signdomains	Journal	036	20783.39
20-Apr-24	By	Cash in Hand	Receipt	001	200.00
20-Apr-24	By	GST PAYABLE ON RCM ON IMPORTS	Journal	037	6535.00
20-Apr-24	To	E Biz Info Solutions	Journal	038	5000.00
23-Apr-24	By	OMKAM DEVELOPERS PVT. LTD.	Journal	039	30000.00
23-Apr-24	To	Collection - Direct Deposits	Journal	040	824.00
23-Apr-24	To	Sirez Infosystems P Ltd	Journal	042	4000.00
24-Apr-24	To	KALPTARU AUTO SOLUTIONS	Journal	041	8516.00
25-Apr-24	To	G WILLIAMS (FABRICATIONS) PRIVATE LIMITED	Journal	043	6555.40
26-Apr-24	To	Collection - Credit Cards Signdomains	Journal	044	34906.01
27-Apr-24	To	Collection - Direct Deposits	Journal	045	2276.40
30-Apr-24	By	TDS PAYABLE - Professional	Journal	046	59500.00
30-Apr-24	By	SOFTWARE EXPENSES	Journal	081	5310.00
30-Apr-24	To	Collection - Direct Deposits	Journal	080	6452.00
01-May-24	To	PARSVNATH DEVELOPERS LTD.	Journal	082	65217.00
01-May-24	By	EXPENSES PAYABLE	Journal	083	1870.00
03-May-24	To	Collection - Credit Cards Signdomains	Journal	084	17648.97
04-May-24	To	Collection - Direct Deposits	Journal	085	18987.00
04-May-24	By	IMPREST - RAJESH SETH	Journal	086	70869.76
06-May-24	To	M/S DOVER INDIA EXPORTS	Journal	087	13615.42
06-May-24	By	I.T. SOLUTIONS	Journal	088	7192.00

07-May-24	To	INDIA EXPORT CONSULTANTS (IECUNNI.COM)	Journal	089	4188.40	
07-May-24	To	Indian Webdesigning	Journal	093	2500.00	
08-May-24	By	EXPENSES PAYABLE	Journal	090		1500.00
09-May-24	To	AADHARSHILLA CONTRACTORS PVT. LTD.	Journal	091	377.60	
09-May-24	By	BANK CHARGES	Journal	092		4720.00
10-May-24	To	Collection - Credit Cards Signdomains	Journal	094	38006.24	
11-May-24	By	PF PAYABLE	Journal	095		4175.00
13-May-24	To	PRAGATI FORGE PRIVATE LIMITED Pforge.in	Journal	096	2120.46	
13-May-24	By	STAFF ADVANCE - RAJESH SETH	Journal	097		30000.00
14-May-24	To	Sirez Infosystems P Ltd (Reseller #41832)	Journal	098	7000.00	
15-May-24	To	PINNACLE REALTY	Journal	099	2902.80	
16-May-24	To	A.S.Shoe Accessories Pvt. Ltd.	Journal	100	10845.07	
17-May-24	To	Collection - Credit Cards Signdomains	Journal	101	23394.92	
17-May-24	By	S R GRAPHICS	Journal	102		6415.00
18-May-24	To	NISSIM INDIA PRIVATE LIMITED	Journal	103	7835.00	
18-May-24	By	GST PAYABLE ON RCM ON IMPORTS	Journal	104		35480.00
21-May-24	To	DEEPAK COMPUTER/ DEEPAK PRINT PACK	Journal	105	13605.40	
22-May-24	To	HINDUSTAN CARBON BRUSH MFG. CO.	Journal	106	6953.42	
23-May-24	To	Collection - Direct Deposits	Journal	113	1196.00	
23-May-24	By	ROC FEES	Journal	114		600.00
23-May-24	By	LEGAL AND PROFESSIONAL CHRGES	Journal	122		400.00
24-May-24	To	Collection - Credit Cards Signdomains	Journal	115	12629.16	
27-May-24	To	NIIT LTD	Journal	116	38751.34	
27-May-24	To	SALARY AND REIMBURSEMENT PAYABLE	Journal	117	30000.00	
28-May-24	To	OMKAM DEVELOPERS PVT. LTD.	Journal	118	82900.00	
28-May-24	By	TDS PAYABLE - Professional	Journal	119		233760.00
31-May-24	To	Collection - Credit Cards Signdomains	Journal	120	47975.72	
31-May-24	By	BANK CHARGES	Journal	121		29.50
01-Jun-24	To	KRITIYAAN DESIGN STUDIO	Journal	133	3817.00	
04-Jun-24	By	IMPREST - RAJESH SETH	Journal	123		20403.44
05-Jun-24	To	BROAD DAYLIGHT INDIA	Journal	143	1451.40	
05-Jun-24	By	EXPENSES PAYABLE	Journal	144		1500.00
06-Jun-24	By	TDS PAYABLE - Professional	Journal	145		47819.00
06-Jun-24	To	S.P.AGGARWAL&CO	Journal	146	4124.10	
08-Jun-24	To	AYUSH IP MANAGEMENT LLP	Journal	147	3727.79	
08-Jun-24	By	REPAIRE AND MAINTENANCE EXPS.	Journal	148		863.00
10-Jun-24	By	I.T. SOLUTIONS	Journal	149		525.00
10-Jun-24	To	PREMIER DC SERVICES	Journal	150	1451.50	
11-Jun-24	To	RITU OVERSEAS	Journal	151	7502.00	
12-Jun-24	To	RAJSHAHI BANIJYA PVT. LTD.	Journal	177	9897.84	
12-Jun-24	By	LEGAL AND PROFESSIONAL CHRGES	Journal	178		700.00
13-Jun-24	To	SHTRUNASHAK KRAVMAGA SYSTEMS	Journal	179	2206.00	
14-Jun-24	To	JMDJM DESIGN STUDIO PRIVATE LIMITED	Journal	180	4000.00	
14-Jun-24	By	GST DEMAND	Journal	181		37606.00
15-Jun-24	To	Collection - Direct Deposits	Journal	182	1451.40	
17-Jun-24	To	STAR FINVEST	Journal	183	2381.64	
18-Jun-24	To	S.P.AGGARWAL&CO	Journal	184	123611.40	
19-Jun-24	To	T.V. TODAY NETWORK LIMITED	Journal	185	66882.00	

20-Jun-24	By	GST PAYABLE ON RCM ON IMPORTS	Journal	186		6050.00
21-Jun-24	To	Vapour Soft (Reseller # 114486)	Journal	187	1534.00	
22-Jun-24	To	FABYARN INC	Journal	188	2902.80	
24-Jun-24	To	M/S EONN PLAST INDIA PVT LTD	Journal	189	8554.00	
25-Jun-24	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	190		52200.00
25-Jun-24	To	Collection - Direct Deposits	Journal	191	1912.00	
26-Jun-24	To	ENOX SUPPLIES	Journal	199	17089.40	
27-Jun-24	To	Collection - Direct Deposits	Journal	200	1885.00	
27-Jun-24	To	SUPER SHUTTLE LOGISTICS PVT LTD	Journal	201	4567.82	
27-Jun-24	To	Apex India(Itwpartsandservice.in)	Journal	202	1451.00	
28-Jun-24	To	TNBT MARKETING SERVICES PRIVATE LIMITED	Journal	203	2947.64	
29-Jun-24	By	ROC FEES	Journal	204		1200.00
1071162.81	842178.84					
	By	Closing Balance		228983.97		
1071162.81	1071162.81					

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Related Party Transactions entered with M/s. MPS Informatics Private Limited during the Quarter Ended on June 30, 2024 ;

1-Apr-24 to 30-Jun-24				
Date	Particulars	Vch Type	Debit	Credit
01-Apr-24	By	Opening Balance		18908927.00
	18908927.00			
	To	Closing Balance	18908927.00	
18908927.00	18908927.00			

Related Party Transactions entered with M/s. Omkam Developers Limited during the Quarter Ended on June 30, 2024;

1-Apr-24 to 30-Jun-24				
Date	Particulars	Vch Type	Debit	Credit
01-Apr-24	By	Opening Balance		1924427.00
04-Apr-24	By	CONVEYANCE EXPENSES REIMBURSEMENT	Journal	10140.00
12-Apr-24	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	174781.00
13-Apr-24	By	SHYAM DIVAN - ADVOCATE SUPREME COURT	Journal	585000.00
23-Apr-24	To	E-VISESH.COM LTD.	Journal	30000.00
26-Apr-24	By	E-VISESH.COM LTD.	Journal	22000.00
26-Apr-24	By	SALARY AND REIMBURSEMENT PAYABLE	Journal	8000.00
03-May-24	By	RENT PAYABLE 701, ARUNACHAL BUILDING	Journal	182256.00
09-May-24	By	RENT PAYABLE	Journal	148500.00
09-May-24	By	RENT PAYABLE 702, ARUNACHAL BUILDING	Journal	202500.00
28-May-24	By	E-VISESH.COM LTD.	Journal	80000.00
30000.00	3337604.00			
	To	Closing Balance	3307604.00	
3337604.00	3337604.00			

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 1000 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	GARIMA SINGH
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-07-2024

