| General information about company | |
|---|---|
| Scrip code | 532411 |
| NSE Symbol | VISESHINFO |
| MSEI Symbol | NA |
| ISIN | INE861A01058 |
| Name of the entity | MPS INFOTECNICS LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Yearly |
| Date of Report | 31-03-2024 |
| 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 | 30-12-2020 | | 318 | 4 | 0 | 6 | 0 | | | |
| 2 | No | | 30-05-2017 | 30-09-2021 | | 70 | 2 | 0 | 1 | 1 | | | |
| 3 | No | | 28-09-2023 | 28-09-2023 | | 7 | 2 | 0 | 0 | 1 | | | |
| 4 | Yes | 30-12-2020 | 02-03-2015 | 30-12-2020 | | 109 | 6 | 6 | 6 | 2 | | | |
| 5 | Yes | 30-12-2020 | 08-01-2020 | 30-12-2020 | | 51 | 2 | 2 | 4 | 0 | | | |
| 6 | No | | 28-09-2023 | 28-09-2023 | | 7 | 3 | 3 | 1 | 1 | | | |

| Text Block | |
|---|---|
| Textual Information(1) | Pursuant to Regulation 17 (1) The composition of board of directors of the listed entity shall be as follows:<br><br>(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;<br><br>Provided xxxxxx<br><br>Explanation: xxxxx<br><br>(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:<br><br>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.<br><br>(c) xxxxxxx<br><br>(d) xxxxxxx<br><br>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.<br><br>The Composition of the Board of the Company consists of the following members:<br><br>1. Mr. Peeyush Kumar Aggarwal- Managing Director and Promoter of the Company-<br><br>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.<br><br>2. Mr. Rachit Garg- Non-Executive and Non-Independent Director of the Company-<br><br>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.<br><br>3. Mrs. Madhu Sharma-Non-Executive and Independent Director of the Company-<br><br>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.<br><br>4. Mr. Santosh Pradhan-Non-Executive and Independent Director of the Company-<br><br>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.<br><br>*5. Mr. Pankaj Chander- Non-Executive and Independent Director of the Company-<br><br>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.<br><br>6. Mr. Ram Niwas Sharma- Non-Executive and Non-Independent Director of the Company-<br><br>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. |

| | |
|---|---|
| | *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. |

| 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 | 07-11-2023 | | | | Yes | 6 | 6 | 3 |
| 2 | | 12-01-2024 | 65 | | Yes | 6 | 6 | 3 |
| 3 | | 14-02-2024 | 32 | | 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 | Reson 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 | 07-11-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 14-02-2024 | 98 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 12-01-2024 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 12-10-2023 | | | | Yes | 3 | 3 | 1 | 0 |
| 5 | Stakeholders Relationship Committee | 25-10-2023 | 12 | | | Yes | 3 | 3 | 1 | 0 |
| 6 | Stakeholders Relationship Committee | 17-01-2024 | 83 | | | 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 | Reson 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 | 04-01-2024 | | | | 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 March 31, 2024 with the following Related Parties:<br><br>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.<br><br>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.<br><br>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.<br><br>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.<br><br>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. |
| Textual Information(2) | Related Party Transactions entered with Mr. Peeyush Kumar Aggarwal during the Quarter Ended on March 31, 2024 ; |

| | | | | | |
|---|---|---|---|---|---|
| 1-Jan-24 to 31-Mar-24 | | | | | |
| Date | Particulars | Vch Type | Debit | Credit | |
| 01-Jan-24 | By | Opening Balance | | 196990027.16 | |
| 12-Jan-24 | By | ELECTRICITY EXPENSES PAYABLE | Journal | | 6260.03 |
| 17-Feb-24 | By | ROC FEES | Journal | | 1900.00 |
| | 196998187.19 | | | | |
| | To | Closing Balance | 196998187.19 | | |
| 196998187.19 | 196998187.19 | | | | |

Related Party Transactions entered with M/s. Omkam Global Capital Private Limited during the Quarter Ended on March 31, 2024 ;

| 1-Jan-24 to 31-Mar-24 | | | | | |
|---|---|---|---|---|---|
| Date | Particulars | Vch Type | Debit | Credit | |
| 01-Jan-24 | By | Opening Balance | | 87478104.80 | |
| 15-Jan-24 | By | SALARY AND REIMBURSEMENT PAYABLE | Journal | | 99781.00 |
| 15-Jan-24 | By | RENT PAYABLE | Journal | | 148500.00 |
| 27-Feb-24 | To | E-VISESH.COM LTD. | Journal | 225000.00 | |
| 11-Mar-24 | By | SALARY AND REIMBURSEMENT PAYABLE | Journal | | 75490.00 |
| 16-Mar-24 | By | E-VISESH.COM LTD. | Journal | | 90000.00 |
| 16-Mar-24 | By | SALARY AND REIMBURSEMENT PAYABLE | Journal | | 69000.00 |
| 18-Mar-24 | To | E-VISESH.COM LTD. | Journal | 250000.00 | |
| 27-Mar-24 | To | OMKAM DEVELOPERS PVT. LTD. | Journal | 534256.00 | |
| 27-Mar-24 | To | OMKAM DEVELOPERS PVT. LTD. | Journal | 352000.00 | |
| 27-Mar-24 | To | OMKAM DEVELOPERS PVT. LTD. | Journal | 205956.00 | |
| 27-Mar-24 | To | OMKAM DEVELOPERS PVT. LTD. | Journal | 182256.00 | |
| 1749468.00 | 87960875.80 | | | | |
| | To | Closing Balance | 86211407.80 | | |
| 87960875.80 | 87960875.80 | | | | |
| | | | | | |

Related Party Transactions entered with M/s. E-visesh.com Limited during the Quarter Ended on March 31, 2024 ;

| 1-Jan-24 to 31-Mar-24 | | | | |
|---|---|---|---|---|
| Date | Particulars | Debit | Credit | |
| 01-Jan-24 | By | Opening Balance | 267275.35 | |
| 02-Jan-24 | By | TDS PAYABLE - Professional | | 64485.00 |
| 02-Jan-24 | By | EXPENSES PAYABLE | | 1500.00 |
| 02-Jan-24 | To | Collection - Direct Deposits | 5825.00 | |
| 02-Jan-24 | To | RETALE-DESIGN.COM | 12154.00 | |
| 03-Jan-24 | To | Collection - Direct Deposits | 588.00 | |
| 04-Jan-24 | To | Collection - Direct Deposits | 4149.84 | |
| 05-Jan-24 | To | Collection - Direct Deposits | 28802.30 | |
| 06-Jan-24 | To | Collection - Direct Deposits | 3036.00 | |
| 08-Jan-24 | To | E Biz Info Solutions (Reseller # 371345) | 5000.00 | |
| 09-Jan-24 | By | BANK CHARGES | | 279.50 |
| 10-Jan-24 | To | Collection - Direct Deposits | 5911.40 | |
| 11-Jan-24 | By | IMPREST - RAJESH SETH | | 7367.04 |
| 11-Jan-24 | To | Pforge.in | 5413.84 | |
| 11-Jan-24 | To | Collection - Direct Deposits | 1770.00 | |
| 12-Jan-24 | To | Collection - Direct Deposits | 42811.25 | |
| 13-Jan-24 | To | Collection - Direct Deposits | 825.00 | |
| 15-Jan-24 | To | Sirez Infosystems P Ltd (Reseller #41832) | 6227.84 | |
| 15-Jan-24 | To | Collection - Direct Deposits | 2902.80 | |
| 16-Jan-24 | To | Indian Designer (Reseller # 120522) | 18150.30 | |
| 16-Jan-24 | To | STAFF ADVANCE - RAJESH KUMAR | 6430.00 | |
| 17-Jan-24 | To | Collection - Direct Deposits | 2276.82 | |
| 17-Jan-24 | By | GST PAYABLE ON RCM ON IMPORTS | | 17287.00 |
| 18-Jan-24 | To | Utopia Freight Logistics (Reseller # 508560) | 6000.00 | |
| 18-Jan-24 | To | Indian Webdesigning (Reseller # 100902) | 1500.00 | |
| 19-Jan-24 | To | Collection - Credit Cards Signdomains | 15893.19 | |
| 19-Jan-24 | By | NATIONAL I.E.OF INDIA (NIXI) | | 54000.00 |
| 21-Jan-24 | To | Dev Genie Software(Reseller #36679) | 3500.00 | |
| 22-Jan-24 | To | Collection - Direct Deposits | 1283.46 | |
| 23-Jan-24 | To | Club Infotech (Reseller # 40680) | 2952.00 | |
| 23-Jan-24 | To | SALARY AND REIMBURSEMENT PAYABLE | 22251.00 | |
| 24-Jan-24 | By | TDS PAYABLE - CONTRACTOR | | 384.00 |
| 24-Jan-24 | To | Collection - Direct Deposits | 969.00 | |
| 25-Jan-24 | To | Collection - Direct Deposits | 1298.00 | |
| 25-Jan-24 | By | PF DEMAND | | 268.00 |
| 25-Jan-24 | To | Collection - Credit Cards Signdomains | 23866.49 | |
| 27-Jan-24 | To | Collection - Direct Deposits | 824.82 | |
| 28-Jan-24 | To | Collection - Direct Deposits | 1451.40 | |
| 29-Jan-24 | To | Collection - Direct Deposits | 2930.00 | |
| 29-Jan-24 | By | REPAIRE AND MAINTENANCE EXPS. | | 3127.00 |
| 31-Jan-24 | To | Anil Sachdeva (Reseller # 372310) | 15000.00 | |
| 02-Feb-24 | To | Collection - Direct Deposits | 32015.25 | |
| 02-Feb-24 | To | Krishan K Heda (Reseller # 44351) | 10000.00 | |
| 03-Feb-24 | By | TDS PAYABLE - Professional | | 36152.00 |
| 03-Feb-24 | To | Indian Designer (Reseller # 120522) | 1600.00 | |
| 05-Feb-24 | To | Karma Lakelands Private Limited | 11800.00 | |
| 05-Feb-24 | By | IMPREST - RAJESH SETH | | 6177.13 |
| 06-Feb-24 | To | Collection - Direct Deposits | 9679.84 | |
| 06-Feb-24 | By | REPAIRE AND MAINTENANCE EXPS. | | 500.00 |
| 07-Feb-24 | To | Collection - Direct Deposits | 2750.00 | |
| 07-Feb-24 | By | EXPENSES PAYABLE | | 1500.00 |
| 08-Feb-24 | To | Collection - Direct Deposits | 2041.00 | |
| 09-Feb-24 | To | Collection - Direct Deposits | 12058.86 | |
| 10-Feb-24 | To | Krishan K Heda (Reseller # 44351) | 410.00 | |
| 10-Feb-24 | By | CONVEYANCE EXPENSES REIMBURSEMENT | | 640.00 |
| 12-Feb-24 | By | PF PAYABLE | | 4175.00 |
| 12-Feb-24 | To | Collection - Direct Deposits | 3888.10 | |
| 12-Feb-24 | To | ID 55319 rohin@gojobs.biz | 10000.00 | |
| 13-Feb-24 | To | Global Etravel Solutions (Reseller # 70469) | 1660.00 | |
| 14-Feb-24 | To | Collection - Direct Deposits | 9484.84 | |
| 15-Feb-24 | To | Collection - Direct Deposits | 1451.40 | |

| | | | | |
|---|---|---|---|---|
| 15-Feb-24 | By | GST PAYABLE ON RCM ON IMPORTS | | 15347.00 |
| 16-Feb-24 | To | Collection - Credit Cards Signdomains | 50228.96 | |
| 16-Feb-24 | By | BANK CHARGES | | 29.50 |
| 18-Feb-24 | To | Collection - Direct Deposits | 4000.00 | |
| 19-Feb-24 | By | NATIONAL I.E.OF INDIA (NIXI) | | 54000.00 |
| 19-Feb-24 | To | Collection - Direct Deposits | 6202.00 | |
| 19-Feb-24 | To | Collection - Direct Deposits | 825.00 | |
| 19-Feb-24 | To | Collection - Direct Deposits | 1593.00 | |
| 20-Feb-24 | By | CITI BANK CREDIT CARD - SH. PEEYUSH AGGARWAL | | 200000.00 |
| 20-Feb-24 | To | Collection - Direct Deposits | 825.00 | |
| 21-Feb-24 | To | Collection - Direct Deposits | 15812.00 | |
| 21-Feb-24 | By | REPAIRE AND MAINTENANCE EXPS. | | 894.00 |
| 21-Feb-24 | To | Collection - Direct Deposits | 3048.00 | |
| 23-Feb-24 | To | Collection - Direct Deposits | 41966.85 | |
| 26-Feb-24 | To | Concorde Infotech Solutions (Reseller # 76084) | 6477.00 | |
| 26-Feb-24 | By | SALARY AND REIMBURSEMENT PAYABLE | | 22200.00 |
| 27-Feb-24 | By | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | | 225000.00 |
| 27-Feb-24 | To | Collection - Direct Deposits | 7257.00 | |
| 28-Feb-24 | To | DIPLOMAT IT SOLUTIONS PVT. LTD. | 50000.00 | |
| 29-Feb-24 | By | SALARY AND REIMBURSEMENT PAYABLE | | 50000.00 |
| 01-Mar-24 | To | Collection - Credit Cards Signdomains | 17408.38 | |
| 02-Mar-24 | To | Anil Sachdeva (Reseller # 372310) | 7500.00 | |
| 02-Mar-24 | By | TDS PAYABLE - CONTRACTOR | | 2874.00 |
| 04-Mar-24 | To | Club Infotech (Reseller # 40680) | 3825.00 | |
| 04-Mar-24 | To | Collection - Direct Deposits | 7423.92 | |
| 04-Mar-24 | By | SALARY AND REIMBURSEMENT PAYABLE | | 30091.00 |
| 05-Mar-24 | To | Collection - Credit Cards Signdomains | 0.03 | |
| 05-Mar-24 | By | Collection - Credit Cards Signdomains | | 0.10 |
| 05-Mar-24 | To | DIPLOMAT IT SOLUTIONS PVT. LTD. | 50000.00 | |
| 05-Mar-24 | By | TDS PAYABLE - Professional | | 49444.00 |
| 05-Mar-24 | To | Pritam@gmail.Com Reseller ID # 105952 | 600.00 | |
| 06-Mar-24 | To | Collection - Direct Deposits | 1061.00 | |
| 06-Mar-24 | To | Collection - Direct Deposits | 4241.00 | |
| 07-Mar-24 | By | EXPENSES PAYABLE | | 1500.00 |
| 07-Mar-24 | To | Dev Genie Software(Reseller #36679) | 5000.00 | |
| 07-Mar-24 | To | DIPLOMAT IT SOLUTIONS PVT. LTD. | 10000.00 | |
| 07-Mar-24 | By | TDS PAYABLE - RENT | | 28652.00 |
| 07-Mar-24 | By | STAFF WELFARE | | 500.00 |
| 08-Mar-24 | To | Indian Designer (Reseller # 120522) | 24455.43 | |
| 10-Mar-24 | To | Collection - Direct Deposits | 1451.40 | |
| 11-Mar-24 | To | Club Infotech (Reseller # 40680) | 6817.00 | |
| 12-Mar-24 | To | SIYARAMDELHI.COM (SIYARAM BROS AUTO) | 7629.64 | |
| 12-Mar-24 | By | PF PAYABLE | | 7045.00 |
| 13-Mar-24 | To | Collection - Direct Deposits | 1451.40 | |
| 13-Mar-24 | To | Collection - Direct Deposits | 33564.35 | |
| 15-Mar-24 | To | Collection - Credit Cards Signdomains | 19331.33 | |
| 16-Mar-24 | By | ZEAL ADVERTISING PVT LTD | | 19282.00 |
| 16-Mar-24 | To | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | 90000.00 | |
| 16-Mar-24 | By | IMPREST - RAJESH SETH | | 5143.22 |
| 16-Mar-24 | By | GST PAYABLE ON RCM ON IMPORTS | | 153.00 |
| 16-Mar-24 | To | Collection - Direct Deposits | 5389.00 | |
| 18-Mar-24 | By | NATIONAL I.E.OF INDIA (NIXI) | | 114000.00 |
| 18-Mar-24 | To | DIPLOMAT IT SOLUTIONS PVT. LTD. | 250000.00 | |
| 18-Mar-24 | By | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | | 250000.00 |
| 19-Mar-24 | To | NIIT INSTITUTE OF FINANCE BANKING & INSURANCE TRAINING LIMITED | 458.79 | |
| 19-Mar-24 | By | CITI BANK CREDIT CARD - SH. PEEYUSH AGGARWAL | | 50000.00 |
| 19-Mar-24 | To | Collection - Direct Deposits | 2904.00 | |
| 20-Mar-24 | To | Collection - Direct Deposits | 39187.00 | |
| 21-Mar-24 | To | #1151703 Gill | 4955.00 | |
| 22-Mar-24 | To | Collection - Direct Deposits | 4289.21 | |
| 22-Mar-24 | To | Collection - Direct Deposits | 194512.61 | |

| | | | | |
|---|---|---|---|---|
| 22-Mar-24 | By | CITI BANK CREDIT CARD - SH. PEEYUSH AGGARWAL | | 200000.00 |
| 23-Mar-24 | By | SALARY AND REIMBURSEMENT PAYABLE | | 22200.00 |
| 26-Mar-24 | To | Collection - Direct Deposits | 825.00 | |
| 27-Mar-24 | To | Collection - Direct Deposits | 16215.94 | |
| 27-Mar-24 | To | Collection - Direct Deposits | 825.00 | |
| 28-Mar-24 | To | Collection - Direct Deposits | 43836.31 | |
| 29-Mar-24 | To | DIPLOMAT IT SOLUTIONS PVT. LTD. | 90000.00 | |
| 29-Mar-24 | To | Collection - Direct Deposits | 1452.00 | |
| 29-Mar-24 | To | VS Design Worx P Ltd (Reseller # 164437) | 11451.00 | |
| 30-Mar-24 | To | INDIA TODAY GROUP (RESELLER #118710) | 56287.00 | |
| 30-Mar-24 | By | CITI BANK CREDIT CARD - SH. PEEYUSH AGGARWAL | | 215000.00 |
| 1830690.94 | 1761196.49 | | | |
| | By | Closing Balance | | 69494.45 |
| 1830690.94 | 1830690.94 | | | |

Related Party Transactions entered with M/s. MPS Informatics Private Limited during the Quarter Ended on March 31, 2024 ;

| 1-Jan-24 to 31-Mar-24 | | | | |
|---|---|---|---|---|
| Date | Particulars | Vch Type | Debit | Credit |
| 01-Jan-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 March 31, 2024 ;

| 1-Jan-24 to 31-Mar-24 | | | | | |
|---|---|---|---|---|---|
| Date | Particulars | Vch Type | Debit | Credit | |
| 01-Jan-24 | By | Opening Balance | | 52291.00 | |
| 25-Jan-24 | By | RENT PAYABLE 702, ARUNACHAL BUILDING | Journal | | 203500.00 |
| 31-Jan-24 | By | SALARY AND REIMBURSEMENT PAYABLE | Journal | | 155581.00 |
| 12-Feb-24 | By | RENT PAYABLE 701, ARUNACHAL BUILDING | Journal | | 182256.00 |
| 27-Mar-24 | By | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | Journal | | 534256.00 |
| 27-Mar-24 | By | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | Journal | | 352000.00 |
| 27-Mar-24 | By | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | Journal | | 205956.00 |
| 27-Mar-24 | By | OMKAM GLOBAL CAPITAL PVT. LTD. OTHER PAYABLE | Journal | | 182256.00 |
| 27-Mar-24 | By | CONVEYANCE EXPENSES REIMBURSEMENT | Journal | | 56331.00 |
| | 1924427.00 | | | | |
| | To | Closing Balance | 1924427.00 | | |
| 1924427.00 | 1924427.00 | | | | |

| 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 |

| 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/ |
| 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 |
| 10 | Email address for grievance redressal and other relevant details | Yes | | https://www.mpsinfotec.com/corporate_info.html |
| 11 | 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 |
| 12 | Financial results | Yes | | https://www.mpsinfotec.com/investors_zone.html |
| 13 | Shareholding pattern | Yes | | https://www.mpsinfotec.com/investors_zone.html |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | |

| 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 |
| 15.1 | 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 | | |
| 15.2 | Audio or video recordings and transcripts of post earnings/quarterly calls | NA | | |
| 16 | New name and the old name of the listed entity | NA | | |
| 17 | Advertisements as per regulation 47 (1) | Yes | | https:// www.mpsinfotec.com/ newsroom.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/ corporate_info.html |
| 20 | Secretarial Compliance Report | Yes | | https:// www.mpsinfotec.com/ investors_zone.html |
| 21 | Materiality Policy as per Regulation 30 (4) | Yes | | https:// www.mpsinfotec.com/ investors_zone.html |
| 22 | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) | Yes | | https:// www.mpsinfotec.com/ corporate_info.html |
| 23 | Disclosures under regulation 30(8) | Yes | | https:// www.mpsinfotec.com/ investors_zone.html |
| 24 | Statements of deviation(s) or variations(s) as specified in regulation 32 | NA | | |
| 25 | Dividend Distribution policy as per Regulation 43A(1) | NA | | |
| 26 | Annual return as provided under section 92 of the Companies Act, 2013 | Yes | | https:// www.mpsinfotec.com/ investors_zone.html |
| 27 | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) | Yes | | https:// www.mpsinfotec.com/ investors_zone.html |
| 28 | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating | Yes | | https:// www.mpsinfotec.com/ index.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(1C), 17(1D) & 17(1E) | 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) | Yes | |
| 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 | Role of Audit Committee and information to be reviewed by the audit committee | 18(3) | Yes | |
| 18 | Composition of nomination & remuneration committee | 19(1) & (2) | Yes | |
| 19 | Quorum of Nomination and Remuneration Committee meeting | 19(2A) | Yes | |
| 20 | Meeting of Nomination and Remuneration Committee | 19(3A) | 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 | Role of Nomination and Remuneration Committee | 19(4) | Yes | |
| 22 | Composition of Stakeholder Relationship Committee | 20(1), 20(2) & 20(2A) | Yes | |
| 23 | Meeting of Stakeholders Relationship Committee | 20(3A) | Yes | |
| 24 | Role of Stakeholders Relationship Committee | 20(4) | Yes | |
| 25 | Composition and role of risk management committee | 21(1),(2),(3),(4) | NA | |
| 26 | Meeting of Risk Management Committee | 21(3A) | NA | |
| 27 | Quorum of Risk Management Committee meeting | 21(3B) | NA | |
| 28 | Gap between the meetings of the Risk Management Committee | 21(3C) | NA | |
| 29 | Vigil Mechanism | 22 | Yes | |
| 30 | Policy for related party Transaction | 23(1), (1A), (5), (6), & (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. |
| 31 | Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2), (3) | Yes | |
| 32 | Approval for material related party transactions | 23(4) | Yes | |
| 33 | Disclosure of related party transactions on consolidated basis | 23(9) | Yes | |
| 34 | Composition of Board of Directors of unlisted material Subsidiary | 24(1) | NA | |
| 35 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4),(5) & (6) | NA | |
| 36 | Alternate Director to Independent Director | 25(1) | NA | |
| 37 | Maximum Tenure | 25(2) | Yes | |
| 38 | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism | 25(2A) | Yes | |
| 39 | Meeting of independent directors | 25(3) & (4) | Yes | |
| 40 | Familiarization of independent directors | 25(7) | 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. |
|---|---|---|---|---|
| 41 | Declaration from Independent Director | 25(8) & (9) | Yes | |
| 42 | Directors and Officers insurance | 25(10) | NA | |
| 43 | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity | 25(11) | Yes | |
| 44 | Memberships in Committees | 26(1) | Yes | |
| 45 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 46 | Disclosure of Shareholding by Non-Executive Directors | 26(4) | Yes | |
| 47 | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |
| 48 | Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity | 26(6) | NA | |
| 49 | Vacancies in respect Key Managerial Personnel | 26A(1) & 26A(2) | NA | |
| | 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 | NA |
| | Any other information to be provided | |

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

| Additional Half yearly Disclosure | | | |
|---|---|---|---|
| Applicability of disclosure | Applicable | | |
| Reason for Non Applicability | Textual Information(1) | | |
| **I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below** | | | |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| Promoter or any other entity controlled by them | 0 | 0 | |
| Promoter Group or any other entity controlled by them | 0 | 0 | |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | |
| KMPs or any other entity controlled by them | 0 | 0 | |
| **(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By** | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them | NA | 0 | 0 |
| Promoter Group or any other entity controlled by them | NA | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | NA | 0 | 0 |
| KMPs or any other entity controlled by them | NA | 0 | 0 |
| **(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by** | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | NA | 0 | 0 |
| Promoter Group or any other entity controlled by them | NA | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | NA | 0 | 0 |
| KMPs or any other entity controlled by them | NA | 0 | 0 |
| (D) Additional Information | | | Textual Information(2) |
| **II. Affirmations** | | | |
| Affirmations | | Compliance Status | Company Remarks |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. | | Yes | Textual Information(3) |
| Name | SANJAY SHARMA | | |
| Designation | CFO | | |
| Place | NEW DELHI | | |
| Date | 18-04-2024 | | |

| 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 | 18-04-2024 |