

Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

26th November, 2020

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Security Code: 532456
ISIN: INE070C01037

Symbol: COMPINFO

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the half year ended 30th September, 2020

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2020, which is approved by the Board of Directors at the meeting held on 12th November, 2020.

Kindly take the above disclosure on your records.

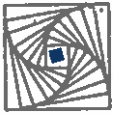
Thanking you,

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary

Place: Mumbai





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Related Party Disclosures, as required by Indian Accounting Standard 24 (Ind AS 24) are given below:

A. Relationships –

Category I:

Subsidiaries:

Compuage Infocom (S) Pte Ltd

Category II: Jointly Controlled Entity: NA

Category III:

Key Management Personnel (KMP)

Atul H.Mehta	Executive Director
Bhavesh H.Mehta	Executive Director
Sunil Mehta	Chief Financial Officer
Ruchita Shah upto 23-07-2020	Company Secretary

Non-Executive Directors

Vijay Agarwal
Fatima Nasab

Category IV:

Others (Close family member of KMP and Entities in which the KMP or close family member of KMP have significant influence)

Bhavesh M. Mehta	Brother of Sunil Mehta
Falguni A. Mehta	Wife of Atul H. Mehta
Forum B. Mehta	Wife of Bhavesh H. Mehta
Ajay H. Mehta	Brother of Atul H. Mehta and Bhavesh H. Mehta
Trillizo Holdings Ltd.	Entity in which close family member of KMP has significant influence
Pristine Care Products Pvt. Ltd.	Entity in which close family member of KMP has significant influence





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Transactions with the related parties:

(Rs. In Lakhs)	
Particulars of transactions	For the Half year Ended 01/04/2020 to 30/09/2020
Interest Paid to:	
Atul H.Mehta	7.39
Bhaves H.Mehta	17.48
Falguni A. Mehta	1.13
Forum B. Mehta	1.72
Ajay H. Mehta	3.64
Remuneration Paid to:	
Atul H.Mehta	60.00
Bhaves H.Mehta	60.00
Sunil Mehta	30.22
Ruchita Shah upto 23rd July 2020	1.53
Sitting Fees to Non-Executive Directors:	
Vijay Agarwal	3.00
Fatima Nasab	3.00
Rent Paid to:	
Trillizo Holdings Ltd.	7.50
Printing & Stationery Paid to:	
Pristine Care Products Pvt. Ltd.	6.32

Balances due from/to the related parties:

Particulars of transactions	As on 30/09/2020
Outstanding receivables:	
Trillizo Holdings Ltd.	138.00
Pristine Care Products Pvt. Ltd.	75.75
Outstanding payables:	
Atul H.Mehta	996.79
Bhaves H.Mehta	1,364.46
Falguni A. Mehta	40.45
Forum B. Mehta	61.05
Ajay H. Mehta	144.54

