



Speed
Reliability
Value Performance

COMPUAGE INFOCOM LTD

24th June, 2021

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 31st March, 2021

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 31st March, 2021, which is approved by the Board of Directors at its Meeting held on 29th May, 2021.

Kindly take the above disclosure on your records.

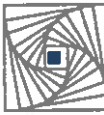
Thanking you,

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:

Compugage Infocom (S) Pte Ltd

Category II: Jointly Controlled Entity: NA

Category III:

Key Management Personnel (KMP)

Atul H. Mehta

Bhavesh H. Mehta

Sunil Mehta

Ruchita Shah upto 23-07-2020

Anmol Jolly w.e.f. 01-10-2020

Executive Director

Executive Director

Chief Financial Officer

Company Secretary

Company Secretary

Non-Executive Directors

Vijay Agarwal

Fatima Nasab

Virendra G. Bhatt w.e.f. 25-02-2021

Category IV:

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

Falguni A. Mehta

Forum B. Mehta

Ajay H. Mehta

Trillizo Holdings Ltd.

Pristine Care Products Pvt. Ltd.

Wife of Atul H. Mehta

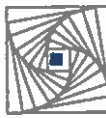
Wife of Bhavesh H. Mehta

Brother of Atul H. Mehta and Bhavesh H. Mehta

Entity in which close family member of KMP has significant influence

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 year ended 31/03/2021	Six Months ended 31/03/2021	Six Months ended 30/09/2020
Interest Paid to:			
Atul H.Mehta	18.84	11.46	7.39
Bhavesh H.Mehta	49.21	31.73	17.48
Falguni A. Mehta	3.50	2.37	1.13
Forum B. Mehta	5.30	3.58	1.72
Ajay H. Mehta	11.91	8.27	3.64
Remuneration Paid to:			
Atul H.Mehta	120.00	60.00	60.00
Bhavesh H.Mehta	120.00	102.52	17.48
Ruchita Shah (Resigned w.e.f. 23rd July 2020)	1.53	-	1.53
Anmol Jolly (w.e.f from 01st October 2020)	2.35	2.35	-
Sunil Mehta	65.44	35.22	30.22
Sitting Fees to Non-Executive Directors			
Vijay Agarwal	8.00	5.00	3.00
Fatima Nasab (w.e.f. 23rd August 2019)	8.00	5.00	3.00
Virendra Bhatt (W.e.f. 25th February 2021)	1.00	1.00	-
Rent Paid to:			
Trillizo Holdings Ltd.	18.75	11.25	7.50
Printing & Stationery Paid to:			
Pristine Care Products Pvt. Ltd.	6.77	0.44	6.32
Sale of IPR received from:			
Pristine Care Products Pvt. Ltd.	1.20	1.20	-

Balances due from/to the related parties:

Particulars of transactions	For the year ended 31/03/2021	As at 31/03/2021	Six Months ended 30/09/2020
Outstanding receivables:			
Trillizo Holdings Ltd.		138.00	

Outstanding payables:

Atul H.Mehta		1,344.53	
Bhavesh H.Mehta		1,676.16	
Compuage Infocom (S) Pte Ltd		194.46	
Falguni A. Mehta		42.56	
Forum B. Mehta		64.23	
Ajay H. Mehta		1,021.92	

