



Ref. No. - OIL/CO/SE/2021-22/17

July 13, 2021

Listing Department  
**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

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

**Scrip Code: 530135**

**Symbol: OPTIEMUS**

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on standalone and consolidated basis for the half year ended March 31, 2021.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Optiemus Infracom Limited**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**Enclosure: As above**

## Optiemus Infracom Limited

### Related Party Transactions on Standalone Basis

Names of related parties and related party relationship

#### Related parties where control exists

Subsidiaries	:	Optiemus Electronics Limited
	:	Optiemus Infracom ( Singapore) Pte Ltd
	:	FineMs Electronics Private Limited
	:	Troosal Enterprises Pvt. Ltd.
	:	Optiaux Technologies Private Limited

The Company reviews the carrying amount of deferred tax assets at the end of each reporting period.

Enterprises owned or significantly influenced by key management personnel or their relatives	:	GRA Enterprises Pvt. Ltd.
	:	Fidelity Logistic Limited
	:	Insat Exports Pvt. Ltd.
	:	Besmarty Marketplace Pvt Ltd
	:	WIN Technology
	:	Teleecare Networks India Private Limited
	:	MPS Telecom Retail Private Limited
	:	International Value Retail Pvt Ltd
	:	GDN Enterprises Pvt Ltd

#### Key Managerial Personnel

Name	Position	Half Year ended
		31.03.2021
		INR in Lacs
Ashok Gutpa	Director	45
Vikas Chandra	Company Secretary	8
Praveen Sharma	Chief Financial Officer	15

#### Subsidiaries/ Associate Co.

The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial year

Transactions during the year	Half Year ended
	31.03.2021
INR in Lacs	
<b>Sales of goods (Excluding GST )</b>	
Optiemus Electronics Limited	0
Teleecare Network India Pvt Ltd	42
MPS Telecom Retail Pvt Ltd	0

**Half Year ended**  
**31.03.2021**  
**INR in Lacs**

**Transactions during the year****Rental income**

Teleecare Network India Pvt Ltd	0
International Value Retail Pvt Ltd	12

**Other income**

GDN Enterprises Pvt Ltd	0
Optiaux Technologies Pvt. Ltd.	0
	0

**Reimbursement of electricity expenses**

Teleecare Network India Pvt Ltd	0
Internatinoal Value Retail Pvt. Ltd.	0

**Purchases of goods (Excluding GST )**

GDN Enterprises Pvt Ltd	0
International Value Retail Pvt Ltd	0
MPS Telecom Retail Pvt Ltd	0
Optiemus Electronics Limited	3
Teleecare Network India Pvt Ltd	5120

**Purchase of Fixed Asset**

Optiemus Electronics Limited	0
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**Expenses**

Teleecare Network India Pvt Ltd	0
GDN Enterprises Pvt.Ltd.	0
Optiemus Electronics Limited	0

**Interest Paid on Unsecured loan**

Insat Exports Pvt. Ltd.	0
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**Loans given to the related party**

Troosol Enterprises Pvt. Ltd.	10
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**Loan Repaid by the Party**

International Value Retail Pvt Ltd	60
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**Loans given to the related party**

Optiemus Electronics Ltd .	6663
GDN Enterprises Pvt.Ltd.	2877

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**As on 31.03.2021****INR in Lacs**

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**Balances outstanding as on  
31/03/2021****Trade receivables**

Teleecare Network India Pvt Ltd	0
International Value Retail Pvt Ltd	7033
GDN Enterprises Pvt Ltd	55

**Trade payables**

Optiemus Electronics Limited	0
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**Loans given**

FineMS Electronics Pvt Ltd	0
International Value Retail Pvt Ltd	517
Troosol Enterprises Pvt. Ltd.	187
Optiemus Electronics Ltd .	6663
GDN Enterprises Pvt.Ltd.	2877

## Optiemus Infracom Limited

### Related Party Transactions on Consolidated Basis

Names of related parties and related party relationship

#### Related parties where control exists

Subsidiaries	:	Optiemus Electronics Limited
	:	Optiemus Infracom ( Singapore) Pte Ltd
	:	FineMs Electronics Private Limited
	:	Troosal Enterprises Pvt. Ltd.
	:	Optiaux Technologies Private Limited

The Company reviews the carrying amount of deferred tax assets at the end of each reporting period.

Enterprises owned or significantly influenced by key management personnel or their relatives	:	GRA Enterprises Pvt. Ltd.
	:	Fidelity Logistic Limited
	:	Insat Exports Pvt. Ltd.
	:	Besmarty Marketplace Pvt Ltd
	:	WIN Technology
	:	Teleecare Networks India Private Limited
	:	MPS Telecom Retail Private Limited
	:	International Value Retail Pvt Ltd
	:	GDN Enterprises Pvt Ltd

### Key Managerial Personnel

Name	Position	Nature of Transaction	Half Year ended
			31.03.2021
			INR in Lacs
Ashok Gutpa	Director	Director Remuneration	45
Vikas Chandra	Company Secretary	Remuneration	8
Praveen Sharma	Chief Financial Officer	Remuneration	15

### Subsidiaries/ Associate Co.

The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial year

			Half Year ended
			31.03.2021
			INR in Lacs

### Transactions during the year

**Sales of goods (Excluding GST )**

Teleecare Network India Pvt Ltd	42
International Value Retail Pvt Ltd	5650

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**Half Year ended  
31.03.2021**

**INR in Lacs**

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**Transactions during the year****Rental income**

International Value Retail Pvt Ltd	12
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**Purchases of goods (Excluding  
GST )**

Teleecare Network India Pvt Ltd	5120
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**Loan Repaid by the Party**

International Value Retail Pvt Ltd	60
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**Loans given to the related party**

GDN Enterprises Pvt.Ltd.	2877
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**As on 31.03.2021**

**INR in Lacs**

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**Balances outstanding as on 31/03/2021****Trade receivables**

Teleecare Network India Pvt Ltd	0
International Value Retail Pvt Ltd	7033
GDN Enterprises Pvt Ltd	55

**Loans given**

International Value Retail Pvt Ltd	517
GDN Enterprises Pvt.Ltd.	2877