

Ref. No. - OIL/CO/SE/2022-23/24

June 14, 2022

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),

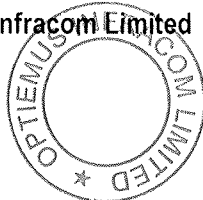
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on consolidated basis for the half year ended March 31, 2022 in the required format.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited

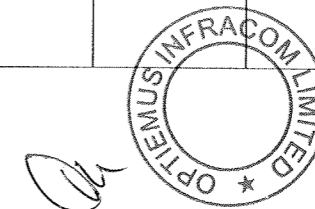


Vikas Chandra
Company Secretary & Compliance Officer

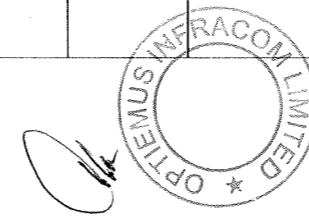
Enclosure: As above

(In Lacs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Optiemus Infracom Limited		Ashok Gupta		Director	Director Remuneration	45.00	0	0								

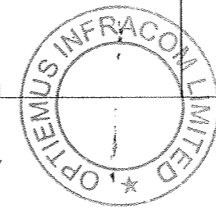


2.	Optimus Infracom Limited	Vikas Chandra	Company Secretary	Remuneration		7.84	0	0									
3.	Optimus Infracom Limited	Parveen Sharma	Chief Financial Officer	Remuneration		15.29	0	0									
4.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Sales of goods (Excluding GST)	50000	4.14	5152	5152									
5.	Optimus Infracom Limited	International Value Retail Pvt Ltd	Entities with joint control or significant influence over entity	Sales of goods (Excluding GST)	50000	5412	5802	0									
6.	Optimus Infracom Limited	Optimus Electronics Limited	Wholly Owned Subsidiary	Rental Expenses	1500	3.48	0	0									
7.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Purchases of goods (Excluding GST)	50000	3609	2840	0									
8.	Optimus Infracom Limited	International Value Retail Pvt Ltd	Entities with joint control or significant influence over entity	Loan Repaid by the Party	1500	320	320	0									



9.	Optiemus Infracom Limited	Optiemus Electronics Ltd.	Wholly Owned Subsidiary	Loans re-paid by the party	10000	2288	9812	8267				Loan	11.5	Three Years	Unsecured	Capital Expenditure and General Business Purpose
10.	Optiemus Infracom Limited	International Value Retail Pvt Ltd	Entities with joint control or significant influence over entity	Interest Income	1500	259	0	0								
11.	Optiemus Infracom Limited	GDN Enterprises Pvt. Ltd.	Wholly Owned Subsidiary	Interest Income	1500	163	0	163								
12.	Optiemus Infracom Limited	Optiemus Electronics Ltd.	Wholly Owned Subsidiary	Interest Income	1500	289	0	0								
13.	Optiemus Infracom Limited	GDN Enterprises Pvt.Ltd.	Wholly Owned Subsidiary	Advance for goods supply	50000	116	0	116								
14.	Optiemus Infracom Limited	Troosol Enterprises Pvt. Ltd.	Subsidiaries	JV Obligation	N.A.	0	187	187								
15.	Optiemus Infracom Limited	GDN Enterprises Pvt.Ltd.	Wholly Owned Subsidiary	Loans and Advances	2877	0	2847	2847								

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16.	Optimus Infracom Limited	GDN Enterprises Pvt. Ltd	Wholly Owned Subsidiary	Investment	1255	1255	0	1255	N.A.	N.A.	N.A.	Investment	N.A	N.A	N.A	Business Purpose
17.	Optimus Infracom Limited	Optimus Electronics Ltd	Wholly Owned Subsidiary	Investment	6234.19	4999.99	1234.2	6234.19	N.A.	N.A.	N.A.	Investment	N.A	N.A	N.A	Business Purpose

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