

Ref. No. - OIL/CO/SE/2021-22/28C

December 10, 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 consolidated basis for the half year ended September 30, 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

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

Ph.: 011-29840906, 29840907 | Fax: 011-29840908

www.optiemus.com

Optiemus Infracom Limited
CIN: L64200DL1993PLC054086

Related party disclosures

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
: Troosol Enterprises Pvt. Ltd.
: Optiaux Technologies Private Limited

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

Key management personnel

Name	Position	Nature of Transaction	<u>30-Sep-21</u> INR in Lacs
Ashok Gupta	Director	Director Remuneration	45
Vikas Chandra	Company Secretary	Remuneration	8
Parveen Sharma	Chief Financial Officer	Remuneration	14

Subsidiaries/ Associate Co.

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 30.09.2021

	<u>30-Sep-21</u> INR in Lacs
Transactions during the year	
Sales of goods (Excluding GST)	
Teleecare Network India Pvt Ltd	43
International Value Retail Pvt Ltd	8759
GDN Enterprises Pvt Ltd	213

	<u>30-Sep-21</u> INR in Lacs
Transactions during the year	
Rental income	
International Value Retail Pvt Ltd	8
Rental Exp	
Optiemus Electronics Limited	0



Purchases of goods (Excluding GST)

Optiemus Electronics Limited 0
Teleecare Network India Pvt Ltd 8100

Loans given to the related party

Troosol Enterprises Pvt. Ltd.

Loan Repaid by the Party

International Value Retail Pvt Ltd 197

GDN Enterprises Pvt.Ltd. 30

Loans given to the related party

Optiemus Electronics Ltd . 3148

GDN Enterprises Pvt.Ltd. 2877

Balances outstanding as on

30/09/2021

Trade receivables

Teleecare Network India Pvt Ltd 2312

International Value Retail Pvt Ltd 5802

GDN Enterprises Pvt Ltd 0

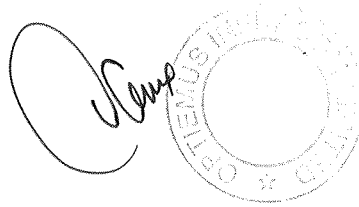
Loans given

International Value Retail Pvt Ltd 320

Troosol Enterprises Pvt. Ltd. 187

Optiemus Electronics Ltd . 9812

GDN Enterprises Pvt.Ltd. 2847

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "OPTIEMUS ELECTRONICS LIMITED" around the perimeter and a star symbol in the center.

Optiemus Infracom Limited
CIN: L64200DL1993PLC054086

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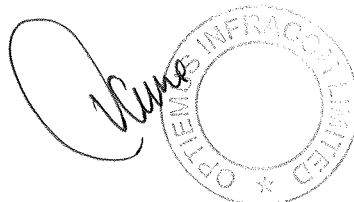
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	<u>30-Sep-21</u> INR in Lacs
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Transactions during the year



Rental income

MPS Telecom Private Limited
International Value Retail Pvt Ltd 8

Purchases of goods (Excluding GST)

MPS Telecom Private Limited
Teleecare Network India Pvt Ltd 8100

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International Value Retail Pvt Ltd 5802

GDN Enterprises Pvt Ltd 0

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