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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. 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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																							
1	Optiemus Infracom Limited	AAACA2031L	Mr. Ashok Gupta	AAJPG3979K	Executive Chairman and Whole time Director	Remuneration		100.00	None			45.00	0.00	0.00										
2	Optiemus Infracom Limited	AAACA2031L	Mr. Vikas Chandra	AFGPC4820F	Company Secretary	Remuneration		100.00	None			10.56	0.00	0.00										
3	Optiemus Infracom Limited	AAACA2031L	Mr. Parveen Sharma	ATWPS6301D	Chief Financial Officer	Remuneration		100.00	None			20.60	0.00	0.00										
4	Optiemus Infracom Limited	AAACA2031L	Skyweb Infotech Limited	AAGCS2739B	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
5	Optiemus Infracom Limited	AAACA2031L	Optiemus Telecommunication Private Limited	AAECO1288K	Step-down Subsidiary	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
6	Optiemus Infracom Limited	AAACA2031L	Bharat Innovative Glass Technologies Private Limited	AALCB9815E	Joint Venture and Subsidiary Company	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
7	Optiemus Infracom Limited	AAACA2031L	G R A Enterprises Private Limited	AADCG3290L	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.35										
8	Optiemus Infracom Limited	AAACA2031L	MPS Telecom Retail Private Limited	AAJCM4219P	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
9	Optiemus Infracom Limited	AAACA2031L	Optiemus Electronics Limited	AACCO2600H	Wholly Owned Subsidiary	Any other transaction	Rental Income		NA			0.60	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
10	Optiemus Infracom Limited	AAACA2031L	Insat Exports Private Limited	AAACI2250D	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
11	Optiemus Infracom Limited	AAACA2031L	South West Infra Designs Private Limited	AALCS9601F	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
12	Optiemus Infracom Limited	AAACA2031L	Optiemus Unmanned Systems Private Limited	AAECO4260H	Wholly Owned Subsidiary Company	Any other transaction	Rental Income		NA			0.60	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
13	Optiemus Infracom Limited	AAACA2031L	Roots Network LLP	AATFR7095M	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
14	Optiemus Infracom Limited	AAACA2031L	Mobiphone Network India Limited	AACCM1332J	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income	100.00	None			0.60	0.00	0.00										
15	Optiemus Infracom Limited	AAACA2031L	Optiemus Display Technology Private Limited	AAECO8066D	Wholly Owned Subsidiary	Any other transaction	Rental Income		NA			0.60	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
16	Optiemus Infracom Limited	AAACA2031L	Optiemus Micro Electronics Private Limited	AAECO8226D	Wholly Owned Subsidiary	Any other transaction	Rental Income		NA			0.60	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
17	Optiemus Infracom Limited	AAACA2031L	Optiemus Vision Technology Private Limited	AAECO8067C	Wholly Owned Subsidiary	Any other transaction	Rental Income		NA			0.60	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
18	Optiemus Infracom Limited	AAACA2031L	XO Ventures Private Limited	AAACX5951G	Wholly Owned Subsidiary	Any other transaction	Rental Income		NA			0.55	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
19	Optiemus Infracom Limited	AAACA2031L	Optiemus Electronics Limited	AACCO2600H	Wholly Owned Subsidiary	Any other transaction	Rental Expense		NA			10.56	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
20	Optiemus Infracom Limited	AAACA2031L	Mr. Mukesh Kumar Gupta	AAKPK2808C	Director's Relative	Any other transaction	Rental Expense	100.00	None			0.60	0.00	0.00										
21	Optiemus Infracom Limited	AAACA2031L	GDN Enterprises Private Limited	AAECG0157D	Wholly Owned Subsidiary	Any other transaction	Rental Expense		NA			3.00	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
22	Optiemus Infracom Limited	AAACA2031L	Optiemus Unmanned Systems Private Limited	AAECO4260H	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses		NA			17.01	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
23	Optiemus Infracom Limited	AAACA2031L	Optiemus Electronics Limited	AACCO2600H	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses		NA			59.52	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
24	Optiemus Infracom Limited	AAACA2031L	GDN Enterprises Private Limited	AAECG0157D	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Expenses		NA			34.02	0.00	0.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
25	Optiemus Infracom Limited	AAACA2031L	Ace Mobile Manufacturers Private Limited	AAKCA5715D	Enterprises owned or significantly influenced by key management personnel or their relatives	Purchase of goods or services		14000.00	None			2.51	0.00	0.00										
26	Optiemus Infracom Limited	AAACA2031L	Telecare Network India Private Limited	AACCT3567A	Associate Company	Any other transaction	Advance from customers	14000.00	None			50.00	0.00	50.00										
27	Optiemus Infracom Limited	AAACA2031L	GDN Enterprises Private Limited	AAECG0157D	Wholly Owned Subsidiary	Any other transaction	Advance from customers		NA			16.73	0.00	16.73										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
28	Optiemus Infracom Limited	AAACA2031L	Optiemus Electronics Limited	AACCO2600H	Wholly Owned Subsidiary	Any other transaction	Advance from customers		NA			160.00	0.00	129.54										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
29	Optiemus Infracom Limited	AAACA2031L	Optiemus Unmanned Systems Private Limited	AAECO4260H	Wholly Owned Subsidiary	Any other transaction	Advance to Creditors		NA			325.80	1190.15	1515.85										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
30	Optiemus Infracom Limited	AAACA2031L	Ace Mobile Manufacturers Private Limited	AAKCA5715D	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Advance to Creditors	14000.00	None			571.04	3127.85	3698.89										
31	Optiemus Infracom Limited	AAACA2031L	GDN Enterprises Private Limited	AAECG0157D	Wholly Owned Subsidiary	Investment			NA			4000.00	12447.58	16447.58										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
32	Optiemus Infracom Limited	AAACA2031L	XO Ventures Private Limited	AAACX5951G	Wholly Owned Subsidiary	Investment			NA			1.00	0.00	1.00										As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
33	Optiemus Infracom Limited	AAACA2031L	The Factory Private Limited	AAMCT5936F	Subsidiary Company	Investment			None			0.65	0.00	0.65										
34	Optiemus Infracom Limited	AAACA2031L	Bharat Innovative Glass Technologies Private Limited	AALCB9815E	Joint Venture and Subsidiary Company	Investment		10000.00	None			0.00	11386.48	11386.48										

35	Optiemus Infracom Limited	AAACA2031L	Optiemus Electronics Limited	AACCO2600H	Wholly Owned Subsidiary	Investment			NA			0.00	18105.29	18105.29											As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
36	Optiemus Infracom Limited	AAACA2031L	Optiemus Unmanned Systems Private Limited	AAECO4260H	Wholly Owned Subsidiary	Investment			NA			0.00	250.00	250.00											As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
37	Optiemus Infracom Limited	AAACA2031L	Optiemus Vision Technology Private Limited	AAECO8067C	Wholly Owned Subsidiary	Investment			NA			0.00	1.00	1.00											As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
38	Optiemus Infracom Limited	AAACA2031L	Optiemus Display Technology Private Limited	AAECO8066D	Wholly Owned Subsidiary	Investment			NA			0.00	1.00	1.00											As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
39	Optiemus Infracom Limited	AAACA2031L	Optiemus Micro Electronics Private Limited	AAECO8226D	Wholly Owned Subsidiary	Investment			NA			0.00	1.00	1.00											As per Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of Audit Committee is not required if transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
40	Optiemus Infracom Limited	AAACA2031L	FineMS Electronics Private Limited	AACCF8593J	Subsidiary Company	Investment			None			0.00	6.00	6.00											
41	Optiemus Infracom Limited	AAACA2031L	Troopol Enterprises Private Limited	AAFCT5972Q	Subsidiary Company	Investment			None			0.00	0.60	0.60											
42	Optiemus Infracom Limited	AAACA2031L	Telecare Network India Private Limited	AACCT3567A	Associate Company	Investment			None			0.00	1593.42	1593.42											
43	Optiemus Infracom Limited	AAACA2031L	Optiemus Infracom (Singapore) Pte. Ltd.	ZZZZ99999Z	Foreign Subsidiary Company	Investment			None			0.00	66.95	66.95											
44	Optiemus Vision Technology Private Limited	AAECO8067C	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Any other transaction	Rental Expense		NA			0.60	0.00	0.00											
45	Optiemus Vision Technology Private Limited	AAECO8067C	Mr. Ashok Gupta	AAJPG3979K	Director	Loan			None			0.00	10.00	10.00					Loan	0.00%	Repayable on Demand	Unsecured	Working Capital Exponditure		
46	Optiemus Display Technology Private Limited	AAECO8066D	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Any other transaction	Rental Expense		NA			0.60	0.00	0.00											
47	Optiemus Display Technology Private Limited	AAECO8066D	Mr. Ashok Gupta	AAJPG3979K	Director	Loan			None			0.00	10.00	10.00					Loan	0.00%	Repayable on Demand	Unsecured	Working Capital Expenditure		
48	Optiemus Micro Electronics Private Limited	AAECO8226D	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Any other transaction	Rental Expense		NA			0.60	0.00	0.00											
49	Optiemus Micro Electronics Private Limited	AAECO8226D	Mr. Ashok Gupta	AAJPG3979K	Director	Loan			None			0.00	10.00	10.00					Loan	0.00%	Repayable on Demand	Unsecured	Working Capital Expenditure		
50	XO Ventures Private Limited	AAACX5951G	Mr. Ashok Gupta	AAJPG3979K	Director	Loan			None			10.00	0.00	10.00					Loan	0.00%	Repayable on Demand	Unsecured	Working Capital Expenditure		
51	Optiemus Unmanned Systems Private Limited	AAECO4260H	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Any other transaction	Rental Expense		NA			0.21	0.00	0.00											
52	Optiemus Unmanned Systems Private Limited	AAECO4260H	GDN Enterprises Private Limited	AAECG0157D	Fellow Subsidiary Company	Any other transaction	Rental Expense		NA			1.19	0.00	0.00											
53	Optiemus Unmanned Systems Private Limited	AAECO4260H	Ace Mobile Manufacturers Private Limited	AAKCA5715D	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Expense		None			12.00	0.00	0.00											
54	Bharat Innovative Glass Technologies Private Limited	AALCB9815E	Corning Technologies India Private Limited	AADCC6645D	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Reimbursement of expenses	500.00	None			153.02	0.00	40.38											
55	Bharat Innovative Glass Technologies Private Limited	AALCB9815E	Corning Speciality Materials Incorporated	ZZZZ99999Z	Enterprises owned or significantly influenced by key management personnel or their relatives	Purchase of goods or services			None			35.18	0.00	8.27											
56	Optiemus Electronics Limited	AACCO2600H	Telecare Network India Private Limited	AACCT3567A	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income		None			0.42	0.00	0.00											
57	Optiemus Electronics Limited	AACCO2600H	International Value Retail Private Limited	AADCI0964K	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income		None			2.00	0.00	0.00											
58	Optiemus Electronics Limited	AACCO2600H	MPS Telecom Retail Private Limited	AAJCM4219P	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Rental Income		None			0.07	0.00	0.00											
59	Optiemus Electronics Limited	AACCO2600H	International Value Retail Private Limited	AADCI0964K	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Reimbursement of Expenses		None			0.25	0.00	0.00											
60	Optiemus Electronics Limited	AACCO2600H	MPS Telecom Retail Private Limited	AAJCM4219P	Enterprises owned or significantly influenced by key management personnel or their relatives	Any other transaction	Interest Income on Advance to Supplier		None			117.56	0.00	0.00											
61	Optiemus Electronics Limited	AACCO2600H	Telecare Network India Private Limited	AACCT3567A	Enterprises owned or significantly influenced by key management personnel or their relatives	Sale of goods or services			None			0.00	341.63	155.13											
62	Optiemus Electronics Limited	AACCO2600H	MPS Telecom Retail Private Limited	AAJCM4219P	Enterprises owned or significantly influenced by key management personnel or their relatives	Sale of goods or services			None			0.00	1750.00	522.64											
63	GDN Enterprises Private Limited	AAECG0157D	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Purchase of goods or services			NA			7997.85	2096.50	10288.55											
64	GDN Enterprises Private Limited	AAECG0157D	International Value Retail Private Limited	AADCI0964K	Enterprises owned or significantly influenced by key management personnel or their relatives	Purchase of goods or services			None			440.60	0.00	0.00											
65	GDN Enterprises Private Limited	AAECG0157D	MPS Telecom Retail Private Limited	AAJCM4219P	Enterprises owned or significantly influenced by key management personnel or their relatives	Purchase of goods or services			None			1649.73	0.00	1945.03											
66	GDN Enterprises Private Limited	AAECG0157D	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Any other transaction	Job Work Charges		NA			50.02	0.00	0.00											
67	GDN Enterprises Private Limited	AAECG0157D	Mrs. Renu Gupta	AAJPG3978J	Director's Relative	Advance			None			-465.00	4665.00	4200.00											
68	GDN Enterprises Private Limited	AAECG0157D	Ace Mobile Manufacturers Private Limited	AAKCA5715D	Enterprises owned or significantly influenced by key management personnel or their relatives	Advance			None			0.00	250.00	250.00											
69	XO Ventures Private Limited	AAACX5951G	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Advance			NA			400.00	0.00	400.00											
70	Troopol Enterprises Private Limited	AAFCT5972Q	Mr. Ashok Gupta	AAJPG3979K	Fellow Director	Any other transaction	Reimbursement of Expenses		None			6.26	0.00	6.26											
71	Optiemus Electronics Limited	AACCO2600H	Optiemus Telecommunication Private Limited	AAECO1288K	Subsidiary Company	Any other transaction	Rental Income		None			0.42	0.00	0.00											
72	GDN Enterprises Private Limited	AAECG0157D	Optiemus Electronics Limited	AACCO2600H	Fellow Subsidiary Company	Any other transaction	Rental Expense		NA			114.00	0.00	0.00											
73	GDN Enterprises Private Limited	AAECG0157D	Mr. Mukesh Kumar Gupta	AAKPK2808C	Director's Relative	Any other transaction	Rental Expense		None			0.30	0.00	0.00											
Total value of transaction during the reporting period												15865.43													