

No.: CSL/BSE/NSE/CSE/21-22/

Date: - 07.07.2021

To,

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

(BY BSE LISTING CENTRE)

Email- corp.compliance@bseindia.com

Stock Code: 532339

2) National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

(BY NSE NEAPS)

Bandra Kurla Complex, Bandra (E), Mumbai-400051.

Email- cmlist@nse.co.in

Stock Code: COMPUSOFT

3) The Calcutta Stock Exchange Limited

(BY E-MAIL)

7, Lyons Range, Dalhousie

Kolkata: 700001

West Bengal

Email- listing@csl-india.com

Stock Code: 13335

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



Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions, on consolidated basis for the half year ended on March 31, 2021 drawn in accordance with applicable Accounting Standards.

You are requested to take the above on record.

Thanking You,
Yours Sincerely,

For Compucom Software Limited


(Swati Jain)


Company Secretary and Compliance Officer
FCS:8728

Enclosed: A/a

Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI)**For the Six months ending on 31st March 2021****A. List of Related Parties:****(A) Key Managerial Persons:**

Mr. Surendra Kumar Surana, Managing Director
 CA Sanjeev Nigam
 CS Swati Jain
 CS Heena Garg

(B) Entities with significant influence over the entity

Rishabh Infotech Private Limited
 Sambhav Infotech Private Limited
 Compucom Technologies Private Limited
 Compucom (India) Private Limited
 Compucom Foundation
 CSL Employees Welfare Trust

(C) Other related parties:

Mr. Ajay Kumar Surana
 Mr. Shubh Karan Surana
 Mr. Vaibhav Surana
 Mrs. Trishla Rampuria
 Mrs. Soma Surana
 Surana Associates Inc.
 ITneer Inc

B. Transactions with the related parties:**(in lakhs)**

Nature of Transaction	Key Managerial Personnel	Other Related parties	Entities with significant influence over the entity
Services Rendered	-	20.95	2.00
Services received	-	0.15	16.91
interest received	-	-	-
Purchase of assets	-	-	-
Sale of assets	-	-	-
Dividend paid	-	-	-
Water & Electricity Expenses Incurred	-	2.42	0.36
Rent incurred	-	0.75	29.31
Rent earned	1.80	-	0.72
Remuneration	15.70	7.50	-
Interest Paid	-	-	-
Outstanding Balance as on 31.03.2021			
-Receivables	-	12.35	-
-Payables	2.02	-	-

Swati Jain
 Compucom Software Limited
 JAIPUR
 27.2.21

Consolidated Related Party Disclosures (In Compliance with IND AS 24 issued by ICAI) 6 month

A. List of Related Parties:	Service Rendered	Service Received	Fixed Assets		Dividend Paid	Water & Electricity Expenses	Rent		Remuneration	Interest Paid	Interest received	Donation Given	Bal as on 31.03.2021	
			Purchases	Sales		Incurred	Incurred	Earned					Receivables	Payables
(A) Key Managerial Persons:														
- Mr. Surendra Kumar Surana, Managing Director	-	-	-	-	-	-	-	1.80	9.00	-	-	-	-	-
CA. Sanjeev Nigam	-	-	-	-	-	-	-	-	3.84	-	-	-	-	1.26
CS Swati Jain	-	-	-	-	-	-	-	-	1.52	-	-	-	-	0.53
CS Heena Garg	-	-	-	-	-	-	-	-	1.34	-	-	-	-	0.23
Total	-	-	-	-	-	-	-	1.80	15.70	-	-	-	-	2.02
(B) Entities with significant influence over the entity														
Rishabh Infotech Private Limited	-	-	-	-	-	-	-	-	0.24	-	-	-	-	-
Sambhav Infotech Private Limited	-	9.00	-	-	-	-	-	-	0.24	-	-	-	-	-
Compucom Technologies Private Limited	-	-	-	-	-	-	-	8.42	-	-	-	-	-	-
Compucom (India) Private Limited	2.00	-	-	-	-	-	-	16.73	0.24	-	-	-	-	-
Compucom Foundation	-	7.91	-	-	-	0.36	-	4.16	-	-	-	-	-	-
CSL Employees Welfare Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	2.00	16.91	-	-	-	0.36	29.31	0.72	-	-	-	-	-	-
(C) Other related parties:														
Mrs. Trishla Rampuria	-	0.09	-	-	-	2.42	-	-	-	-	-	-	-	-
Mr. Ajay Kumar Surana	-	0.06	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Shubh Karan Surana	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr. Vaibhav Suranaa	-	-	-	-	-	-	0.75	-	7.50	-	-	-	-	-
Mrs. Soma Surana	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ITneer Inc.	20.95	-	-	-	-	-	-	-	-	-	-	-	12.35	-
Surana Associates	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	20.95	0.15	-	-	-	2.42	0.75	-	7.50	-	-	-	12.35	-



