

Ref. No. - OIL/CO/SE/2020-21/45

November 18, 2020

Listing Department

Listing Department

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

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),

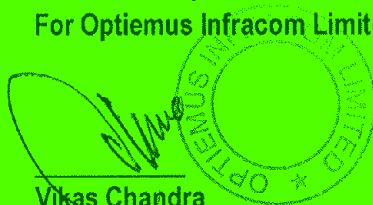
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on consolidated basis for the half year ended September 30, 2020.

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

P.: 011-29840906 | Fax: 011-29840908

Corp. Office: Plot no.-2A, 1st Floor, WIng-A, Sector-126, Noida-201301 (U.P.)

P : 0120-2520000, 225-222, 227, 228, 2101

Optiemus Infracom Limited
CIN: L64200DL1993PLC054086

Related party disclosures

Names of related parties and related party relationship

Related parties where control exists

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 management personnel

Name	Position	Nature of Transaction	<u>30-Sep-20</u> INR in Lacs
Ashok Gutpa	Director	Director Remuneration	45
Vikas Chandra	Company Secretary	Remuneration	9
Praveen Sharma	Chief Financial Officer	Remuneration	8

Subsidiaries/ Associate Companies

Amount of transactions that have been entered into with related parties for the

The following table provides the total amount of transactions for the half year ended 30.09.2020

<u>30-Sep-20</u> INR in Lacs

30.09.2020

6
1861

30-Sep-20
INR in Lacs

10

13

Transactions during the period ended 30.09.2020

Sales of goods (Excluding GST)
Teleecare Network India Pvt Ltd
International Value Retail Pvt Ltd

Transactions during the year

Rental income
International Value Retail Pvt Ltd

Purchases of goods (Excluding GST)
Teleecare Network India Pvt Ltd



30-Sep-20

INR in Lacs

Balances outstanding as on 30/09/2020

Trade receivables

Teleecare Network India Pvt Ltd	10503
International Value Retail Pvt Ltd	1950
GDN Enterprises Pvt Ltd	494

Loans given

Telexmax Links India Pvt Ltd	67
International Value Retail Pvt Ltd	577

