

Ref. No. - OIL/CO/SE/2023-24/14

May 26, 2023

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

Symbol: OPTIEMUS

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

Dear Sirs,

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 for the half year ended March 31, 2023 in the required format.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited

VIKAS
CHANDR
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by VIKAS
CHANDRA
Date: 2023.05.26
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Vikas Chandra
Company Secretary & Compliance Officer

Enclosure: As above

(Amount 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)				Type of related party transaction (see Note 6)	Value of the related party transaction as approved by the audit committee (see Note 6a)	In case monies are due to either party as on the reporting date		In case any financial indebtedness incurred to the party		Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds are utilized by the recipient (end-use)	
	Details of the subsidiary entering into the transaction						Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	of the transaction (see Note 1)		make or give loans, inter-corporate deposits, advances or investments		Interest Rate (%)	Tenure		Secured/unsecured
	Name	PAN	Name	PAN						Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)				
1	Optimus Infracom Limited		Ashok Gupta		Executive Chairman	Remuneration	45	0	0								

2.	Optimus Infracom Limited	Vikas Chandra	Company Secretary	Remuneration		12	0	0										
3.	Optimus Infracom Limited	Parveen Sharma	Chief Financial Officer	Remuneration		14	0	0										
4.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Sales of goods (Excluding GST)	4700	0	5152	5455										
5.	Optimus Infracom Limited	International Value Retail Pvt Ltd	Entities with joint control or significant influence over entity	Sales of goods (Excluding GST)	4700	0	0	216										
6.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Purchases of goods (Excluding GST)	4700	21	0	0										
7.	Optimus Infracom Limited	Teleecare Network India Pvt Ltd	Associate	Interest Income	NA	318.63	0	0										

VIKAS CHANDRA
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 VIKAS CHANDRA
 Date: 2023.05.26
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