

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

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 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
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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/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness 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.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Optimus Infracom Limited		Ashok Gupta		Executive Chairman	Remuneration	45	0	0								

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

**VIKAS
CHANDRA**

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