



**MPS Limited**

A-1, Tower A, 4th Floor, Windsor IT Park, Sector 125, Noida  
Tel: +91 120 4599 750 Fax: +91 120 4021 280

Ref: MPSTL/SE/22/2023-24

Date: 16 May 2023

✓	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, India Symbol: MPSTLTD ISIN: INE943D01017	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001, India Scrip Code: 532440 ISIN: INE943D01017
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Dear Sirs,

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

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31 March 2023.

This is for your kind information and records.

Yours Faithfully,  
For MPS Limited

Raman Sapra  
Company Secretary and Compliance Officer

Encl: As above

[www.mpslimited.com](http://www.mpslimited.com)

(Amount in Rupees Lacs)

Related party transactions for the half year ended 31 March 2023										
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	MPS Limited	ADI BPO Services Limited	Holding Company	Any other transaction	Rent Paid		NA	105.93	0.00	0.00
2	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Rent Paid		NA	1.31	0.00	0.00
3	MPS Limited	ADI BPO Services Limited	Holding Company	Any other transaction	Infrastructure Services		NA	25.80	0.00	0.00
4	MPS Limited	ADI Media	Entities where KMP	Any other transaction	Reimbursement of expenses		NA	0.58	0.00	0.16

		Private Limited	exercise significant control							
5	MPS Limited	Mr. Rahul Arora	Chairman and CEO	Remuneration			NA	155.09	0.00	0.00
6	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer (w.e.f. 19 May 2022) & Company Secretary (till 16 December 2022)	Remuneration			NA	35.91	0.00	0.00
7	MPS Limited	Mr. Raman Sapra	Company Secretary (w.e.f. 17 December 2022)	Remuneration			NA	9.19	0.00	0.00
8	MPS Limited	Mr. Rahul Arora	Chairman and CEO	Remuneration			NA	1.80	0.00	0.00
9	MPS Limited	Mr. Raman Sapra	Company Secretary (w.e.f. 17 December 2022)	Remuneration			NA	0.64	0.00	0.00
10	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer (w.e.f. 19 May 2022) & Company Secretary (till	Remuneration			NA	-0.32	0.00	0.00

			16 December 2022)							
11	MPS Limited	Ms. Jayatika Dave	Independent Non-Executive Director	Any other transaction	Directors Sitting Fees		NA	4.20	0.00	0.00
12	MPS Limited	Ms. Achal Khanna	Independent Non-Executive Director	Any other transaction	Directors Sitting Fees		NA	3.60	0.00	0.00
13	MPS Limited	Mr. Ajay Mankotia	Independent Non-Executive Director	Any other transaction	Directors Sitting Fees		NA	8.20	0.00	0.00
14	MPS Limited	Mr. Piyush Kumar Rastogi	Independent Non-Executive Director	Any other transaction	Directors Sitting Fees		NA	4.60	0.00	0.00
15	MPS Limited	Ms. Yamini Tandon	Non-Independent Non-Executive Director	Any other transaction	Directors Sitting Fees		NA	7.20	0.00	0.00
16	MPS Limited	ADI BPO Services Limited	Holding Company	Any other transaction	Security Deposit Placed		NA	0.00	80.96	86.86
17	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Security Deposit Placed		NA	0.00	0.86	0.68

18	MPS Limited	ADI BPO Services Limited	Holding Company	Any other transaction	Right-of-use Asset		NA	0.00	15.74	10.50
19	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Right-of-use Asset		NA	0.00	0.02	0.20
20	MPS Limited	Mr. Rahul Arora	Chairman and CEO	Any other transaction	Projected Benefit Obligation		NA	0.00	0.00	85.78
21	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer (w.e.f. 19 May 2022) & Company Secretary (till 16 December 2022)	Any other transaction	Projected Benefit Obligation		NA	0.00	12.74	16.24
22	MPS Limited	Mr. Raman Sapra	Company Secretary (w.e.f. 17 December 2022)	Any other transaction	Projected Benefit Obligation		NA	0.00	0.00	0.64
<b>Total value of transaction during the reporting period</b>								<b>363.73</b>		