

# Integrated Filing (Finance) Ind AS

## MPS Limited

### General Information

Scrip code*	532440	
NSE Symbol*	MPSLTD	
MSEI Symbol*	NOTLISTED	
ISIN*	INE943D01017	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Date of board meeting when results were approved	16-05-2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	08-05-2025	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Multi segment	
Description of single segment		
Start date of board meeting	16-05-2025	
Start time of board meeting	15:30:00	
End date of board meeting	16-05-2025	
End time of board meeting	18:15:00	
Whether cash flow statement is applicable on company	true	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Whether the company has any related party?	true	
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	true	
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	false	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	true	
Latest Date on which RPT policy is updated	23-01-2025	
Indicate Company website link for updated RPT policy of the Company	www.mpslimited.com	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	false	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	false	Textual Information (1)

**Text Block**

Textual Information(1)	Not Applicable.
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**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

Amount in (Lakhs)

													Additional disclosure transaction relates to the listed entity/s	
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial incurred to make or corporate deposits invest	
	Name	Name	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.)	Details of indebtedness
1	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Rentals paid	105.93	Approved			105.93	0.00	0.00		
2	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Dividend paid		3,857.90	Approved			3,857.90	0.00	0.00		
3	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Rentals paid	2.64	Approved			2.64	0.00	0.00		
4	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Infrastructure charges	25.80	Approved			25.80	0.00	0.00		
5	MPS Limited	ADI Media Private Limited	Entities where KMP exercise significant control	Any other transaction	Reimbursement of expenses	1.66	Approved			1.66	0.08	0.07		
6	MPS Limited	Mr. Rahul Arora	Chairman and CEO	Any other transaction	Short-term employee benefits	236.14	Approved			236.14	0.00	0.00		
7	MPS Limited	Ms. Prarthana Agarwal	Chief Financial Officer (w.e.f 01 October 2024)	Any other transaction	Short-term employee benefits	51.80	Approved			51.80	0.00	0.00		
8	MPS Limited	Mr. Raman Sapra	Company Secretary	Any other transaction	Short-term employee benefits	22.34	Approved			22.34	0.00	0.00		
9	MPS Limited	Mr. Rahul Arora	Chairman & CEO	Any other transaction	Post-employment benefits	(2.99)	Approved			(2.99)	0.00	0.00		
10	MPS Limited	Mr. Raman Sapra	Company Secretary	Any other transaction	Post-employment benefits	1.05	Approved			1.05	0.00	0.00		
11	MPS Limited	Ms. Prarthana Agarwal	Chief Financial Officer (w.e.f 01 October 2024)	Any other transaction	Post-employment benefits	3.46	Approved			3.46	0.00	0.00		
12	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer (Retired w.e.f 30.09.2024)	Any other transaction	Post-employment benefits	0.00	Approved			0.00	0.00	0.00		
13	MPS Limited	Ms. Jayantika Dave	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	1.60	Approved			1.60	0.00	0.00		
14	MPS Limited	Ms. Achal Khanna	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	0.80	Approved			0.80	0.00	0.00		
15	MPS Limited	Mr. Ajay Mankotia	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	3.80	Approved			3.80	0.00	0.00		

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	Name	Name	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.)	Detail of indebtedness
16	MPS Limited	Divya Verma	Independent Non-Executive Directors	Any other transaction	Director Sitting Fees	2.00	Approved			2.00	0.00	0.00		
17	MPS Limited	Mr. Suhas Khullar	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	4.60	Approved			4.60	0.00	0.00		
18	MPS Limited	Ms. Yamini Tandon	Non-Independent Non-Executive Director	Any other transaction	Director Sitting Fees	3.40	Approved			3.40	0.00	0.00		
19	MPS Limited	Ruvina Singh	Non-Independent Non-Executive Director	Any other transaction	Director Sitting Fees	4.80	NA			4.80	0.00	0.00		
20	MPS Limited	Karthik Bhat	Non-Independent Non-Executive Director	Any other transaction	Director Sitting Fees	4.60	NA			4.60	0.00	0.00		
21	MPS Interactive Systems Limited	Mr. Ajay Mankotia	Independent Non-Executive Director	Any other transaction	Director Sitting Fees	2.00	NA			2.00	0.00	0.00		
22	MPS Interactive Systems Limited	Ms. Yamini Tandon	Non-Independent Non-Executive Director	Any other transaction	Director Sitting Fees	2.00	NA			2.00	0.00	0.00		
23	MPS Interactive Systems Limited	Mr. Karthik Bhat	Non-Executive Director (w.e.f 01.01.2025)	Any other transaction	Director Sitting Fees	1.00	NA			1.00	0.00	0.00		
24	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Security deposit placed	0.00	NA			0.00	96.55	100.00		
25	MPS Limited	ADI Media Private Limited	Company Under Common Control	Any other transaction	Security deposit placed	0.00	NA			0.00	0.78	0.82		
26	MPS Limited	ADI BPO Services Limited	Holding and Ultimate Holding	Any other transaction	Prepayment rent	0.00	NA			0.00	2.61	0.00		
27	MPS Limited	ADI Media Private Limited	Company Under Common Control	Any other transaction	Prepayment rent	0.00	NA			0.00	0.09	0.06		
28	MPS Limited	Mr. Rahul Arora	Chairman and CEO	Any other transaction	Projected benefit obligation	0.00	NA			0.00	34.73	35.58		
29	MPS Limited	Ms. Prarthana Agarwal	Chief Financial Officer (w.e.f 01 October 2024)	Any other transaction	Projected benefit obligation	0.00	NA			0.00	0.00	3.46		
30	MPS Limited	Mr. Sunit Malhotra	Chief Financial Officer (Retired w.e.f 30.09.2024)	Any other transaction	Projected benefit obligation	0.00	NA			0.00	19.21	0.00		

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	Name	Name	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.)	Details of indebtedness
31	MPS Limited	Mr. Raman Sapra	Company Secretary	Any other transaction	Projected benefit obligation	0.00	NA			0.00	2.31	3.41		
<b>Total value of transaction during the reporting period</b>										4,336.33				