Home

Validate

General information about company								
Name of The Company	MPS Limited							
BSE Scrip Code	532440							
NSE Symbol	MPSLTD							
MSE Symbol	NA							
Date of Start of Financial Year	01	04	2022					
Date of End of Financial Year	31	03	2023					
Reporting Period	First half yearly							
Date of Start of Reporting Period	01	04	2022					
Date of End of Reporting Period	30	09	2022					
Level of rounding to be used in disclosing related party transactions	Lakhs							
Whether the company has any related party?	Yes							
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes							

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at	the terms	No	l
uniformly applicable/offered to all shareholders/public		No	l

(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.			
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No		
(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.			

Related party transactions

	tails of the party (listed entity /subsidiary) entering into the							Value of the related			In case monies are due t
	transaction		Details	Details of the counterparty			Details of other related	party transaction as	Remarks on approval by	Value of transaction	of the tra
Sr No.					Relationship of the	Type of related party transaction	party transaction	approved by the audit	audit committee	during the reporting	_
	Name	PAN	Name	PAN	counterparty with the listed			committee		period	Opening balance
					entity or its subsidiary						
Ad	d Delete							I			T
1	MPS Limited		ADI BPO Services Limited		Holding and Ultimate Holding	Any other transaction	Rentals Paid		NA	105.93	0.00
2	MPS Limited		ADI Media Private Limited		Company under Common Control	Any other transaction	Rentals Paid		NA	1.32	0.00
2	Wir 3 Lillilleu		ADI Media Filvate Lillited		Control	Any other transaction	neiltais Faiu		NA .	1.32	0.00
3	MPS Limited		ADI BPO Services Limited		Holding and Ultimate Holding Company under Common	Any other transaction	Infrastructure Charges Reimbursement of		NA	25.80	0.00
4	MPS Limited		ADI Media Private Limited			Any other transaction	expenses		NA	0.64	0.03
·			No. media i mate zimitea		Chairman,CEO & Managing	rany cance transaction	Short-term employee			0.0 .	0.00
5	MPS Limited		Mr. Rahul Arora		Director	Any other transaction	benefits		NA	179.36	0.00
6	MPS Limited		Ms. Yamini Tondon		Non- Executive Director	Any other transaction	Short-term employee benefits		NA	0.00	0.00
0	VII 5 EIIIILEU		WS. Tallilli Tolladii		Director of holding company &		Short-term employee		IVA	0.00	0.00
7	MPS Limited		Mr. Sunit Malhotra		Company Secretary	Any other transaction	benefits		NA	33.26	0.00
							Short-term employee				
8	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Any other transaction	benefits Short-term employee		NA	8.70	0.00
9	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Any other transaction	benefits		NA	17.69	0.00
					Chairman,CEO & Managing		Short-term employee				
10	MPS Limited		Mr. Rahul Arora			Any other transaction	benefits		NA	77.35	0.00
11	MPS Limited		Mr. Sunit Malhotra		Director of holding company & Company Secretary	Any other transaction	Post-employment benefits		NA	3.20	0.00
					, ,	,	Post-employment				
12	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Any other transaction	benefits		NA	0.00	0.00
12	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Any other transaction	Post-employment benefits		NA	0.13	0.00
13	Wir 3 Littlited		Wis. Gagaii Saiiii Tyagi		Director of Holding company	Arry other transaction	Deficitio		IVA	0.13	0.00
14	MPS Limited		Ms. Jayantika Dave		Independent Director	Any other transaction	Director Sitting Fees		NA	4.20	0.00
15	MPS Limited		Ms. Achal Khanna		Independent Director	Any other transaction	Director Sitting Fees		NA	3.60	0.00
16	MPS Limited		Mr. Ajay Mankotia		Independent Director	Any other transaction	Director Sitting Fees		NA	5.40	0.00
					·	rany cancer aransaccion	_				
17	MPS Limited		Dr. Piyush Kumar Rastogi		Independent Director	Any other transaction	Director Sitting Fees		NA	4.80	0.00
18	MPS Limited		Yamini Tandon		Non- Executive Director	Any other transaction	Director Sitting Fees		NA	4.20	0.00
10	MPS Limited		ADI BPO Services Limited		Holding and Ultimate Holding	Any other transaction	Security deposit placed		NA	0.00	80.96
19	VIP3 LITTILEU		ADI BPO Services Limited		Company under Common	Any other transaction	security deposit placed		INA	0.00	80.90
20	MPS Limited		ADI Media Private Limited		Control	Any other transaction	Security deposit placed		NA	0.00	0.86
21	MPS Limited		ADI BPO Services Limited		Holding and Ultimate Holding	Any other transaction	Prepayment rent		NA	0.00	15.74
21	THE SERVICE		A.D. D. O SCIVICES LITTLED		Company under Common	Any other transaction	r repayment relit		14.1	0.00	15.74
22	MPS Limited		ADI Media Private Limited		Control	Any other transaction	Prepayment rent		NA	0.00	0.02
22	MDC Limitad		Mr. Bahul Arora		Chairman,CEO & Managing	Any other transactic :-	Projected benefit		NA	0.00	0.00
23	MPS Limited		Mr. Rahul Arora		Director Director of holding company &	Any other transaction	obligation Projected benefit		NA	0.00	0.00
24	MPS Limited		Mr. Sunit Malhotra		Company Secretary	Any other transaction	obligation		NA	0.00	12.74
	MDC Liveline d		Mar Desirah Mad		Chief Financi LOSS	A	Projected benefit				
25	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Any other transaction	obligation Projected benefit		NA	0.00	2.57
26	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Any other transaction	obligation		NA	0.00	6.34
Total value	of transaction during the reporting pe	eriod								475.57956	

either party as a result saction	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 rep									
	In case any financial indebt	edness is incurred to make or give l investments		Details of the loans, inter-corporate deposits, advances or investments						
Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
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77.35										
16.24										
0.00										