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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 uniformly applicable/offered to all shareholders/public	No
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<p>(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.</p>	No
<p>(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?</p>	No
<p>(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?</p>	
<p>(b) If answer to above question is No, please explain the reason for not complying.</p>	

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Related party transactions

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 the company
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
<div><div>Add</div><div>Delete</div></div>											
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
3	MPS Limited		ADI BPO Services Limited		Holding and Ultimate Holding	Any other transaction	Infrastructure Charges		NA	25.80	0.00
4	MPS Limited		ADI Media Private Limited		Company under Common Control	Any other transaction	Reimbursement of expenses		NA	0.64	0.03
5	MPS Limited		Mr. Rahul Arora		Chairman,CEO & Managing Director	Any other transaction	Short-term employee 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
7	MPS Limited		Mr. Sunit Malhotra		Director of holding company & Company Secretary	Any other transaction	Short-term employee benefits		NA	33.26	0.00
8	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Any other transaction	Short-term employee benefits		NA	8.70	0.00
9	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Any other transaction	Short-term employee benefits		NA	17.69	0.00
10	MPS Limited		Mr. Rahul Arora		Chairman,CEO & Managing Director	Any other transaction	Short-term employee 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
12	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Any other transaction	Post-employment benefits		NA	0.00	0.00
13	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Any other transaction	Post-employment benefits		NA	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
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
19	MPS Limited		ADI BPO Services Limited		Holding and Ultimate Holding	Any other transaction	Security deposit placed		NA	0.00	80.96
20	MPS Limited		ADI Media Private Limited		Company under Common 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
22	MPS Limited		ADI Media Private Limited		Company under Common Control	Any other transaction	Prepayment rent		NA	0.00	0.02
23	MPS Limited		Mr. Rahul Arora		Chairman,CEO & Managing Director	Any other transaction	Projected benefit obligation		NA	0.00	0.00
24	MPS Limited		Mr. Sunit Malhotra		Director of holding company & Company Secretary	Any other transaction	Projected benefit obligation		NA	0.00	12.74
25	MPS Limited		Mr. Ratish Mohan Sharma		Chief Financial Officer	Any other transaction	Projected benefit obligation		NA	0.00	2.57
26	MPS Limited		Ms. Gagan Sahni Tyagi		Director of holding company	Any other transaction	Projected benefit obligation		NA	0.00	6.34
Total value of transaction during the reporting period										475.57956	

Total value of transaction during the reporting period	
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475.57956

