

CMSINFO/2205/012

May 24, 2022

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 543441**

**Symbol: CMSINFO**

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

**For CMS Info Systems Limited**



**CS Praveen Soni**  
**Company Secretary & Compliance Officer**  
(Membership No. FCS 6495)

Encl.: a/a

## Annex

## Format for disclosure of related party transactions every six months (see Note 4)

(Rs. in million)

										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 is 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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
01	CMS Info Systems Limited		CMS Marshall Limited		Subsidiary to Subsidiary Company	Receiving of Manpower Services	100.00 per transaction	422.64	(83.45)	(120.44)								
02	CMS Info Systems Limited		CMS Securitas Limited		Subsidiary Company	Receiving of Manpower Services	100.00 per transaction	155.33	(58.65)	(70.12)								
03	CMS Info Systems Limited		CMS Securitas Limited		Subsidiary Company	Reimbursement of Electricity and Maintenance	100.00 per transaction	2.29										
04	CMS Info Systems Limited		Securitrans India Private Limited		Subsidiary Company	Receiving of Manpower Services	150.00 per transaction	107.68	6.81	69.75								
05	CMS Info Systems Limited		Securitrans India Private Limited		Subsidiary Company	Dividend Income	150.00 per transaction	78.18										
06	CMS Info Systems Limited		Securitrans India Private Limited		Subsidiary Company	Reimbursement of Manpower charges, fuel, Insurance and others	150.00 per transaction	285.51										
07	CMS Info Systems Limited		* Hemabh Technology Private Limited		Subsidiary Company	Loan given		143.86		146.71				Loan given				

08	CMS Info Systems Limited	* Hemabh Technology Private Limited	Subsidiary Company	Deposit paid		2.85						Deposit paid				
09	CMS Info Systems Limited	* Hemabh Technology Private Limited	Subsidiary Company	Investment		28.05						Investment				
10	CMS Info Systems Limited	Rajiv Kaul	Whole Time Director	Remuneration		71.91	(24.24)	(51.15)								
11	CMS Info Systems Limited	Rajiv Kaul	Whole Time Director	Share Based Payment		50.67										
12	CMS Info Systems Limited	Pankaj Khandelwal	CFO & KMP	Remuneration		11.12	(2.00)	(3.10)								
13	CMS Info Systems Limited	Pankaj Khandelwal	CFO & KMP	Share Based Payment		1.50										
14	CMS Info Systems Limited	Shyamala Gopinath	Director	Remuneration including Sitting fees		1.23	(1.08)	(0.63)								
15	CMS Info Systems Limited	Krzysztof Jamroz	Director	Remuneration including Sitting fees		1.58	(0.22)	(1.50)								
16	CMS Info Systems Limited	Tapan Ray	Director	Remuneration including Sitting fees		1.23	(1.08)	(2.10)								
17	CMS Info Systems Limited	Sayali Karanjkar	Directors	Remuneration including Sitting fees		0.63	00	(0.63)								
18	CMS Info Systems Limited	Manju Agarwal	Director	Remuneration including Sitting fees		0.63	00	(0.63)								
19	CMS Info Systems Limited	SION Investment Holdings Pte. Limited	Parent Company	IPO expenses recoverable		246.51		246.51								

\* Hemabh Technology Private Limited became subsidiary company of CMS Info Systems Limited w.e.f. 30<sup>th</sup> March, 2022.