

CMSINFO/2205/012

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

Scrip Code: 543441

May 24, 2022

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

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

Additional disclosure of related party transactions - applica transaction relates to loans, inter-corporate deposits, adva the listed entity/subsidiary. These details need to be disclosed period when such transaction was undertaken. Details of the party (listed In case monies are In case any financial indebtedness entity due to either party is incurred to make or give loans, Details of the loans /subsidiary) Details of the counterparty as a result of the inter-corporate deposits, advances entering into Value of the transaction or investments the related Value of (see Note 1) transaction Type of transaction party related transaction during the S. No as approved reporting party by the audit period Nature transaction Relationship Nature of (see Note 5) committee Cost (loan/ of the indebtedness (see Note (see Note advance/ Intere counterparty 6b) Opening Closing (loan/ Name PAN Name PAN 6a) (see Tenure inter-Rate with the listed balance balance issuance of Note corporate (%) entity or its debt/ any 7) deposit/ subsidiary other etc.) investment CMS Info CMS 422.64 (83.45) (120.44)Subsidiary to 100.00 per 01 Receiving of Marshall Subsidiary Systems Manpower transaction Limited Limited Company Services 155.33 02 CMS Info CMS Subsidiary Receiving of 100.00 per (58.65) (70.12) Systems Manpower Securitas Company transaction Limited Limited Services 2.29 03 CMS Info CMS Subsidiary Reimbursement 100.00 per of Electricity Systems Securitas Company transaction Limited Limited and Maintenance Receiving of 04 CMS Info 150.00 per 107.68 6.81 69.75 Securitra Subsidiary Systems ns India Company Manpower transaction Limited Private Services Limited 78.18 05 CMS Info Securitra Subsidiary Dividend 150.00 per Systems ns India Company Income transaction Limited Private Limited CMS Info Reimbursement 150.00 per 285.51 06 Securitra Subsidiary ns India of Manpower transaction Company Systems Limited charges, fule, Private Limited Insrance and others CMS Info 143.86 146.71 07 Subsidiary Loan given Loan given Systems Hemabh Company Limited Technolo gy Private Limited

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

## Annex

	(Rs. in million)											
able only in case the related party ances or investments made or given by osed only once, during the reporting												
s, inter-corporate deposits, advances or investments												
est te )	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)									

0.0	CMCTC	*	Q 11	D	0.05			- <u> </u>	Duration	[	1	
08	CMS Info	*	Subsidiary	Deposit paid	2.85				Deposit paid			
	Systems	Hemabh	Company									
	Limited	Technolo										
		gy Private										
		Private										
		Limited										
09	CMS Info	*	Subsidiary	Investment	28.05				Investment			
	Systems	Hemabh	Company									
	Limited	Technolo										
		gy Private										
		Limited										
10	CMS Info	Rajiv	Whole Time	Remuneration	71.91	(24.24)	(51.15)					
	Systems	Kaul	Director			` ´	` ´					
	Limited											
11	CMS Info	Rajiv	Whole Time	Share Based	50.67							
	Systems	Kaul	Director	Payment								
	Limited											
12	CMS Info	Pankaj	CFO & KMP	Remuneration	11.12	(2.00)	(3.10)					
	Systems	Khandel										
	Limited	wal										
13	CMS Info	Pankaj	CFO & KMP	Share Based	1.50							
	Systems	Khandel		Payment								
	Limited	wal										
14	CMS Info	Shyamala	Director	Remuneration	1.23	(1.08)	(0.63)					
	Systems	Gopinath		including			()					
	Limited	- · <b>r</b> · · ·		Sitting fees								
15	CMS Info	Krzysztof	Director	Remuneration	1.58	(0.22)	(1.50)					
	Systems	Jamroz		including		<b>`</b>	× ,					
	Limited			Sitting fees								
16	CMS Info	Tapan	Director	Remuneration	1.23	(1.08)	(2.10)					
	Systems	Ray		including		()	()					
	Limited			Sitting fees								
17	CMS Info	Sayali	Directors	Remuneration	0.63	00	(0.63)					
1	Systems	Karanjkar		including			(0.00)					
	Limited	isaranjitar		Sitting fees								
18	CMS Info	Manju	Director	Remuneration	0.63	00	(0.63)					
10	Systems	Agarwal		including			(0.05)					
	Limited	' igur wur		Sitting fees								
19	CMS Info	SION	Parent Company	IPO expenses	246.51	1	246.51					
17	Systems	Investme		recoverable	2 10.21		270.31					
	Limited	nt										
	Linnea	Holdings										
		Pte.										
		Limited										
		Linnea										

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