

MMWL/SEC/22-23/

November 29, 2022

The Secretary BSE Limited 27th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Re: Disclosure under Regulation 23(9) of the Securities and Exchange Board ofIndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Disclosure of Related Party Transactions for the first half year ended 30th September, 2022.

Dear Sir/Mam,

In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, we are submitting herewith the disclosures of Related Party Transactions for the first half year ended 30th September, 2022, in the format specified by Securities and Exchange Board of India.

Please note that aforesaid details of related party transactions will also be available on the Company's website at www.mmwlindia.com

This is for your information and record please.

Thanking you,

Yours faithfully, For **Media Matrix Worldwide Limited**

(Gurvinder Singh Monga)

Company Secretary

Encl.: as above

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-22-46089205

S. No	Details of the party (listed entity /subsidiary) entering into the transactio	Details of the counterparty			Type of related	Value of the related party transaction as	Value of transaction during	In case monies are due to either party as a result of the transaction		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	th wi en	elationship of ne counterparty rith the listed ntity or its ubsidiary	party transaction	approved by the audit committee (Amount in Lakhs)	the reporting period (Amount in Lakhs)	Opening balance as on 01.04.2022	Closing balance as on 30.09.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost		Nature (loan/ advance/ inter corporate deposit/ investment	Interest	Tenure Secured/ months) unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
																For Working capital
1	Media Matrix Worldwide	Media Matrix Enterprises Private		/holly Owned		202.00	50.00	0.00						0.500/		and General
1	Limited	Limited	Su	ubsidiary	Loan Given	200.00	50.00	0.00	35.00	-	-	-	Loan	8.50%	12 Unsecured	Corporate Business For Working capital
1	Media Matrix Worldwide	Media Matrix Enterprises Private		/holly Owned	Loan Received	200.00	15.00	0.00	0.00					0.50%	42.11	and General
	Limited Media Matrix Worldwide	Limited		ubsidiary Idependent	Back	200.00	15.00	0.00	0.00	-	-	-	Loan	8.50%	12 Unsecured	Corporate Business
3	Limited	Aasheesh Verma	Di	irector	Sitting Fees		1.20	0.00	0.00	-	-	-	-	-		-
1	Media Matrix Worldwide Limited	Chhattar Kumar Goushal		idependent irector	Sitting Fees		1.35	0.00	0.00	_	_	_				
	Media Matrix Worldwide	Cililattai Kuillai Gousilai		dependent	Sitting rees		1.33	0.00	0.00	_	-	_	-			
	Limited	Mansi Gupta		irector	Sitting Fees		1.05	0.00	0.00	-	-	-	-	-		-
1	Media Matrix Worldwide Limited	Suresh Bohra		idependent irector	Sitting Fees		0.90	0.00	0.00	-	_	-	_	_		_
1	Media Matrix Worldwide		Ke	ey Managerial												
	Limited Media Matrix Worldwide	Sandeep Jairath		ersonnel ey Managerial	Remuneration	54.00	10.27	0.00	0.00	-	-	-	-	-		-
1	Limited	Gurvinder Singh Monga		ersonnel	Remuneration		4.38	0.00	0.00	-	-	-	-	-		-
	C Davide - Drivet - Limited	In Taxab Infatable Comitions Delicate		:f:t	Business											
1	nexG Devices Private Limited, a subsidiary	In-Touch Infotech Services Private Limited	1 7	gnificant Ifluence of KMP	Promotion Services		0.06	0.00	0.00	-	_	-	_	_		_
	nexG Devices Private Limited, a	In-Touch Infotech Services Private	e Sig	gnificant												
	subsidiary nexG Devices Private Limited, a	Limited In-Touch Infotech Services Private		fluence of KMP gnificant	Car Lease Professional		3.92	0.64	0.64	-	-	-	-	-		-
l I	subsidiary	Limited	1 .	ifluence of KMP	Services		6.32	0.00	0.00							
	nexG Devices Private Limited, a	In-Touch Infotech Services Private	1 .	gnificant												
12	subsidiary	Limited	Int	fluence of KMP	Sales		0.07	0.00	0.00							For Working capital
	nexG Devices Private Limited, a		Ul	ltimate Holding												and General
13	subsidiary	MN Venture Private Limited	Co	ompany	Loan Taken		163.75	100.25	105.75				Loan	9%	36 Unsecured	_ ·
	nexG Devices Private Limited, a		UI	ltimate Holding												For Working capital and General
1	subsidiary	MN Venture Private Limited		ompany	Loan Repaid		58.00	0.00	0.00				Loan	9%	36 Unsecured	
15	nexG Devices Private Limited, a subsidiary	Infotel Access Enterprises Private Ltd	Ini re un 2(Cc 20	gnificant Ifluence of KMP, Plated party Inder Section If (76) of the	Loan Taken		4010.00	1230.95	18.45				Loan	9	36 Unsecured	For Working capital and General Corporate Business
	nexG Devices Private Limited, a	Infotel Access Enterprises Private	Ini re un 2(gnificant Ifluence of KMP, Lated party Inder Section Inder Section Index Section												For Working capital and General
16	subsidiary	Ltd	20	013	Loan Repad		5222.50	0.00	0.00				Loan	9	36 Unsecured	Corporate Business
	nexG Devices Private Limited, a subsidiary	Infotel Business Solutions Limited	Co Sig Int	fluence	Purchase of goodsor services	1500.00	97.13	0.00	0.00							
1	nexG Devices Private Limited, a subsidiary	Infotel Business Solutions Limited	Co Sig	ssociate ompany and gnificant ifluence	Sale of goods services	17500.00	0.37	0.00	0.00							
13	7	See. Susmess Solutions Entitled			Purchase of	17300.00	0.57	0.00	3.00							
1	nexG Devices Private Limited, a	Infotel Technologies Private	1 7	gnificant	goods or											
19	subsidiary nexG Devices Private Limited, a	Limited		ifluence of KMP ey Managerial	services	1500.00	68.47	0.00	4.16		 					
20	subsidiary	Sunil Batra		ersonnel	Remuneration		12.47	0.00	0.00							
	nexG Devices Private Limited, a subsidiary	Megha Mehta		ey Managerial ersonnel	Remuneration		3.15	0.00	0.00							

- Value of the related party transaction as approved by the Audit Committee is for full Financial Year 2022-23

 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), is reported once