

MMWL/SEC/20-21/

June 19, 2020

The Secretary,  
BSE Limited  
27<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Subject: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020 on a consolidated basis**

Dear Sir/Mam,

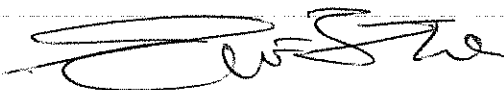
In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosure of Related Party Transactions for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 and Balances as at 31<sup>st</sup> March, 2020 on consolidated basis in the format specified in relevant accounting standards.

Please note that aforesaid details of related party transactions will also be available on the Company's website at [www.mmwllindia.com](http://www.mmwllindia.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

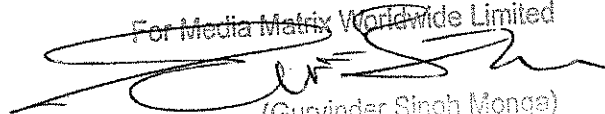
## MEDIA MATRIX WORLDWIDE LIMITED

### Related Party Disclosures (Consolidated)

As required under Indian Accounting Standard 24 (Ind AS 24) on "Related Party Disclosures", the disclosure of transactions with related parties for the period: 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as defined in the Ind AS are given below:

#### (a) Name of Related parties and its relationship:

Name	Relationship
MN Ventures Private Limited	Holding Company
Media Matrix Enterprises Private Limited	Wholly Owned Subsidiary
nexG Devices Private Limited	Subsidiary
Mr. Mahendra Nahata	Individual having significant influence
Mr. Sandeep Jairath	Key Managerial Persons (KMPs) - Whole Time Director cum Chief Financial Officer ( CFO)
Mr. Gurvinder Singh Monga	Key Managerial Persons (KMPs) - Company Secretary
Mr. Sunil Batra	Key Managerial Persons (KMPs)
Mr. Aasheesh Verma	Key Managerial Persons (KMPs)
Mr. Chhattar Kumar Goushal	Key Managerial Persons (KMPs)
Mr. Suresh Bohra	Key Managerial Persons (KMPs)
Mrs. Bela Banerjee	Key Managerial Persons (KMPs)
Mrs. Mansi Gupta	Key Managerial Persons (KMPs)
Infotel Business Solutions Limited	Entities having Significant Influence
In-Touch Infotech Services Private Limited	Entities having Significant Influence

For Media Matrix Worldwide Limited  
  
(Gurvinder Singh Monga)  
Company Secretary

**(b) Transactions/outstanding balances with Related Parties:**

**Amount in (Rs.)**

Particulars	Entities having Significant Influence	Key Managerial Personnel (KMP)
Transactions during the period: 1st Oct, 2019 – 31st March, 2020		
Sales	52,565	-
Purchase	-	-
Remuneration Paid	-	42,74,748
Sitting Fee Paid	-	2,10,000
Loan and Advances Received	-	-
Loan and Advances Provided	-	-
Interest Expense	-	-
Professional Fee	35,01,790	-
Services Received	540,204	-
<b>Closing Balance</b>		
Trade Payable	1,27,023	-

For Media Matrix Worldwide Limited

  
(Gurninder Singh Monga)  
Company Secretary