

MMWL/SEC/19-20/

June 24, 2019

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

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2019 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 1st October, 2018 to 31st March, 2019 and Balances as at 31st March, 2019 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

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

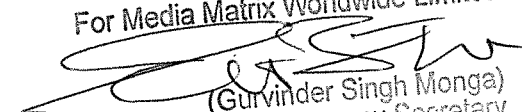
MEDIA MATRIX WORLDWIDE LIMITED

Related Party Disclosures (Consolidated)

As required under Accounting Standard 18 on "Related Party Disclosures", the disclosure of transactions with related parties for the period: 1st October, 2018 to 31st March, 2019 as defined in the Accounting Standard 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 Personnel (KMP) Whole Time Director cum Chief Financial Officer (CFO)
Mr. Gurvinder Singh Monga	Key Managerial Personnel (KMP) Company Secretary
Mr. Sunil Batra	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 Personnels (KMPs)
Transactions during the period: 1st October, 2018 - 31st March, 2019		
Remuneration Paid	-	1,783,716
Professional Fee	1,457,112	-
Services Received	567,292	-
Closing Balance		
Trade Payable	478,992	-

For Media Matrix Worldwide Limited

(Gurvinder Singh Malhotra)
Company Secretary