

MMWL/SEC/19-20/

January 10, 2020

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 30th September, 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 for the half year ended 30th September, 2019 and Balances as at 30th September, 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

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059,
Telephone : +91-22-61391700, Fax: +91-22-61391700

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518

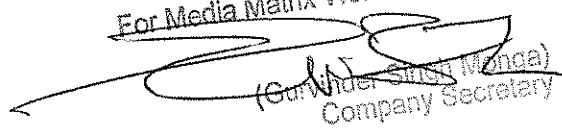
MEDIA MATRIX WORLDWIDE LIMITED

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 half year i.e. 1st April, 2019 to 30th September, 2019 as defined in the Ind AS are given below:

(a) Name of Related parties and its relationship:

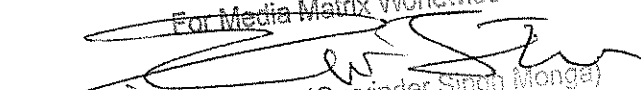
Name	Relationship
MN Ventures Private Limited	Holding Company
Media Matrix Enterprises Private Limited	Wholly Owned Subsidiary
nexG Devices Private Limited	Subsidiary
Mr. Mahendra Nahata	Individual having significant influence
Mr. Sandeep Jairath	Key Managerial Persons (KMPs) - Whole Time Director cum Chief Financial Officer (CFO)
Mr. Gurvinder Singh Monga	Key Managerial Persons (KMPs) - Company Secretary
Mr. Sunil Batra (Non-Executive Director)	Key Managerial Persons (KMPs)
Mr. Aasheesh Verma (Independent Director)	Key Managerial Persons (KMPs)
Mr. Chhattar Kumar Goushal (Independent Director)	Key Managerial Persons (KMPs)
Mr. Suresh Bohra (Independent Director)	Key Managerial Persons (KMPs)
Mr. Bela Banerjee (Non-Executive Director)	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 Persons (KMP)
Transactions during the period: 1st April, 2019 – 30th Sept, 2019		
Sales	-	-
Purchase	-	-
Remuneration Paid	-	23,45,666
Sitting Fee Paid	-	3,00,000
Loan and Advances Received	-	-
Loan and Advances Provided	-	-
Interest Expense	-	-
Professional Fee	10,26,600	-
Services Received	12,70,860	-
Closing Balance		
Trade Payable	156,600	-

For Media Matrix Worldwide Limited

(Gurvinder Singh Monga)
Company Secretary