

MMWL/SEC/22-23/

June 10, 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 of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Dear Sir/Mam,

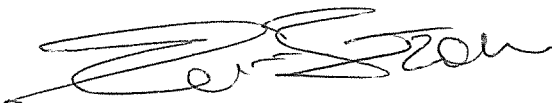
In terms of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, we are submitting herewith the disclosures of Related Party Transactions for the half year ended 31st March, 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

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.10.2021	Closing balance as on 31.03.2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure (months)	Secured/ unsecured
23	nexG Devices Private Limited, a subsidiary		Infotel Business Solutions Limited		Associate Company and Significant Influence	IT & Network Expenses	3,63,440	0	0	-	-	-	-	-	-	-	
24	nexG Devices Private Limited, a subsidiary		In-Touch Infotech Services Private Limited		Significant Influence of KMP	Car Lease	3,92,232	64,264	64,064	-	-	-	-	-	-	-	
25	nexG Devices Private Limited, a subsidiary		Infotel Business Solutions Limited		Associate Company and Significant Influence	GST Expense on commission on Corporate Guarantee	8,37,405	877,500	8,37,405	-	-	-	-	-	-	-	
26	nexG Devices Private Limited, a subsidiary		Sunil Batra		Key Managerial Personnel	Remuneration	9,62,734	0	0	-	-	-	-	-	-	-	
27	nexG Devices Private Limited, a subsidiary		Media Matrix Worldwide Limited		Holding Company	GST on commission on Corporate Guarantee	5,60,352	0	5,60,352	-	-	-	-	-	-	-	
28	nexG Devices Private Limited, a subsidiary		nexG venture India Private Limited		Significant Influence of KMP	Redemption of OFCD	68,00,00,000	68,00,00,000	0	-	-	-	-	-	-	-	
29	nexG Devices Private Limited, a subsidiary		nexG venture India Private Limited		Significant Influence of KMP	GST on Corporate Gaurantee	837,405	8,77,500	837,405	-	-	-	-	-	-	-	
30	nexG Devices Private Limited, a subsidiary		nexG venture India Private Limited		Significant Influence of KMP	Purchase of goods	41,30,880	0	0	-	-	-	-	-	-	-	
31	Media Matrix Enterprises Private Limited, wholly owned Subsidiary		Media Matrix Worldwide Limited		Holding Company	Interest on Loan Paid	7,11,845	2,74,108	0	-	-	-	-	-	-	-	

Note

- 1 Value of the related party transaction as approved by the Audit Committee is for full Financial Year 2021-22
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), is reported once