



Date: 30<sup>th</sup> May 2024

**The Stock Exchange Mumbai,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 011

**Script Code: - 531126**

**Sub: Disclosure of related Party Transactions for the Second Half year ended 31<sup>st</sup> March 2024**

**Dear Sir/ Madam**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions on a Standalone & consolidated basis for the second half year ended March 31<sup>st</sup>, 2024.

Thanking you,

Yours faithfully,

**FOR VIRTUOSOFT SYSTEMS LIMITED**

*Mukta*  
**Mukta Ahuja**

**Company Secretary & Compliance Officer**



**VIRTUOSOFT SYSTEMS LIMITED**

(CIN No.: L72200DL1992PLC047931)

**Regd Office: S-101, Panchsheel Park, New Delhi-110017 India**

**Corp. Office: 59, Okhla Industrial Area, Phase-III, New Delhi-110 020**

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Related party transactions																					
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	VIRTUALSOFT SYSTEMS LIMITED	AABCV4328C	ROAMI TELECOM LIMITED	AAFRCR8634R	Subsidiary	Loan		NA	-11.9	11.9	0	Loan		1	On Going	Loan	0	On Going	Unsecured	Working Capital	Textual Information(1)
2	VIRTUALSOFT SYSTEMS LIMITED	AABCV4328C	GOKUL NARESH TANDAN	AACTPT0696H	Key Managerial Person	Loan	200	NA	35.85	2139.48	2175.33	Loan		1	On Going	Loan	0	On Going	Unsecured	Working Capital	Textual Information(2)
3	VIRTUALSOFT SYSTEMS LIMITED	AABCV4328C	ATHAR AHMAD	AGCPA5019R	Key Managerial Person	Remuneration		NA	6.14	1.02	1.02										Textual Information(3)
4	VIRTUALSOFT SYSTEMS LIMITED	AABCV4328C	ATHAR AHMAD	AGCPA5019R	Key Managerial Person	Any other transaction	Reimbursement of Expenses	NA	0.52	0.1	0.03										Textual Information(4)
5	VIRTUALSOFT SYSTEMS LIMITED	AABCV4328C	MUKTA AHUJA	AHNPA7966P	Key Managerial Person	Remuneration		NA	0.63	3.83	0.63										Textual Information(5)
6	ROAMI TELECOM LIMITED	AAFRCR8634R	ATHAR AHMAD	AGCPA5019R	Key Managerial Person	Any other transaction	Director Sitting Fees	NA	0.45	0.15	0.6										Textual Information(6)
7	ROAMI TELECOM LIMITED	AAFRCR8634R	M R CAPITAL PRIVATE LIMITED	AAACM4738Q	Promoter Group	Purchase of goods or services		NA	7.5	3.25	4.9										Textual Information(7)
8	ROAMI TELECOM LIMITED	AAFRCR8634R	MARBLE ARCH ESTATES PRIVATE LIMITED	AAACM4737B	Enterprises which are owned or have significant influence of or are partners with Key management personnel and their relatives.	Purchase of goods or services		NA	0.9	0	0										Textual Information(8)
9	ROAMI TELECOM LIMITED	AAFRCR8634R	GOKUL NARESH TANDAN	AACTPT0696H	Key Managerial Person	Loan		NA	177.65	2280.62	2458.27	Loan		1	On Going	Loan	0	On Going	Unsecured	Working Capital	Textual Information(9)
10	ROAMI TELECOM LIMITED	AAFRCR8634R	GOKUL NARESH TANDAN	AACTPT0696H	Key Managerial Person	Remuneration		NA	3	3	17.8										Textual Information(10)
11	ROAMI TELECOM LIMITED	AAFRCR8634R	ENHANCED COMMUNICATIONS & TECHNOLOGIES PRIVATE LIMITED	AAECE5769R	Enterprises which are owned or have significant influence of or are partners with Key management personnel and their relatives.	Purchase of goods or services		NA	48	0	0										Textual Information(11)
12	ROAMI TELECOM LIMITED	AAFRCR8634R	GOKUL NARESH TANDAN	AACTPT0696H	Key Managerial Person	Any other transaction	Reimbursement of Expenses	NA	1.95	1.49	0.46										Textual Information(12)
13	ROAMI TELECOM LIMITED	AAFRCR8634R	ATHAR AHMAD	AGCPA5019R	Key Managerial Person	Any other transaction	Reimbursement of Expenses	NA	0.51	0.38	0.09										Textual Information(13)
14	ROAMI TELECOM LIMITED	AAFRCR8634R	RAJENDRA VIRUPAKSHA KLKARNI	ABBPK8719J	Key Managerial Person	Any other transaction	Reimbursement of Expenses	NA	1.04	0.31	0.05										Textual Information(14)
Total value of transaction during the reporting period									272.24												