



Date: 30th November 2021

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

Scrip Code:- 531126

Sub: Disclosure of related Party Transactions for the Half year ended 30th September 2021

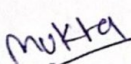
Dear Sir/ Madam

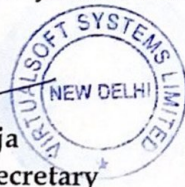
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions on a Standalone and consolidated basis for the half year ended September 30, 2021.

Thanking you,

Yours faithfully,

For VirtualSoft Systems Limited


Mukta Ahuja
Company Secretary



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

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

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Virtualsoft Systems Limited

Standalone Related Party Disclosure and Transactions

(a) Subsidiary Companies :

Roam1 Telecom Limited

(b) Key Management Personnel (KMP):

Mr. Gokul Tandan
Mr. Rajendra V. Kulkarni
Ms. Aashima Puri
Mr. Srinivas Chandan
Ms Mukta Ahuja
Mr. Athar Ahmad

Chairman cum Managing Director
Director
Director
Director
Company Secretary
Chief Financial Officer

(c) Enterprises over which KMP/ relatives of KMP exercise significant influence :-

1	M/S.HEAL YOUR PAWS PET SERVICES LLP	Gokul Naresh Tandan is Designated Partner
2	M/S GOTO CUSTOMER SERVICES PVT LTD	Gokul Naresh Tandan is Director
3	M/S VIRTUAL SOFTWARE & TRAINING PVT LTD.	Gokul Naresh Tandan is Director
4	M/S ENHANCED COMMUNICATIONS & TECHNOLOGIES PVT LTD	Gokul Naresh Tandan is Director
5	M/S ROAM1 TELECOM LIMITED	Gokul Naresh Tandan is Director
6	M/s. CLOUDCONNECT COMMUNICATIONS PRIVATE LIMITED	Gokul Naresh Tandan is Director
1	M/S PRIME VALVES INDIA LLP	Rajendra V Kulkarni is Designated Partner
2	M/s.M R CAPITAL PVT LTD	Rajendra V Kulkarni is Director
3	M/S VIJAY STAMPINGS PVT LTD	Rajendra V Kulkarni is Director
4	M/S MARBLE ARCH ESTATE PRIVATE LIMITED	Rajendra V Kulkarni is Director
5	M/S Virtual Software & Training Pvt Ltd.	Rajendra V Kulkarni is Director
6	M/S ROAM1 TELECOM LIMITED	Rajendra V Kulkarni is Director
7	M/s. CLOUDCONNECT COMMUNICATIONS PRIVATE LIMITED	Rajendra V Kulkarni is Director
8	M/s. EMPYREAN BEVERAGES PRIVATE LTD.	Rajendra V Kulkarni is Director
1	ROAM1 TELECOM LIMITED	Ashima Puri is Director

B. Related Party Transactions:

Up to 30th September 2021

Particulars	Subsidiary	KMP	Other Related Parties	Total
	2021	2021	2021	
Other KMP		7.15		7.15
FINANCE				
Unsecured Loans Received		42.25		42.25
Unsecured Loans Paid back		10.90		10.90
Advances Paid	1.50			1.50
Advances Received Back	0.50			0.50
YEAR END BALANCES				
Closing Debit Balances	-	-	-	-
Closing Credit Balances	-	-	-	-



Virtualsoft Systems Limited

Consolidated Related Party Disclosure and Transactions

(a) Subsidiary Companies :
Roam1 Telecom Limited

(b) Key Management Personnel (KMP):

Mr. Gokul Tandan
Mr. Rajendra V. Kulkarni
Ms. Aashima Puri
Mr. Srinivas Chandan
Ms Mukta Ahuja
Mr. Athar Ahmad

Chairman cum Managing Director
Director
Director
Director
Company Secretary
Chief Financial Officer

(c) Enterprises over which KMP/ relatives of KMP exercise significant influence :-

1	M/S.HEAL YOUR PAWS PET SERVICES LLP	Gokul Naresh Tandan is Designated Partner
2	M/S GOTO CUSTOMER SERVICES PVT LTD	Gokul Naresh Tandan is Director
3	M/S VIRTUAL SOFTWARE & TRAINING PVT LTD.	Gokul Naresh Tandan is Director
4	M/S ENHANCED COMMUNICATIONS & TECHNOLOGIES PVT LTD	Gokul Naresh Tandan is Director
5	M/S ROAM1 TELECOM LIMITED	Gokul Naresh Tandan is Director
6	M/s. CLOUDCONNECT COMMUNICATIONS PRIVATE LIMITED	Gokul Naresh Tandan is Director
1	M/S PRIME VALVES INDIA LLP	Rajendra V Kulkarni is Designated Partner
2	M/s.M R CAPITAL PVT LTD	Rajendra V Kulkarni is Director
3	M/S VIJAY STAMPINGS PVT LTD	Rajendra V Kulkarni is Director
4	M/S MARBLE ARCH ESTATE PRIVATE LIMITED	Rajendra V Kulkarni is Director
5	M/S Virtual Software & Training Pvt Ltd.	Rajendra V Kulkarni is Director
6	M/S ROAM1 TELECOM LIMITED	Rajendra V Kulkarni is Director
7	M/s. CLOUDCONNECT COMMUNICATIONS PRIVATE LIMITED	Rajendra V Kulkarni is Director
8	M/s. EMPYREAN BEVERAGES PRIVATE LTD.	Rajendra V Kulkarni is Director
1	ROAM1 TELECOM LIMITED	Aashima Puri is Director
8	M/S Virtual Software & Training Pvt Ltd.	Rajendra V Kulkarni is Director
9	M/S OFFICE ZONE PRODUCTS PRIVATE LIMITED	Rajendra V Kulkarni is Director
10	M/S ROAM1 TELECOM LIMITED	Rajendra V Kulkarni is Director
11	M/S. MOUNTAIN VALLEY SPRINGS PRIVATE LIMITED	Rajendra V Kulkarni is Director
12	M/s. CLOUDCONNECT COMMUNICATIONS PRIVATE LIMITED	Rajendra V Kulkarni is Director
13	ABHINAM SERVICES PVT. LTD	Rajendra V Kulkarni is Director
1	M/S FOUNDATION TECHNOLOGIES PVT LTD	Ritu Tandan is Director
2	M/S V REACH SOLUTIONS PVT LTD	Ritu Tandan is Director
3	M/S VEMANYA DESIGN WORKS PVT LTD	Ritu Tandan is Director
4	M/S VIRTUALSOFT SYSTEMS LIMITED	Ritu Tandan is Director
5	CLOUDCONNECT COMMUNICATIONS PRIVATE LIMITED	Ritu Tandan is Director
1	M/S VIRTUALSOFT SYSTEMS LIMITED	Aashima Puri is a Director

B. Related Party Transactions:

Up to 30th September 2021

Particulars	Subsidiary	KMP	Other Related Parties	Total
	2021	2021	2021	
Director's Remuneration		3.00		3.00
KMP Remuneration		7.15		7.15
Professional Fee			5.63	5.63
Reimbursement of Expenses		14.62		14.62
Purchase			11.80	11.80
FINANCE				
Unsecured Loans Received		146.00		146.00
Unsecured Loans Paid back		55.00		55.00
Advances Paid	0.50			0.50
Advances Received Back	1.50			1.50
YEAR END BALANCES				
Closing Debit Balances	-	-	-	-
Closing Credit Balances	-	-	-	-

