

**CELL POINT (INDIA) LIMITED**

(Formerly known as "Cell Point (India) Private Limited")

Registered Office : # 30-15-139, No.5 & 6

1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens

Visakhapatnam, Andhra Pradesh - 530 020

CIN No. U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: CELLPOINT ISIN:INE000001013

Subject: Outcome of Board Meeting -reg

Dear Sir/Madam,

With reference to the captioned subject matter, dated 17th May, 2024 and pursuant to provision of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company held on today i.e. Tuesday, May 28, 2024, commenced at 04:00 PM at the registered office of the Company situated at 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM - 530020, Andhra Pradesh, INDIA and concluded at 08:30 PM. The Board of Directors has inter-Alia discussed, considered and approved the following business:

1. Minutes of preceding Board Meeting approved by the Board of Directors.
2. Board of Directors considered and approved the minutes of Committee meetings of the Company.
3. The Board considered and approved the audited Financial Results for the half year and year ended on March 31, 2024 along with Auditors' Report issued by the Statutory Auditors (As Attached herewith)
4. Considered and approved Related Party Transactions pursuant to the regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015. Please find enclosed herewith the disclosure on related Party Transactions for the Half Year ended March 31, 2024. (As attached herewith)
5. Recommended the final dividend of Re. 0.25/- (Twenty Five Paise only) per equity share of Rs. 10/- each for the financial year ended on 31 March, 2024.

This intimation shall also be deemed to be disclosure under Clause 4(a) of Para A of Schedule III of the Listing Regulations.

Further, the said Outcome and Standalone Audited Financial Results shall be uploaded on the website of Stock Exchange and on the website of the Company at www.Cellpoint.biz

This is for your information and record.

Dated : 28/05/20234
Visakhapatnam

Yours Faithfully,
For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918



**CELL POINT (INDIA) LIMITED**

(Formerly known as "Cell Point (India) Private Limited")

Registered Office : # 30-15-139, No.5 & 6
1st Floor, Ram's Arcade, Opp. BSNL Office, Dabagardens
Visakhapatnam, Andhra Pradesh - 530 020
CIN No. U52390AP2013PLC086912
GST No. 37AAFCC2148H1ZR

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Symbol: CELLPOINT ISIN:INE000001013

Sub: Submission of Standalone Audited Financials Results of the Company for the half and year ended on 31st March, 2024 along with the Auditors' Reports (unmodified Opinion) and Declaration for the Auditors' Reports with Unmodified Opinion.

Dear Sir/Madam,

With reference to above, and pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:-

- The Standalone Audited Financial Results of the Company for the half and year ended on 31st March, 2024.
- The Standalone Audited Statement of Assets and Liabilities of the Company as at 31st March, 2024.
- The Standalone Audited Cash Flow Statement for the year ended 31st March, 2024.
- Auditors' Reports with Unmodified Opinion on above mentioned Standalone Financial Results.
- Declaration by the Company for Auditors' Reports on Standalone Financial Results with Unmodified Opinion.

Kindly take this information on your record.

Dated : 28/05/2024

Visakhapatnam

Yours Faithfully,
For Cell Point (India) Limited

(Mohan Prasad Panday)

Managing Director

DIN: 06493918





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Visakhapatnam, Andhra Pradesh - 530 020

CIN No. U52390AP2013PLC086912

GST No. 37AAFCC2148H1ZR

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Symbol: CELLPOINT ISIN:INE00001013

Subject: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO IGN 12016-17 /001 dated May 25, 2016 and Circular No. CIR/CFD ICMD 156/2016 dated May 27, 2016, we hereby confirm that the Statutory Auditors of the Company, M/s. **RAO AND KUMAR**, Chartered Accountants, Visakhapatnam have issued the Audit Reports on the Standalone and Audited Financial Results of the Company for the Half Year and year ended on 31 March, 2024 with unmodified opinion.

Kindly take this information on your record.

Dated : 28/05/2024
Visakhapatnam

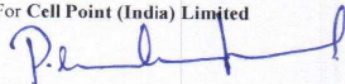
Thanking You,
Yours Faithfully,
For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918



Cell Point (India) Limited*(Formerly known as Cell Point (India) Private Limited)***Registered Office:** Dno 30-15-139/F/5,6, Ward No 27, Ram's Arcade,
Opposite Visakha Medical Centre, Dabagardens, Visakhapatnam - 530020**CIN:** U52390AP2013PLC086912**Website:** www.cellpoint.biz | **Email:** cs@cellpoint.biz | **Tel:** + 91 9000113897**Cell Point****Statement of financial results for the half year ended March 31, 2024**

PARTICULARS		Half Year Ended			(₹ in Lakhs except as stated)	
		31-03-2024	30-09-2023	31-03-2023	Year Ended	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	31-03-2024 (Audited)	31-03-2023 (Audited)
I	Income					
	Revenue from operations	16,348.54	15,774.83	14,704.04	32,123.37	29,567.23
	Other income	13.45	153.67	68.02	167.12	133.48
	Total Revenue	16,361.99	15,928.50	14,772.06	32,290.48	29,700.70
II	Expenses					
	Purchases	13,860.23	14,038.24	12,284.11	27,898.47	24,646.56
	Changes in Inventories of FG	(170.93)	(746.29)	(523.43)	(917.21)	(788.88)
	Employee benefit expenses	577.25	551.06	535.84	1,128.31	1,046.00
	Finance costs	226.87	347.38	461.15	574.25	853.11
	Depreciation and amortization expenses	150.39	35.83	52.13	186.22	94.53
	Other expenses	1,680.12	1,468.24	1,515.34	3,148.36	2,862.61
	Total Expenses	16,323.94	15,694.46	14,325.14	32,018.40	28,713.93
III	Profit/(Loss) before exceptional, extraordinary items and tax	38.05	234.04	446.92	272.09	986.78
IV	Exceptional items	0.00	0.00	0.00	0.00	0.00
V	Profit/(Loss) before tax	38.05	234.04	446.92	272.09	986.78
VI	Tax expenses					
	a) Current tax	16.92	64.71	145.22	81.64	297.42
	b) Deferred tax (Including current and prior period)	(3.07)	0.55	17.86	(2.52)	15.79
	c) Income Tax of earlier years	23.64	0.00	1.04	23.64	1.04
	Total tax expenses	37.50	65.26	164.13	102.76	314.26
VII	Net Profit/(Loss) after Tax before Extraordinary Items	0.55	168.78	282.79	169.33	672.52
VIII	Extraordinary Items (Net of Taxes)	0.00	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) for the period/year	0.55	168.78	282.79	169.33	672.52
X	Paid-up equity share capital (face value of ₹ 10 per share)	1,868.56	1,868.56	1,365.16	1,868.56	1,365.16
XI	Reserves (excluding revaluation reserve)	0.00	0.00	0.00	5,343.27	643.34
XII	EPS in ₹ (Face Value of ₹ 10/- each) (not annualised)					
	-Basic	0.003	1.03	2.07	0.97	4.93
	-Diluted	0.003	1.03	2.07	0.97	4.93
	(Refer note 3 of the financial results)					

For **Cell Point (India) Limited**

Mohan Prasad Panday
Managing Director
DIN: 06493918Date: May 28, 2024
Place: Visakhapatnam

Cell Point (India) Limited

(Formerly known as Cell Point (India) Private Limited)

Registered Office: Dno 30-15-139/F/5,6, Ward No 27, Ram's Arcade,
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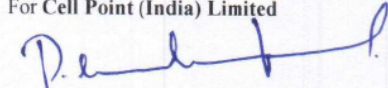
Cell Point

Statement of Assets and Liabilities as at March 31, 2024

(₹ in Lakhs except as stated)

PARTICULARS		Year Ended	
		31-03-2024 (Audited)	31-03-2023 (Audited)
I	EQUITY AND LIABILITIES		
	Shareholders' funds		
	Share capital	1,868.56	1,365.16
	Reserves and surplus	5,343.27	643.34
A	Total Shareholders' funds	7,211.83	2,008.50
	Non-Current Liabilities		
	Long-term borrowings	111.49	1,806.19
	Long term Provisions	50.02	45.54
B	Total Non-Current Liabilities	161.51	1,851.73
	Current Liabilities		
	Short term borrowings	4,767.25	3,786.81
	Trade payables		
	total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	total outstanding dues of creditors other than micro enterprises and small enterprises	919.13	1,159.44
	Other current liabilities	48.57	186.67
	Short-term provisions	303.53	460.10
C	Total Current Liabilities	6,038.48	5,593.03
	TOTAL [A] + [B] + [C]	13,411.82	9,453.26
II	ASSETS		
	Non-Current Assets		
	Property, Plant and Equipment and Intangible Assets		
	Property, Plant and Equipment	3,321.64	1,816.84
	Intangible Assets	0.00	0.00
	Capital Work-in-progress	0.00	0.00
	Non-Current Investments	0.00	0.00
	Deferred tax assets (net)	101.76	99.24
	Long-term loans and advances	0.00	0.00
	Other non-current assets	2,881.28	1,517.10
A	Total Non-Current Assets	6,304.67	3,433.17
	Current Assets		
	Inventories	5,509.23	4,592.01
	Trade receivables	40.12	12.74
	Cash and cash equivalents	1,200.13	1,047.89
	Short-term loans and advances	90.56	81.00
	Other current assets	267.11	286.44
B	Total Current Assets	7,107.15	6,020.08
	TOTAL [A] + [B]	13,411.82	9,453.26

For Cell Point (India) Limited



Mohan Prasad Panday

Managing Director

DIN: 06493918

Date: May 28, 2024

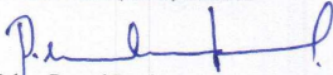
Place: Visakhapatnam



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Opposite Visakha Medical Centre, Dabagardens, Visakhapatnam - 530020****CIN: U52390AP2013PLC086912****Website: www.cellpoint.biz | Email:cs@cellpoint.biz | Tel: + 91 9000113897****Cell Point****Cash Flow Statement for the year ended March 31, 2024****(₹ in Lakhs except as stated)**

PARTICULARS	Year Ended	
	31-03-2024 (Audited)	31-03-2023 (Audited)
Cash Flow From Operating Activities		
Net Profit before tax as per P&L A/c	272.09	986.78
<i>Adjustment for:</i>		
Depreciation	186.22	94.53
Finance Cost on Borrowings	394.32	546.09
Actuarial gain booked in current year	(6.26)	(16.22)
Gratuity Provision	10.46	12.78
Operating Profit before Working Capital Changes	856.83	1,623.95
(Increase) /Decrease in Inventories	(917.21)	(788.88)
(Increase) /Decrease in Trade Receivables	(27.38)	32.91
(Increase) /Decrease in Short Term loans & Advances	(9.56)	(51.23)
(Increase) /Decrease in Other Current assets	173.44	91.78
Increase /(Decrease) in Other Current Liabilities	(138.10)	(20.85)
Increase /(Decrease) in Trade Payables	(240.31)	(143.08)
Increase /(Decrease) in Short term Provisions	(237.93)	8.05
Cash generated from Operations	(540.23)	752.65
Income Tax (paid)/refund	(177.75)	(135.38)
A Net Cash (used in)/from Operating Activities	(717.99)	617.27
Cash Flow From Investing Activities		
Purchase of Fixed Assets including Capital Work-in-Progress	(1,691.02)	(44.51)
Investment in Outlets & Franchisee	(1,364.18)	(206.38)
B Net Cash (used in)/from Investing Activities	(3,055.20)	(250.89)
Cash Flow From Financing Activities		
Proceeds from Issue of Shares	5,034.00	0.04
Proceeds/(Repayment) from/(of) Long term Borrowings (Net)	(1,694.69)	(175.10)
Proceeds/(Repayment) from/(of) Short term Borrowings (Net)	980.44	596.41
Finance Cost paid	(394.32)	(546.09)
C Net Cash (used in)/from Financing Activities	3,925.42	(124.74)
Net Increase/(Decrease) in Cash and Cash Equivalents [A] + [B] + [C]	152.24	241.65
Cash and Cash Equivalents at the beginning of the period	1,047.89	806.24
Cash and Cash Equivalents at the end of the period	1,200.13	1,047.89

For Cell Point (India) Limited



Mohan Prasad Panday
Managing Director
DIN: 06493918

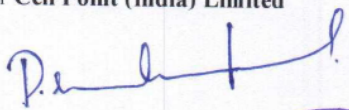
Date: May 28, 2024
Place: Visakhapatnam



Notes to the Financial Results:

1. The above financial results were reviewed and recommended by the Audit Committee in its meeting held on May 28, 2024, and subsequently approved by the Board of Directors at its meeting held on May 28, 2024.
2. The above financial results of Cell Point (India) Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Accounting Standards (IGAAP) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.
3. The Company had completed a Fresh Issue of 50,34,000 Equity Shares by Initial Public Offer ("IPO") with a face value of ₹ 10.00 each at an issue price of ₹ 100.00 each aggregating to ₹ 5,034.00 Lakhs. Pursuant to the IPO, the Equity shares of the Company were listed on the Emerge Platform of National Stock Exchange of India Limited ("Emerge Platform of NSE") w.e.f. June 28, 2023. Accordingly, computation of Earnings Per Share for the half year ended September 30, 2023 and half year ended March 31, 2024 has been computed as per the Accounting Standards (AS) 20 – "Earning Per Share".
4. In terms of sub-clause (5) of Regulation 33 of SEBI Listing Regulations, submission of financial results for the quarter and the year-to-date results is not applicable, as the Company has listed its securities on the SME Exchange.
5. The Company's business activity primarily falls within a single business segment i.e., Retail Selling of Smart Phones, Tablets, Mobile Accessories and allied accessories. The company is operating only in one geographical segment i.e., domestic environment. Since there is neither more than one business segment nor more than one geographical segment, disclosure on segment information as per Accounting Standard (AS) 17 - "Segment Reporting" is not applicable.
6. The figures for the half year ended March 31, 2024, are the balancing figures between the audited figures for the full financial year and the unaudited figures up to the half year ended September 30, 2023.
7. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.
8. The Board of Directors of the Company has recommended a final dividend of Rs. 0.25 per equity share of Rs. 10 each for the financial year ended on 31 March 2024 subject to approval by the shareholders at the next Annual General Meeting.
9. There were no investor complaints pending as at the half year ended March 31, 2024.

For **Cell Point (India) Limited**


Mohan Prasad Panday
Managing Director
DIN: 06493918

Date: May 28, 2024
Place: Visakhapatnam



Independent Auditor's Report on the Standalone Financial Results of Cell Point (India) Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
Cell Point (India) Limited

Opinion

We have audited the accompanying standalone financial results of Cell Point (India) Limited (hereinafter referred to as "the Company"), for the half year ended March 31, 2024 and for the year ended March 31, 2024 ("the Statement" or "Financial results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion, to the best of our information and according to the explanations given to us, the Statements:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard as amended; and
- Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards (IGAAP), and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the half year ended March 31, 2024 and for the year ended March 31, 2024

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

Emphasis of Matter

We draw attention to;

Note No 3 to the financial results regarding the completion of fresh issue of equity shares by Initial Public Offer ("IPO") on the Emerge Platform of NSE.

Our opinion is not modified in respect of these matters.

Management's Responsibilities for the Standalone Annual Financial Results

These standalone annual financial results have been prepared on the basis of standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards (IGAAP)



prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the management.
- Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

Attention is drawn to the fact that the figures for the half year ended March 31, 2024, are the balancing figures between the audited figures for the full financial year and the unaudited figures up to the half year ended September 30, 2023

For Rao & Kumar
Chartered Accountants
FRN 03089S



Anirban Pal
Partner
M.No. 214919
UDIN No. 24214919BK BGBOB4854



Place: Visakhapatnam
Date: May 28, 2024



CELL POINT (INDIA) LIMITED

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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

Symbol: CELLPOINT ISIN:INE000001013

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclose herewith the disclosure on Related Party Transactions for the half year ended 31 March, 2024.

Kindly take this information on your record.

Dated : 28/05/2024
Visakhapatnam

Thanking You,
Yours Faithfully,
For Cell Point (India) Limited

(Mohan Prasad Panday)
Managing Director
DIN: 06493918



Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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	
	Name	PAN	Name	PAN							Opening balance	Closing balance
1	CellPoint India Limited	AAFCC2148H	Mohan Prasad Panday	AIVPP946SD	Managing Director	Remuneration		0.00		60,00,000.00	0.00	0.00
2	CellPoint India Limited	AAFCC2148H	Mohan Prasad Panday	AIVPP946SD	Managing Director	Any other transaction	Rent	0.00		12,00,000.00	0.00	0.00
3	CellPoint India Limited	AAFCC2148H	Bala Balaji Panday	ALNPP8097C	Whole Time Director	Remuneration		0.00		30,00,000.00	0.00	6,49,000.00
4	CellPoint India Limited	AAFCC2148H	Bala Balaji Panday	ALNPP8097C	Whole Time Director	Any other transaction	Rent	0.00		6,00,000.00	0.00	0.00
5	CellPoint India Limited	AAFCC2148H	Kranmai Panday	BSCP83386G	Director	Remuneration		0.00		30,00,000.00	0.00	0.00
6	CellPoint India Limited	AAFCC2148H	BV Manikanta	BLXPB2352H	Chief Financial Officer	Remuneration		0.00		5,00,000.00	0.00	83,333.00
7	CellPoint India Limited	AAFCC2148H	Chandrasekhar Raghavapudi	ARXPR4458P	Company Secretary	Remuneration		0.00		1,80,000.00	0.00	30,000.00
8	CellPoint India Limited	AAFCC2148H	Mohan Prasad Panday	AIVPP946SD	Managing Director	Any other transaction	Sales Commission	0.00		2,50,00,000.00	0.00	53,16,370.00
9	CellPoint India Limited	AAFCC2148H	Anand Rao Ravada	AEVPR7901L	Independent Director	Any other transaction	Sitting Fee	0.00		2,00,000.00	0.00	0.00
Total value of transaction during the reporting period										3,96,80,000.00		

For Cell Point (India) Limited

Mohan Prasad Panday
Managing Director
DIN: 06495918

Date: May 28, 2024
Place: Visakhapatnam

