

Date: November 14, 2021

1. The Manager- Listing
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)

2. The Manager- Listing BSE Limited

(Scrip Code: 532777)

Sub: <u>Disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the Half year ended on September 30, 2021.

Please take the same on your record.

Thanking you

Yours truly For **Info Edge (India) Ltd**,

· /wh

(MM Jain) SVP- Secretarial & Company Secretary

Encl.: A/a

<u>List of Related Parties with whom Transactions had been done on consolidated basis during the half</u> year ended on September 30, 2021

(A). Joint ventures which entered into transactions with Company

Ideaclicks Infolabs Private Limited (Joint venture of Allcheckdeals India Private Limited) Shop Kirana E Trading Private Limited (Joint venture of Startup Investments (Holding) Limited) Metis Eduventures Private Limited

Sunrise Mentors Private Limited

Zomato Limited (formerly known as Zomato Private Limited and Zomato Media Private Limited)
Printo Document Services Private Limited (Joint venture of Startup Investments (Holding) Limited)
International Educational Gateway Private Limited (Joint venture of Startup Investments (Holding) Limited)
Nopaperforms solutions private limited (Joint venture of Startup Investments (Holding) Limited)
Llama Logisol Private Limited (Joint venture of Startup Investments (Holding) Limited)
Bizcrum Infotech Private Limited (Joint venture of Startup Investments (Holding) Limited)
Agstack Technologies Private Limited (Joint venture of Startup Investments (Holding) Limited)
4B network Private Limited (Joint venture of Allcheckdeals India Private Limited)

(B). Key Management Personnel

Mr. Sanjeev Bikhchandani

Mr. Hitesh Oberoi

Mr. Chintan Thakkar

Mr. Murlee Manohar Jain

C). Name of Independent Directors-Non Executive & Relatives

Ms. Bala C Deshpande

Mr. Naresh Gupta

Mr. Sharad Malik

Mr. Ashish Gupta

Ms. Geeta Mathur

Mr. Saurabh Srivastava

Ms. Nita Goyal

D). Name of Non-Independent Directors-Non-Executive

Mr. Kapil Kapoor

E) Name of Enterprise over which KMP & Relatives have significant influence

Oyster Learning Private Limited Minik Enterprise Endeavour Holding Trust

F). Relatives of KMPs

Ms. Surabhi Bikhchandani

Ms. Divya Batra

Ms. Dayawanti Bikhchandani

Related Party transactions on consolidated basis for the Half year ended September 30, 2021 are as follows :

Sr. No	Nature of relationship / transaction	Joint Ventures	KMP & Relatives	Independent Directors- Non Executive& Relatives	Non Executive Director	Enterprise over which KMP & Relatives have significant influence	Total
1	Remuneration Paid	-	44.20	-	-	-	44.20
2	Receipt of Service	0.26	0.67	-	ı	1.47	2.40
3	Services Rendered	2.93	ı	-	1	-	2.93
4	Dividend Paid	-	329.45	5.69	19.33	66.45	420.92
5	Reimbursement of Expense Investment in	101.00	0.02				0.02
7	Preference shares Interest on Unsecured Ioan/business Advance	431.06 2.41		-			431.06 2.41
8	Sale of fixed assets	-		0.07			0.07
9	Sitting Fees	-	-	4.84	0.75	-	5.59
10	Commisssion payable	-	-	5.50	-	-	5.50
11	Rent Received	0.01	-	-	-	-	0.01

436.67	374.34	16.10	20.08	67.92	915.11

Related Party balances outstanding as on September 30, 2021 on consolidated basis are as follows:

Sr. No	Nature of relationship / transaction	Joint Ventures	KMP & Relatives	Independent Directors- Non Executive& Relatives	Non Executive Director	Enterprise over which KMP & Relatives have significant influence	Total
	Loan Receivable						
1	(including interest	64.26					64.26
	Amount receivable						
	against Service						
2	rendered, sub lease	0.06					0.06
	Amount receivable						
3	against Services	0.13					0.13



64.45



64.45