

Date: June 22, 2020

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 March 31, 2020.

Please take the same on your record.

We request you to please take the above on record.

Thanking you

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

(MM Jain)

SVP- Secretarial & Company Secretary

Encl.: A/a

## List of Related Parties with whom the Company had Transactions during the Year ended on March 31, 2020

## (A). Subsidiaries

Jeevansathi Internet Services Private Limited ( JISPL)

Naukri Internet Services Limited (NISL)

Allcheckdeals India Private Limited (ACDIPL)

Applect Learning Systems Private Limited (ALSPL) (till January 02, 2020)

Interactive Visual Solutions Private Limited (IVSPL) (Subsidiary of ACDIPL)

Startup Investments (Holding) Limited (SIHL)

Smartweb Internet Services Limited (SWISL)

Startup Internet Services Limited (SISL)

Newinc Internet Services Private Limited (NEWINC)(Subsidiary of ACDIPL)

Diphda Internet Services Limited (DISL)

Highorbit Careers Private Limited(HCPL)(w.e.f. June 25, 2019)

## (B). Joint ventures which entered into transactions with Company

Bizcrum Infotech Private Limited (Joint venture of Startup Investments (Holding) Limited)

Greytip Software Private Limited

Happily Unmarried Marketing Private Limited (Joint venture of Startup Investments (Holding) Limited)

Ideaclicks Infolabs Private Limited (Joint venture of Allcheckdeals India Private Limited)

International Educational Gateway Private Limited (Joint venture of Startup Investments (Holding) Limited)

Makesense Technologies Limited

Medcords Healthcare Solutions Private Limited (Joint venture of Startup Investments (Holding) Limited)

Metis Eduventures Private Limited

Nopaperforms solutions private limited (Joint venture of Startup Investments (Holding) Limited)

Rare Media Company Private Limited (Joint venture of Startup Investments (Holding) Limited)

Sunrise Mentors Private Limited

Terralytics Analysis Private Limited

Unnati Online Private Limited (Joint venture of Startup Investments (Holding) Limited)

Zomato Media Private Limited

## (C). Key Management Personnel

Mr. Sanjeev Bikhchandani

Mr. Hitesh Oberoi

Mr. Chintan Thakkar

Mr. Murlee Manohar Jain

# (D). Controlled Trust

Info Edge Venture Fund (IEVF) (refer note no. 39)

# E). Name of Independent Directors-Non Executive & relatives

Mr. Arun Duggal (till December 19, 2019)

Ms. Bala C Deshpande

Mr. Naresh Gupta

Mr. Sharad Malik

Mr. Ashish Gupta

Ms. Geeta Mathur

Mr. Saurabh Srivastava

Ms.Nita Goyal

# F). Name of Independent Directors-Executive

Mr. Kapil Kapoor

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

Endeavour Holding Trust

International Foundation for Research & Education

Oyster Learning Private Limited

Minik Enterprise (USA)

#### H). Relatives of KMPs

Ms.Surabhi Bikhchandani

Ms.Dayawanti Bikhchandani

Ms.Divya Batra

# The Company's Related Party transactions for the Half year ended March 31, 2020 are as follows :

Sr. No	Nature of relationship / transaction	Subsidiary Companies	Joint Ventures	KMP & Relatives	Independent Directors- Non Executive& Relatives	Non Executive Director	Enterprise over which KMP & Relatives have significant influence	Controlled Trust	Total
1	License Fees Paid:	0.05	-	-	-	-	1	-	0.05
2	Remuneration Paid:	-	-	40.56	-	-	-	-	40.56
3	Receipt of Service:	39.63	-	0.67	1	-	1.72	-	42.02
4	Dividend Paid	-	-	247.52	4.54	15.34	50.14	-	317.54
5	Services Rendered:	1.38	0.88	-	1	-	0.04	-	2.30
6	Investment in Equity Shares	-	100.67	-	-	-	-	-	100.67
7	Investment in Preference Shares	-	950.29	-	-	-	-	-	950.29
8	Investment in Debentures	1,150.00	-	-	-	-	-	-	1,150.00
9	Investment in Units	-	-	-	-	-	-	1,000.00	1,000.00
10	Redemption of Preference shares	3,400.00	-	-	-	-	-	-	3,400.00
11	Advance given for business purpose	2.16	-	-	-	-	-	-	2.16
	Repayment of advance given for business purpose	2.16	-	-	-	-	-	-	2.16
13	Sitting Fees:	∠.16	_	_	3.79	0.60	-	-	4.39
14	Rent Received	0.09	0.02	-	-	-	-	-	0.11

