

o INFO EDGE o
INFO EDGE (INDIA) LTD.

November 12, 2019

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

2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

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

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 September 30, 2019.

Please take the same on your record.

Thanking you

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

(M M Jaiswal)
SVP- Secretarial & Company Secretary

Encl: A/a

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**List of Related Parties with whom the Company had Transactions during the Half Year ended on
September 30, 2019**

A) Name of Subsidiary Companies

- 1 Jeevansathi Internet Services Private Limited
- 2 Naukri Internet Services Limited
- 3 Allcheckdeals India Private Limited
- 4 Applect Learning Systems Private Limited
- 5 Interactive Visual Solutions Private Limited (Subsidiary of Allcheckdeals India Private Limited)
- 6 Startup Investments (Holding) Limited
- 7 Smartweb Internet Services Limited
- 8 Startup Internet Services Limited
- 9 Newinc Internet Services Private Limited (Subsidiary of Allcheckdeals India Private Limited)
- 10 Diphda Internet Services Limited
- 11 Highobrit Careers Private Limited (w.e.f. June 25, 2019)

B) Name of Joint Ventures

- 1 Happily Unmarried Marketing Private Limited
- 2 Zomato Media Private Limited
- 3 Bizcrum Infotech Private Limited
- 4 Ideaclicks Infolabs Private Limited
- 5 Nopaperforms Solutions Private Limited
- 6 International Educational Gateway Private Limited
- 7 Makesense Technologies Limited

C) Name of KMPs

- 1 Mr. Sanjeev Bikhchandani
- 2 Mr. Hitesh Oberoi
- 3 Mr. Chintan Thakkar

D) Name of Independent Directors-Non Executive & relatives

- 1 Mr. Arun Duggal
- 2 Ms. Bala Deshpande
- 3 Mr. Naresh Gupta
- 4 Mr. Sharad Malik
- 5 Mr. Ashish Gupta
- 6 Mr. Saurabh Srivastava
- 7 Ms. Geeta Mathur
- 8 Ms. Nita Goyal

E) Name of Independent Directors-Executive

- 1 Mr. Kapil Kapoor

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

- 1 Endeavour Holding Trust
- 2 International Foundation for Research & Education
- 3 Oyster Learning Private Limited
- 4 Minik Enterprise (USA)

G) Relatives of KMPs

- 1 Ms. Surabhi Bikhchandani
- 2 Ms. Dayawanti Bikhchandani
- 3 Ms. Divya Batra



The Company's Related Party transactions for the Period ended September 30, 2019 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	Amount (₹Mn)	
								Total	Total
1	License Fees Paid	0.05	-	-	-	-	-	-	0.05
2	Remuneration Paid	-	-	33.84	-	-	-	-	33.84
3	Receipt of Service	-	-	0.58	-	-	1.86	-	2.44
4	Dividend Paid	-	-	82.49	1.62	5.15	16.87	-	106.13
5	Services Rendered	0.04	0.98	-	-	-	0.09	-	1.11
6	Investment in Preference Shares	3,581.32	-	-	-	-	-	-	3,581.32
7	Investment in Debentures	1,479.54	-	-	-	-	-	-	1,479.54
8	Sitting Fees Payable	-	-	-	2.77	0.50	-	-	3.27
9	Commission Payable	-	-	-	3.00	-	-	-	3.00
10	Rent Received	0.12	0.02	-	-	-	-	-	0.14

