



ONMOBILE GLOBAL LIMITED  
Tower #1, 94/1 C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
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India

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June 01, 2022

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: ONMOBILE

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 532944

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2022.

Request you to take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

*P. V. Varaprasad*

P V Varaprasad  
Company Secretary



Encl: a/a

(Amounts in Millions)

Annex

## Disclosure of related party transactions for the half year ended March 31, 2022:

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	OnMobile Global Limited		OnMobile Singapore Pte. Ltd.		Subsidiary	Transfer Pricing revenue	250	5.80										
2	OnMobile Global Limited		OnMobile Global for Telecommunication Services		Subsidiary	Transfer Pricing revenue	250	39.49										
3	OnMobile Global Limited		OnMobile Global South Africa (PTY) Limited		Subsidiary	Transfer Pricing revenue	250	38.43										
4	OnMobile Global Limited		OnMobile Costa Rica OBCR SA		Subsidiary	Transfer Pricing revenue	250	2.92										
5	OnMobile Global Limited		OnMobile Global Spain S.L.		Subsidiary	Transfer Pricing revenue	700	183.11										
6	OnMobile Global Limited		Onmobile Burkina Faso		Subsidiary	Transfer Pricing revenue	250	1.89										
7	OnMobile Global Limited		OnMobile Tanzania Telecom Limited		Subsidiary	Transfer Pricing revenue	250	7.03										
8	OnMobile Global Limited		OnMobile South Africa Technologies Pvt Ltd		Subsidiary	Transfer Pricing revenue	-	69.11										
9	OnMobile Global Limited		OnMobile Uganda Limited		Subsidiary	Transfer Pricing revenue	250	0.14										
10	OnMobile Global Limited		OnMobile Ghana Telecom Limited		Subsidiary	Transfer Pricing revenue	250	0.18										
11	OnMobile Global Limited		OnMobile Rwanda Telecom Limited		Subsidiary	Transfer Pricing Cost	250	1.30										
12	OnMobile Global Limited		OnMobile Uruguay S.A		Subsidiary	Transfer Pricing Cost	250	0.71										
13	OnMobile Global Limited		OnMobile Nigeria Telecom Limited		Subsidiary	Transfer Pricing Cost	250	6.01										
14	OnMobile Global Limited		OnMobile Zambia Telecom Limited		Subsidiary	Transfer Pricing Cost	250	0.05										
15	OnMobile Global Limited		OnMobile USA LLC		Subsidiary	Transfer Pricing Cost	700	15.54										
16	OnMobile Global Limited		OnMobile Kenya Telecom Limited		Subsidiary	Transfer Pricing Cost	250	7.75										
17	OnMobile Global Limited		Servicios De Telefonía OnMobile SA DE CV		Subsidiary	Transfer Pricing Cost	250	4.87										
18	OnMobile Global Limited		OnMobile Global Solutions Canada Limited		Subsidiary	Transfer Pricing Cost	250	9.50										
19	OnMobile Global Limited		Appland AB		Subsidiary	Content Cross charge cost	250	9.78										
20	OnMobile Global Limited		OnMobile Rwanda Telecom Limited		Subsidiary	Interest Income	250	0.05										
21	OnMobile Global Limited		OnMobile Global Spain S.L.		Subsidiary	Interest Income	700	3.52										
22	OnMobile Global Limited		Onmobile Turkey TelekomuKasyon Sistemleri Limited Sirketi		Subsidiary	Interest Income	250	0.68										
23	OnMobile Global Limited		OnMobile Singapore Pte. Ltd.		Subsidiary	Manpower Cross charge Income	250	11.91										
24	OnMobile Global Limited		OnMobile Global Spain S.L.		Subsidiary	Manpower Cross charge Income	700	15.06										
25	OnMobile Global Limited		OnMobile Live Inc		Subsidiary	Manpower Cross charge Income	700	38.50										
26	OnMobile Global Limited		OnMobile Live Inc		Subsidiary	Transfer of CWIP	700	22.39										
27	OnMobile Global Limited		OnMobile Global South Africa (PTY) Limited		Subsidiary	Transfer of Consumables	250	0.20										
28	OnMobile Global Limited		OnMobile Singapore Pte. Ltd.		Subsidiary	Transfer of asset & consumables	250	2.37										
29	OnMobile Global Limited		OnMobile Bangladesh Private Limited		Subsidiary	Dividend Income	Not Applicable	57.53										
30	OnMobile Global Limited		OnMobile Global South Africa (PTY) Limited		Subsidiary	Dividend Income	Not Applicable	44.20										
31	OnMobile Global Limited		Francois Charles Sirois		Key Managerial Personnel	Short term employee benefits	10	2.28										
32	OnMobile Global Limited		Krishnan Seshadri*		Key Managerial Personnel	Short term employee benefits	10	1.05										
33	OnMobile Global Limited		Sanjay Baweja**		Key Managerial Personnel (CFO)	Short term employee benefits	10	1.05										
34	OnMobile Global Limited		Sanjay Baweja**		Key Managerial Personnel (MD& CEO)	Short term employee benefits	10	9.85										
35	OnMobile Global Limited		Varaprasad		Key Managerial Personnel	Short term employee benefits	10	2.12										
36	OnMobile Global Limited		Independent Directors/ Non-Independent Directors ( Sanjay Kapoor, Gianluca D'Agostino, Paul Lamontagne, Geeta Mathur and Steven F. Roberts)		Key Managerial Personnel	Remuneration and Sitting fee paid	50	9.04										
37	OnMobile Global Limited		OnMobile Singapore Pte. Ltd.		Subsidiary	Trade Payables			29.69	4.46								
38	OnMobile Global Limited		OnMobile S.A.		Subsidiary	Trade Payables			41.88	40.95								
39	OnMobile Global Limited		Servicios De Telefonía OnMobile Sa De Cv		Subsidiary	Trade Payables			6.21	6.31								
40	OnMobile Global Limited		OnMobile Kenya Telecom Limited		Subsidiary	Trade Payables			9.81	11.91								
41	OnMobile Global Limited		OnMobile Madagascar Telecom Limited		Subsidiary	Trade Payables			4.27	4.29								
42	OnMobile Global Limited		OnMobile Nigeria Telecom Limited		Subsidiary	Trade Payables			17.79	18.08								
43	OnMobile Global Limited		OnMobile Rwanda Telecom Limited		Subsidiary	Trade Payables			5.12	5.22								
44	OnMobile Global Limited		OnMobile Global South Africa (PTY) Limited		Subsidiary	Trade Payables			-	4.22								
45	OnMobile Global Limited		OnMobile Zambia Telecom Limited		Subsidiary	Trade Payables			5.14	4.86								
46	OnMobile Global Limited		OnMobile USA LLC.		Subsidiary	Trade Payables			-	30.12								
47	OnMobile Global Limited		OnMobile Global Spain S.L.		Subsidiary	Trade Payables			16.52	20.16								
48	OnMobile Global Limited		OnMobile Global Solutions Canada Limited		Subsidiary	Trade Payables			1.31	-								
49	OnMobile Global Limited		Appland AB		Subsidiary	Trade Payables			-	30.55								
50	OnMobile Global Limited		OnMobile Nigeria Telecom Limited		Subsidiary	Trade Receivable			16.84	16.92								
51	OnMobile Global Limited		OnMobile Singapore Pte. Ltd.		Subsidiary	Other Financial Assets			4.12	5.63								



										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
52	OnMobile Global Limited		OnMobile Global for Telecommunication Services		Subsidiary	Other Financial Assets		60.56	63.55								
53	OnMobile Global Limited		Servicios De Telefonía OnMobile Sa De Cv		Subsidiary	Other Financial Assets		55.88	49.84								
54	OnMobile Global Limited		OnMobile De Venezuela C A		Subsidiary	Other Financial Assets		216.72	220.96								
55	OnMobile Global Limited		OnMobile USALLC.		Subsidiary	Other Financial Assets		239.65	21.65								
56	OnMobile Global Limited		OnMobile Global South Africa (PTY) Limited		Subsidiary	Other Financial Assets		77.07	48.91								
57	OnMobile Global Limited		OnMobile Global Solutions Canada Limited		Subsidiary	Other Financial Assets		-	1.00								
58	OnMobile Global Limited		OnMobile Global SA		Subsidiary	Other Financial Assets		193.89	197.68								
59	OnMobile Global Limited		OnMobile Kenya Telecom Limited		Subsidiary	Other Financial Assets		57.89	59.02								
60	OnMobile Global Limited		OnMobile Telecom Limited.		Subsidiary	Other Financial Assets		6.23	6.34								
61	OnMobile Global Limited		OnMobile Costa Rica OBCR SA		Subsidiary	Other Financial Assets		2.20	3.25								
62	OnMobile Global Limited		OnMobile Ghana Telecom Limited		Subsidiary	Other Financial Assets		12.24	12.55								
63	OnMobile Global Limited		OnMobile Madagascar Telecom Limited		Subsidiary	Other Financial Assets		10.62	10.79								
64	OnMobile Global Limited		OnMobile Nigeria Telecom Limited		Subsidiary	Other Financial Assets		157.98	153.09								
65	OnMobile Global Limited		OnMobile Rwanda Telecom Limited		Subsidiary	Other Financial Assets		14.08	12.97								
66	OnMobile Global Limited		OnMobile Uganda Limited		Subsidiary	Other Financial Assets		18.17	22.57								
67	OnMobile Global Limited		OnMobile Zambia Telecom Limited		Subsidiary	Other Financial Assets		8.10	4.85								
68	OnMobile Global Limited		OnMobile Telecom (SL) Limited		Subsidiary	Other Financial Assets		8.74	8.87								
69	OnMobile Global Limited		OnMobile Global Spain S.L.		Subsidiary	Other Financial Assets		224.07	305.23								
70	OnMobile Global Limited		OnMobile Uruguay S.A		Subsidiary	Other Financial Assets		7.76	7.18								
71	OnMobile Global Limited		Onmobile Turkey Telekomunikasyon Sistemleri Limited Şirketi		Subsidiary	Other Financial Assets		7.03	7.66								
72	OnMobile Global Limited		Onmobile Telecom Burkina Faso, SARL		Subsidiary	Other Financial Assets		1.12	3.03								
73	OnMobile Global Limited		OnMobile Global Limited Colombia S.A.S.		Subsidiary	Other Financial Assets		18.36	17.89								
74	OnMobile Global Limited		OnMobile South Africa Technologies Pvt Ltd		Subsidiary	Other Financial Assets		-	72.28								
75	OnMobile Global Limited		OnMobile Bangladesh Private Limited		Subsidiary	Other Financial Assets		12.10	12.22								
76	OnMobile Global Limited		OnMobile Live Inc		Subsidiary	Other Financial Assets		119.52	180.90								
77	OnMobile Global Limited		OnMobile Tanzania Telecom Limited		Subsidiary	Other Financial Assets		36.46	43.26								
78	OnMobile Global Limited		OnMobile Bangladesh Private Limited		Subsidiary	Dividend receivable		-	51.76								
79	OnMobile Global Limited		OnMobile Rwanda Telecom Limited		Subsidiary	Loan Provided		1.81	1.82			Loan	LIBOR+3%	Open contract, based on availability of funds	Unsecured	Working Capital of its subsidiary	
80	OnMobile Global Limited		Onmobile Turkey Telekomunikasyon Sistemleri Limited Şirketi		Subsidiary	Loan Provided		24.99	24.81			Loan	LIBOR+3%	2year Initial term, post that auto renewal	Unsecured	Working Capital of its subsidiary	
81	OnMobile Global Limited		OnMobile Global Spain S.L.		Subsidiary	Loan Provided		430.49	252.58			Loan	LIBOR+1.25%	1year Initial term, post that auto renewal	Unsecured	Working Capital of its subsidiary	

**Notes:**

\*As part of the overall changes in organisation structure, Krishnan Seshadri was re-designated as CEO of ONMO w.e.f October 19, 2021 from the position of CEO of the Company. The Remuneration shown is until the said period.

\*\*As part of the overall changes in organisation structure, Mr. Sanjay Baweja was appointed as Managing Director and Global CEO of the Company for a period of 5 years w.e.f. October, 19, 2021. The Remuneration as CFO shown is till October 19, 2021.

