

Tanla Solutions Limited

Tanla Technology Center Hi-tech city Road, Madhapur, Hyderabad, India - 500081

CIN: L72200TG1995PLC021262

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July 9, 2020

To,

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	"Exchange Plaza"
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532790	Symbol: TANLA

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions on a consolidated basis pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the year ended March 31, 2020.

This is for your information and records.

Yours faithfully,

For Tanla Solutions Limited

Seshanuradha Chava VP - Legal & Secretarial

ACS-15519

Encl: as above



Consolidated disclosure of related party transactions for the period ended on March 31, 2020 $\,$

Tanla Solutions Limited's principal related parties consist of its own subsidiaries, Associate, Joint Venture and key managerial personnel. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

sactions with related parties are as follows:							
Related Party Disclosures:							
A) List of Related Parties:	1 0 1	D10 11 10 1	. r				
Name of the Related Party	Country	Relationship with the Entity					
Tanla Mobile Asia Pacific Pte Limited	Singapore	Wholly-owned subsidiary Wholly-owned subsidiary					
Tanla Corportion Private Limited	India						
Capitalsiri Investments Private Limited	India	Wholly-owned subsidiary					
TZ Mobile Private Limited	India	Joint Venture with ZED Worldwide Holdings S.L. Spain					
Jengatron Gaming Private Limited	India	Associate					
Karix Mobile Private Limited	India	Wholly-owned subsidiary of Tanla Corporation Private Limited Wholly-owned subsidiary of Karix Mobile Private Limited					
Unicel Technologies Private Limited	India	Wholly-owned subsidiary of Karix Mobile Private Limited Wholly-owned subsidiary					
Gamooga Soft Private Limited	India						
Tanla Digital Labs Private Limited	India India	Wholly-owned subsidiary Related Party- Related to Director					
Z Axis Management Consultants & Strategic Advisors LLP	India	Related Party- Relat	ed to Director				
B) Related party Transactions for the period ended March'31, 202	0:						in IN
Tanla Solutions Limited				ons during the period 1.4.201			
	Tanla Mobile Asia Pacific	Karix Mobile Private	Unicel Technologies	Capitalsiri Investments	Gamooga Soft Tech	Tanla Digital Labs Private	Tanla Corpora
Nature of Transactions/ Name of the Related Party	Pte Ltd, Singapore	Limited	Private Limited	Private Limited	Private Limited	Limited	Private Limit
Sale of services	-	3,97,84,13,985	43,49,26,288	-	-	-	9,95,70
Cost of services	(17,89,65,835)		-	-	-	-	
Loans and advances	-	39,94,714	-			9,18,69,813	31,48,2
Interest Income /(expense)	-	2,15,65,091	-		-	43,380	(4,54,13
Reimbursement of Expenses	50,95,937	-	-	-	57,42,310	-	
Investments	-	1,24,93,70,005	-		16,95,75,040	5,00,000	
Balance Outstanding	2,09,95,240	1,13,60,15,970	1,14,48,289	-	2,62,016	9,18,69,813	17,49,78
Nature of Transactions/ Name of the Related Party	Z Axis Management Consultants & Strategic						
Professional Services Received	Advisors LLP						
	1,16,64,000						
	, ,,,,,,,,						
Balance Outstanding	1,16,64,000						
Balance Outstanding C) List of Transactions with Diretors & Key Managerial Personne Remuneration to Directors & KMPs	-	Contributions to	Paradition and	in INR			
C) List of Transactions with Diretors & Key Managerial Personne Remuneration to Directors & KMPs Nature of Transactions/ Name of the Related Party	I (KMP) Salary and allowances	provident and other funds	Perquisites and incentives	Total remuneration			
C) List of Transactions with Diretors & Key Managerial Personne Remuneration to Directors & KMPs Nature of Transactions/ Name of the Related Party D Uday Kumar Reddy - Chairman & Managing Director	Salary and allowances	provident and other funds 12,74,337	incentives	Total remuneration 2,65,48,677			
C) List of Transactions with Directors & Key Managerial Personne Remuneration to Directors & KMPs Nature of Transactions/ Name of the Related Party D Uday Kumar Reddy - Chairman & Managing Director Srinivas Gunupudi Kamoji - Chief Financial Officer	Salary and allowances 2,52,74,340 38,95,626	provident and other funds 12,74,337 1,92,666	4,20,525	Total remuneration 2,65,48,677 45,08,817			
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