



Tanla Solutions Limited
Tanla Technology Center
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July 9, 2020

To,

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

Transactions with related parties are as follows:

Related Party Disclosures:							
A) List of Related Parties:							
Name of the Related Party	Country	Relationship with the Entity					
Tanla Mobile Asia Pacific Pte Limited	Singapore	Wholly-owned subsidiary					
Tanla Corportion Private Limited	India	Wholly-owned subsidiary					
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					
Unicel Technologies Private Limited	India	Wholly-owned subsidiary of Karix Mobile Private Limited					
Gamooga Soft Private Limited	India	Wholly-owned subsidiary					
Tanla Digital Labs Private Limited	India	Wholly-owned subsidiary					
Z Axis Management Consultants & Strategic Advisors LLP	India	Related Party- Related to Director					
B) Related party Transactions for the period ended March 31, 2020:							
Tanla Solutions Limited		in INR					
Nature of Transactions/ Name of the Related Party	Tanla Mobile Asia Pacific Pte Ltd, Singapore	Karix Mobile Private Limited	Unicel Technologies Private Limited	Capitalsiri Investments Private Limited	Gamooga Soft Tech Private Limited	Tanla Digital Labs Private Limited	Tanla Corporation Private Limited
Sale of services	-	3,97,84,13,985	43,49,26,288	-	-	-	9,95,70,372
Cost of services	(17,89,65,835)	-	-	-	-	-	-
Loans and advances	-	39,94,714	-	-	-	9,18,69,813	31,48,25,320
Interest Income / (expense)	-	2,15,65,091	-	-	-	43,380	(4,54,13,250)
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	17,49,78,114
Tanla Solutions Limited		in INR					
Nature of Transactions/ Name of the Related Party	Transactions during the period 1.10.2019 to 31.03.2020						
Professional Services Received	Z Axis Management Consultants & Strategic Advisors LLP 1,16,64,000						
Balance Outstanding	-						
C) List of Transactions with Directors & Key Managerial Personnel (KMP)							
Remuneration to Directors & KMPs		in INR					
Nature of Transactions/ Name of the Related Party	Salary and allowances	Contributions to provident and other funds	Perquisites and incentives	Total remuneration			
D Uday Kumar Reddy - Chairman & Managing Director	2,52,74,340	12,74,337	-	2,65,48,677			
Srinivas Gunupudi Kamoji - Chief Financial Officer	38,95,626	1,92,666	4,20,525	45,08,817			
Seshanuradha Chava - VP Legal & Secretarial	40,63,418	1,96,060	5,03,669	47,63,147			
Deepak Goyal- Director of Karix Mobile Private Limited	2,64,25,346	21,600	17,77,14,000	20,41,60,946			
Krishna Kishore A- Director of Gamooga Softtech Private Limited	45,83,335	-	-	45,83,335			
Total	6,42,42,065	16,84,663	17,86,38,194	24,45,64,922			
Remuneration to non-executive directors		in INR					
Nature of Transactions/ Name of the Related Party	Sitting Fees						
Ram Narain Agarwal - Director	63,000						
Dr. A G Ravindranath Reddy - Director	12,06,000						
Amrita Gangotra- Director	11,88,000						
Sanjay Baweja- Director	13,50,000						
Rohit Bhasin- Director	13,50,000						
N Kalpana- Director	3,96,000						
Total	55,53,000						