



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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December 1, 2021

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 on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2021.

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

OnMobile Global Limited

Statement of related party transactions on consolidated basis for the half year ended September 30, 2021 pursuant to Regulation 23(9) Of LODR Regulations

(Rupees in lakhs, unless otherwise stated)

Transactions with related parties

I List of Related parties and relationship:

Sl. No.	Relationship	Related parties
Related parties with whom the Company had transactions		
(i)	Subsidiaries	OnMobile Singapore Pte. Ltd. OnMobile SA (Erstwhile Telisma SA) OnMobile Europe BV OnMobile USA LLC Servicios De Telefonía OnMobile SA De CV OnMobile Global SA OnMobile De Venezuela CA OnMobile Brasil Sistemas De Valor Agregado Para Comunicacoes Moveis Ltda. OnMobile Global for Telecommunication Services OnMobile Uruguay SA OnMobile Senegal SARL OnMobile Mali SARL OnMobile Bangladesh Private Limited OnMobile Kenya Telecom Limited OnMobile Telecom Limited OnMobile Costa Rica OBCR, SA OnMobile Global Spain, SL OnMobile Tanzania Telecom Limited OnMobile Zambia Telecom Limited OnMobile Uganda Limited OnMobile Madagascar Telecom Limited OnMobile Rwanda Telecom Limited OnMobile Nigeria Telecom Limited OnMobile Ghana Telecom Limited OnMobile Global Solutions Canada Limited OnMobile Telecom (SL) Limited OnMobile Global Italy SRL OnMobile Turkey Telekomunikasyon Sistemleri Limited Şirketi OnMobile Portugal SGPS, Unipessoal LDA OnMobile Telecom Burkina Faso, SARL OnMobile Live Inc. 2DayUK Limited OnMobile Global Limited Colombia SAS OnMobile Global South Africa (PTY) Ltd. OnMobile Latam Holdings, SL Appland AB OnMobile Bangladesh Technologies Private Limited Technologies Rob0 Inc. Les Productions Back to the Game Inc
(ii)	Associates	Mobile Voice Konnect Private Limited
(iii)	Key Management Personnel	Francois Charles Sirois, Executive Chairman Sanjay Kapoor, Independent Director Gianluca D'Agostino, Independent Director Geeta Mathur, Independent Director Steven Fred Roberts, Director Paul Lamontagne, Independent Director Krishnan Seshadri, Chief Executive Officer Sanjay Baweja, Chief Financial Officer P V Varaprasad, Company Secretary
(iv)	Enterprises owned or significantly influenced by key management personnel/Directors or their relatives	OnMobile Systems Inc., USA

II Transactions with Related Parties:

SI No	Nature of transactions	Subsidiary Companies	Key Management Personnel
		September 2021	September 2021
1	Income from services	4297.42	-
2	Business Development expenses	419.57	-
3	Content Cost (Revenue Share) ICP	95.30	-
4	Interest Income	18.93	-
5	Recovery of Expense	156.47	-
6	Transfer of research & development costs	25.05	-
7	Trasfer of Fixed Assets	9.52	-
8	Short-term employee benefits	-	363.53
9	Share- based payment	-	24.24
10	Others	-	92.13
	Total	5,022.27	479.90

III Balances with related parties:

SI No	Nature of transactions	Subsidiary Companies	Key Management Personnel
		September 2021	September 2021
1	Trade Payables	1377.44	-
2	Loan Receivables	4572.90	-
3	Trade & Other Receivables	15874.33	-
	Total	21,824.66	-

Notes:

- 1 No amount has been written off during the year in respect of debts due from related party.
- 2 Employment benefits excludes gratuity and compensated absences which cannot be separately identified from the composite amount advised by the actuary.